

Minutes of the Rotary Club of San Diego Board of Directors  
Regular Monthly Meeting  
Friday, October 31, 2014

President Michelle Candland called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:31 AM at the Club 33 Conference Room

**Attending** the meeting were Peter Duncan, Chuck Pretto, President Michelle Candland, Lisa Miller, Kevin Enright, Doug Arbon, Mike Morton Jr., Andy Liska, Bob Russell, David Oates, Tyler Cramer, John Morrell, Craig Blower, Solveig Deuprey, Bill Earley, Woody Ledford, Jackie Meyer and Executive Director Paul Devermann.

**Absent:** none

The numbers are from the agenda items.

With a quorum being present and upon motions duly made and seconded, the Board approved the following resolutions unanimously unless otherwise noted:

1. **RESOLVED, the Directors approved the minutes from the meeting on September 26, 2014.**
2. **RESOLVED, the Directors accepted the September 2014 financial report.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
  - Erik Rivera – “Education-State University Administration”
  - Chris Deal – “Healthcare Financial Management”
  - William Wise – “Retired – Judiciary – State Court”
  - Stephanie Saathoff – “Government Relations Consultant”
4. **RESOLVED, the Directors approved the following changes in membership status:**
  - Sam Rinaker - from “Spray Painting Equipment Supply” to “Industrial Dispense and Spray Equipment”
  - Shandon Harbour – from “Pending Reclassification” to Associations – ABC”
5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
  - Dennis Kenneally
  - Matt Engel
  - Edward Gill
  - Ian Campbell
  - Troy Sears

6. The Board accepted the Membership Statistics
7. **RESOLVED, the Directors approved the following Leave of Absence requests:**
8. **RESOLVED, the Directors approved the following Clarification of Financial Obligations:**
9. **Resolved, the Directors approved the Nominees for Club Officers and Board of Directors**
10. **Resolved, the Directors approved, with revisions, the “Management and Administrative Services Agreement” with the Rotary Club of San Diego Foundation.** The Board was updated on the status of the Foundation.
11. The Board was updated on the fundraising drive and Denver EREY Challenge
12. The Board was updated on the results of the trip to Rotary International headquarters by the Executive Director.
13. The Board selected a Rotarian of the Quarter.

The meeting adjourned at 8:53 A.M.

Respectfully submitted by Paul Devermann, Executive Director