

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, September 26, 2014

President Michelle Candland called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:33 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 and Executive Director Paul Devermann.

Absent were Woody Ledford, Jackie Meyer

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 August 29, 2014.**
2. **RESOLVED, the Directors accepted the August 2014 financial report.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
 - Craig Brown – “Religion-United Methodist”
 - Gary Weitzman – “Animal Welfare”
4. **RESOLVED, the Directors approved the following changes in membership status:**
 - Jeff Wiemann from Pending Reclassification to “Social Service – Angels Foster Family”
5. **RESOLVED, the Directors accepted the resignation of the following member with regret:**
 - Mike Giorgione
 - Mike Poynor
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. The Board was updated on the status of the Nominating Committee

10. **RESOLVED, the Directors approved the following as Directors of the Rotary Club of San Diego Foundation:**

One Year Term Ending June 30, 2015

Larry Stirling

Vern Aguirre

Jim Hughes

Richard Coutts

Two Year Term Ending June 30, 2016

Jo Dee Jacob

Will Newbern

Sandy Purdon

Keith McKenzie

11. The Board was updated on the Denver EREY Challenge

12. **RESOLVED, the Directors approved that nomination of Charles Pretto for District Governor.**

13. The Board discussed the request to support Alcazar Gardens and approved a \$2,500 matching grant for plants in recognition of the 100th anniversary of Balboa Park

The meeting adjourned at 8:31 A.M.

Respectfully submitted by Paul Devermann, Executive Director