

Minutes of the Rotary Club of San Diego Board of Directors  
Regular Monthly Meeting  
Friday September 29, 2017

President Bob Russell called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:38 AM at the San Diego Rotary Club Conference Room.

**Attending** the meeting were Directors: Bob Russell, Don Teemsma, Tyler Cramer, John Morrell, Judy Thompson, Walter Lam, Michael Brunner, Chris Sichel, and Executive Director Paul Devermann.

**Absent:** Bill Earley, David Oates, Suzy Spafford, Solveig Deuprey, Mike Caruso, Peg Eddy, Andy Liska, Mike Morton Jr., Diana Marjip-Chuh

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 25, 2017.**

2. **RESOLVED, the Directors approved to accept the financials**

3. The Board approved the following new members:

- **Karen Batcher** - Law – Corporate and Securities
- **Jeff Heet (YoPro)** – Insurance – Commercial and Consumer
- **Laurie Coskey** – Associations - United Way

4. Changes:

- **Brandon Horrocks** - from Pending Reclassification to “Museum - Chinese Historical”
- **Bill Earley** - from “Social Service and Welfare - Red Cross” to “Medical Research - Successful Aging”
- **Joe Austin** - from Pending Reclassification to “Education - Technical Careers”

5. The Board accepted the following resignations with regret:

- Patricia Hodgkin
- Robyn Sutaski
- Reid Carr

6. Leave of Absence – Suzanne LaTour

7. Membership – The Board was updated on the membership statistics

8. Foundation and Fundraising – The Board was updated on Fundraising

9. Discussion of items from June 24 Board meeting – The Board discussed YoPro’s and commented on how to improve their engagement. The Executive Committee will bring forth recommendations.

10. The Rotarian of the Quarter was approved

The meeting adjourned at 8:52 A.M.

Respectfully submitted by Paul Devermann, Executive Director