

Minutes of the Rotary Club of San Diego Board of Directors
Regular Monthly Meeting
Friday, May 30, 2014

President Chuck Pretto called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:30 AM at the Club 33 Conference Room

Attending the meeting were President Chuck Pretto, President-nominee Peter Duncan, Joe Craver, John Morrell, David Oates, Lisa Miller, Kevin Enright, Woody Ledford, Peg Eddy, Jo Dee Jacob, Bill Earley and Executive Director Paul Devermann.

Absent were President-Elect Michelle Candland, Doug Arbon, Joe Farrage, Joe Hiroye, Craig Blower, Solveig Deuprey

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 May 9, 2014.**
2. **RESOLVED, the Directors accepted the April 2014 financial report including the variance from budget for the Professional Services category.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
 - Cathryn Branch – “Hospital – Post Acute Care”
 - A.J. Antun – “Education - Creative Arts”
 - Brandon Horrocks – “Youth Organizations – Boys & Girls Club”
 - Phil Pace – “Restaurants – Barbeque”
 - Greg Pico – “Real Estate Sales – Commercial A.A.”
 - Evan Wahl – “Waste & Recycling, A.A.”
4. **RESOLVED, the Directors approved the following changes in membership status:**
 - Vince Mudd - from “Office Interiors - Furniture” to “Architecture & Planning”
 - Karen Cebros – from “Pending Reclassification” to “Software Development”
 - Scott Silverman – from “Pending Reclassification” to “Consultant – Behavioral Health”

5. RESOLVED, the Directors accepted the resignation of the following member with regret:

- Kathryn Kennedy – Relocation Coordinates
- Vivian Rezniak – Education – Pediatric Medicine

6. RESOLVED, the Directors approved the following Leave of Absence requests: none

7. RESOLVED, the Directors approved the following Clarification of Financial Obligations: none

8. RESOLVED, the Directors approved the appointment of Lisa Posard for Honorary Membership.

9. The Directors received the monthly membership statistics.

The meeting adjourned at 8:31 A.M.

Respectfully submitted by Paul Devermann, Executive Director