

Minutes of the Rotary Club of San Diego Board of Directors  
Regular Monthly Meeting  
Friday, February 28, 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 San Diego Rotary Club Conference Room

**Attending** the meeting were President Chuck, President-elect Michelle Candland, President-nominee Peter Duncan, Doug Arbon, Joe Craver, Craig Blower, Woody Ledford, Jo Dee Jacob, John Morrell, Lisa Miller, David Oates, and Executive Director Paul Devermann. Dick Troncone was present for the Membership Report.

**Absent** were Joe Farrage, Joe Horiye, Greg Zinser

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 January 31, 2014.**
2. **RESOLVED, the Directors accepted the January 2014 financial report and approved the variances from budget for overages in the roster and computer expense categories. In addition the Directors affirmed the write-off of uncollectable bad debts.**
3. **RESOLVED, the Directors approved the following individuals for membership in the Rotary Club of San Diego:**
  - Alan Lerchbacker** – “Private Equity Investments”
  - Georgina Serrano Cuevas** – “Court Reporting AA”
  - Glenn Thomas** – “Commercial Flooring”
  - Michael Holland** – “Investment Advisor AA”
  - Paul Devermann** – “Associations – Rotary Club of San Diego”
  - Pradeep Khosla** – “Education – University – Administration”

The Directors accepted the application of **Celia Ramirez** to change her member type from Honorary to Active member. Her classification will be “Associations – Delta Kappa Gamma”
4. **RESOLVED, the Directors approved the following changes in membership status:**
  - John Neuhart** – from “Mergers and Acquisitions AA” to Business Management – Private Companies
  - Craig Evanco** – from “Real Estate Development – Mixed Use” to Real Estate Management – Commercial Properties”
  - Jere With** – from “Certified Shorthand Reporting” to “Court Reporting”

5. **RESOLVED, the Directors accepted the resignations of the following members with regret:**

Roxana Valasquez  
Claudio Stemberger  
Jon Fleming

6. **RESOLVED, the Directors approved the following Leave of Absence requests:**

7. **RESOLVED, the Directors approved the following Clarification of Financial Obligations**

8. The Directors received the monthly membership statistics.

9. **Resolved, the Directors accepted the guidelines for considering membership for Non-Profit Organizations. The guidelines were developed and approved by the Membership Committee. In addition the Directors directed staff to conduct a survey of existing members who are employed by Non-Profit Organizations to set a basis for consideration of future applicants.**

10. **Resolved the Directors directed staff to consolidate club Member Types so long as any changes are consistent with club By-Laws and Member Rules. The Directors approved that any member who joined previous to 2009 may apply for consideration under the Rule of 85 interpretation which was in effect at that time.**

11. The Directors considered who should be named Rotarian of the Quarter.

12. There was no additional old/new business.

The meeting adjourned at 8:52 A.M.

The next regular meeting of the Board will be Friday, March 28 2014 at 7:30 AM in the Club 33 Office Conference Room.

Respectfully submitted by Paul Devermann, Executive Director