

Minutes of the Rotary Club of San Diego Board of Directors  
Regular Monthly Meeting  
Friday November 26, 2017

President Bob Russell called the meeting of the Rotary Club of San Diego Board of Directors to order at 7:34 AM at the San Diego Rotary Club Conference Room.

**Attending** the meeting were Directors: Bob Russell, Don Teemsma, Walter Lam, David Oates, Suzy Spafford, Solveig Deuprey, Peg Eddy, Judy Thompson, Michael Brunker, Chris Sichel, and Executive Director Paul Devermann, and guest Woody Ledford.

**Absent:** Andy Liska, Mike Morton Jr., Tyler Cramer, Bill Earley, Diana Marjip-Chuh, Mike Caruso, John Morrell

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 October 29, 2017.**
2. **RESOLVED, the Directors approved to accept the financials**
3. The Board approved the following new members:
  - Bruce Hunt - “Retired - Associations - So Cal Tennis”
  - Andrew Holets (YoPro) - “Youth Organization - ProKids “
  - Carolyn Ross - “Medicine - Integrative and Eating Disorders”
  - Daniel Assisi - “Associations - California Charter Schools”
4. Changes:
  - Erin Zlotnik - “Youth Organization - Big Brothers Big Sisters
5. The Board accepted the following resignations with regret:
6. Leave of Absence:
  - Evan Wahl
  - Shandon Harbour
7. Membership – The Board was updated on the membership statistics

8. Foundation and Fundraising – The Board was updated on the preliminary Auction results, Fundraising, and reports on the expenditure of funds from the Hurricane Harvey relief efforts..

9. The board appointed John Neuhart as the Club Representative.

10. The Rotarians of the Quarter for the 3<sup>rd</sup> and 4<sup>th</sup> quarters were approved

The meeting adjourned at 8:34 A.M.

Respectfully submitted by Paul Devermann, Executive Director