

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

President Bob Russell 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 Directors: Bob Russell, Don Teemsma, Tyler Cramer, Bill Earley, David Oates, Suzy Spafford, Diana Marjip-Chuh, Solveig Deuprey, Mike Caruso, Peg Eddy, John Morrell, Judy Thompson, Michael Brunker, Chris Sichel, and Executive Director Paul Devermann, and guests Greg Zinser and Woody Ledford.

Absent: Andy Liska, Mike Morton Jr., Walter Lam

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 September 29, 2017.**
2. **RESOLVED, the Directors approved to accept the financials**
3. **Resolved, the Board accepted the “Rotary Club and Subsidiary – Consolidated Financial Statements” report of the annual review from the Audit committee**
4. The Board approved the following new members:
5. Changes:
 - **Caitlin Hawkins** - from “Investment – Wealth Management” to “Executive Recruiting – Technology”
6. The Board accepted the following resignations with regret:
 - Judy Forrester
7. Leave of Absence –
8. Membership – The Board was updated on the membership statistics
Resolved, the Board amended the policy not allowing two members from a non-profit policy to consider adding additional members on a case-by-case basis
9. Foundation and Fundraising – The Board was updated on Fundraising
10. The board discussed the Rotarian Emeritus membership category and decided to not change the policy. Board members will meet with members who are eligible for Rotarian Emeritus

status to inform them of the financial impact on the Club, and encourage their continued financial involvement and support.

11. Resolved, the Board approved the following changes to the YoPro program effective January 1, 2018:

- New YoPro qualified applicants would be required to pay a \$350 donation to the Club Foundation upon acceptance
- All YoPro's would be attendance required at three meetings per quarter

12. Resolved, the Nominating Committee recommendations were approved

13. The Safari Park tree project was discussed

14. The board was asked to solicit donations for the auction from members

The meeting adjourned at 8:58 A.M.

Respectfully submitted by Paul Devermann, Executive Director