

Minutes of the Rotary Club of San Diego Foundation Board of Directors

Tuesday, September 19, 2017

Chairman John Morrell called the meeting of the Rotary Club of San Diego Foundation Board of Directors to order at 12:01 PM in the Club 33 Conference Room

Attending the meeting were Chair John Morrell, Keith McKenzie, Sandy Purdon, Mike Morton, Sr., Jackie Meyer, Mel Katz, Dick Troncone, Bob Russell (Advisor), Woody Ledford and Executive Director Paul Devermann.

Absent – Bonnie Schwartz, Nancy Scott

With a quorum being present and upon motions duly made and seconded, the Board approved the following resolutions unanimously unless otherwise noted:

2. **The Directors approved the minutes from the June 13, 2017 meeting. (Keith McKenzie abstained)**

3. Woody Ledford presented an overview of the Foundation financials. **Resolved, the Directors accepted the Financial Statements**

4. Paul Devermann gave an update on the fundraising totals and activities

5. Extraordinary Grants:

Resolved, the Directors approved \$64,100 for the Uganda Hospital Equipment Rotary Internal Global Grant

Resolved, the Directors approved \$10,650 be sent to Rotary District 5190 in Beaumont, Texas for Hurricane Harvey relief, and \$10,650 be sent to the Coastal Bend Community Foundation in Corpus Christi Texas for Hurricane Harvey relief

6. The Directors discussed the post Project Allocation (PAC) process

7. The Directors discussed the laws and regulations dealing with grants to foreign organizations and individuals

8. The Directors discussed the tree project proposed by Rotary Internal President Ian Risely

The meeting adjourned at 1:13 pm

Respectfully submitted by Paul Devermann, Executive Director