

Minutes of the Rotary Club of San Diego Board of Directors  
Regular Monthly Meeting  
Saturday, June 16, 2018

President Bob Russell called the meeting of the Rotary Club of San Diego Board of Directors to order at 8:35 AM at the San Diego Yacht Club.

**Attending** the meeting were Directors: Bob Russell, David Oates, Suzy Spafford, Tyler Cramer, Chris Sichel, Peg Eddy, Mike Caruso, Diana Marjip-Chuh, Don Teemsma, Walter Lam, Bill Earley guest Woody Ledford, incoming board members Joe Craver, Mia Harenski, Christy White, Greg Zinser, Jackie Meyer, Cari McCormick and Executive Director Paul Devermann.

**Absent:** Solveig Deuprey, Mike Morton Jr., Andy Liska, John Morrell, Judy Thompson, Michael Brunker,

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 April 27 and e-vote on May 25.**
2. **RESOLVED, the Directors approved to accept the financials and a \$650 supplemental grant to Youth Soccer**
3. The Board approved the following new members:
4. The Board accepted the following resignations with regret:
  - Rob Dean
5. The board approved the following Leave of Absence requests:
  - Murray Joslin
6. Project Allocation:
  - The Directors were informed of the legal opinion concerning grants and payment to individuals
  - **Resolved, the Directors approved the Project Allocation Grants as recommended by the Executive Committee.**
  - **Resolved the Directors approved the carryover of unused funds for the RI Committee as related to the Uganda Hospital project.**

The board meeting adjourned at 9:33 A.M. followed by a presentation by Club ED Paul Devermann on the annual survey and Club metrics

Respectfully submitted by Paul Devermann, Executive Director