

**The Rotary Club of Dunwoody
Board of Directors 2018-19**

Board of Directors Meeting Minutes – August 21, 2018

2018-2019 Board of Directors in Attendance:

✓	Rick Woods	✓	Hoshi Daruwalla	✓	Rick Otness
✓	Ron Barden	✓	Jackie Cuthbert	✓	Cecil 'Teak' Pacetti*
✓	Jennie Stipick				
✓	Luis Cazares	✓	Cathie Brumfield	✓	Ardy Bastien
✓	Michael Parks	✓	Louise Barden		
✓	Ed Holiday	✓	Bob Freeman		

Meeting Started: 7:10 am
Meeting Adjourned: 9:01 am

Motions:

By	2nd	Vote (Y,N,A)	Motion
Louise Barden	Jennie Stepick	14/0/0	Minutes from July BOD meeting approved as submitted.
Rick Otness	Cathie Brumfield	14/0/0	Approve Charitable Budget with amendments made below in 7a.
Ron Barden	Jackie Cuthbert	14/0/0	Approve Dr. Mark Rabin for membership in Rotary Club of Dunwoody
Jennie Stipick	Luis Cazares	14/0/0	Approve Brian Welchel for membership in Rotary Club of Dunwoody

Summary of Actions:

By Whom	By date	Action
Rick Woods to Ed Holiday and Ardy Bastien		Prepare for GRSP welcome party
Rick Woods asked Rick Otness		Proposal for fees to be paid for meals by Special members, Rule of 85 members, and guests during FY 2019.

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Welcome -- Rick Woods

1. Approved minutes from July 17, 2018 BOD meeting.

2. Finance Reports –

- a. Review Operating budget - Presented to the club. Format has changed but the content is the same.
- b. Ron in Italy from 9/4 to 9/15 – Cathie Brumfield to fill in. She asked that we mail her our requests electronically. If we do not hear from her, please renew request as she gets many e-mails.

3. Presidential goals and objectives – are we getting there?

- a. Overall sense by board that there is more energy. Great that we review what has been done and promote them.
- b. New member orientation – The fact that we have 6 new ones and 3 in the hopper is excellent. The Directors have to keep up with introduction meetings.
- c. District Conference. We should have different members other than Rick Woods to promote it at the meetings.

4. A ROTARY FOUNDATION ALL-TIME GIVING 1984-2018

- a. Bill Mulkey was notified on Wednesday, August 15, 2018, that the Rotary Club of Dunwoody had surpassed the Rotary Club of Columbus and was now the Number TWO Rotary club in Rotary District 6900 in All-Time Giving to The Rotary Foundation.
- b. Atlanta: \$3,425,813.09 Chartered <> 1913 (482 members)
- c. Dunwoody: \$1,244,627.33 Chartered <> 1984 (87 members)
- d. Columbus \$1,240,498.52 Chartered <> 1916 (291 members)
- e. Roswell: \$1,103,342.86 Chartered <> 1951 (245 members)
- f. Decatur: \$ 961,875.32 Chartered <> 1938 (111 members)

5. ROTARY YEAR 2018-2019

- a. We are the first club to be a Rotary Foundation 100% Sustaining Member Club
- b. We are Number One in total giving at \$8,950.00
- c. We are Number One in per capita at \$102,870.00

6. Old Business

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- a. Revised five-year strategic plan still needs to be presented to the Membership it has been adopted by board previously.
- b. DRCF needs to report to the Board (and then to the membership) a summary of actual DRCF expenditures during FY2018
- c. Proposal of fees to be paid for meals by Special members, Rule of 85 members and guests during FY2019. Rick Otness is still working on that. He has been busy with BBQ.

7. New Business

- a. **Approve Charitable Budget** – Unanimous vote to approve with change to GRSP scholarship amount. Change in amounts from the original proposed amounts were made for two international grant amounts. We swapped the name of the charity known as “Stop hunger now” to “Rise against hunger now.” -- \$5K allocated. We allocated \$7500 to Felipe’s Brazil project. Various exchanges made regarding various other items of the Budget with no ultimate change made. The Budget takes us \$20,000 over. There was a spirited side discussion about the potential allocation of the funds to the BBQ. First responders and education were mentioned. Reminder that members said we should have “A” major project to contribute to. At least 50 percent of the money was requested by membership to be dedicated to that major project. It was pointed out that that discussion needs to be dealt later as it is not helping approval of the budget. \$2500 for JA was contested but not changed ultimately. We need to all realize that any club grant this year is going to have to come out of the corpus. The membership should be advised of that. At the end Rick Otness moved to approve and Cathie Brumfield seconded.

8. **New Members** – Brian Welchel & Dr. Mark Rabin, voted to be accepted unanimously.

9. **GRSP Welcome Party** – September 16 at the Woulfin’s. Ardy will help Ed holiday set that up. Mike was asked whether we extend this to the rotary youth exchange. He advised that they will be there, we need not make a formal invite.

10. **Holiday Party** – Different date, It is schedule for a Thursday lunch on December 13th, rather than the customary Fridays. At the holiday party last year, we did not reserve on time. As a group we will discuss further at future meetings.

11. **Attendance** – Council on Legislation – MOP 2013 & MOP 2016. It appears that there is a 50 percent minimum attendance and 30 percent have to be real meetings and not make ups. We have to look to see whether we as a club impose the requirements

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made by Rotary International. We have not adopted that counsel or model. We need to decide what will be adopted by this club.

12. **District Governor's visit on September 14th to the club.** Cathie has never heard of this date. It usually occurs at her house. She is willing talk to the responsible leaders.
13. **Board meeting after the weekly meeting on the 14th.** The District Governor wants a short brief speech by each director. Let us start thinking about that.
14. **BBQ Hoshi** – We need to be cognizant of priority at the club and board meeting. Many members have left and we are only discussing the BBQ at the end of the board meeting. We need deeper outreach. These last two weeks need to be a massive push for schools to attend. We need community outreach to push. If we do not do anything this could be a flop. We need to push apartment complex marketing. Kids Que needs to be secured. Volunteers need to be pushed. The next meeting, we club meeting should dedicate a big portion to obtaining more volunteers, describing the layout of the BBQ and the logistics at the club. Separate meeting will be held on BBQ next Thursday. A diagram of the layout of the BBQ is needed from Hoshi to present to the next club meeting.

Meeting was adjourned at 9:01 pm.

Respectfully submitted,

Ardy Bastien, Secretary
Rotary Club of Dunwoody