

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

Board of Directors Meeting Minutes – September 18, 2018

2018-2019 Board of Directors in Attendance:

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

Meeting Started: 7:05 am
Meeting Adjourned: 8:42 am

Motions:

By	2nd	Vote (Y,N,A)	Motion
Bob Freeman	Jennie Stipick	14/0/0	Minutes from August BOD meeting approved as submitted.
Rick Otness	Hoshi Daruwalla	14/0/0	Approve the \$1500.00 grant for “Harvest” to donate 75 holiday turkeys for families at Kingsley Elementary School

Summary of Actions:

By Whom	By date	Action
Bob Freeman	Sooner rather than later	Follow up with potential new members identified at the BBQ – consider doing a group outing for subsets of the people to encourage them to join.
Ed		Maintain a roster of people already committed to District Conference. Then Rick W and Ed will follow up with those who are not signed up
Mike Parks	1 month before District Conference	Organize a party or event for those going to District Conference with t-shirts, chants, secret handshakes,

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		etc.
Ed, Louise, Erich and Bob	Next regular meeting	Recruit volunteers for events as described below.
Rick Woods or Ed/Louise/Erich/Bob	ASAP	Send volunteer opportunities write-ups to Tania for newsletter

Welcome -- Rick Woods

1. Approve minutes from August 21, 2018 BoD meeting. Minutes were approved unanimously.
2. September 18, 2018 – Announcements
 - a. District Governor’s visit went well – Good reception, good meeting, better than good Board Meeting. Thanks to all of you.
 - b. My goals and objectives
 - i. Energy level of the club – seems to be higher than in the past
 - ii. Growth – 7 new ones, 1 (Mark Rabin) in the hopper. 14 on the list from BBQ plus one that indicates she wants to join. Hopefully 5 or 6 will join. Thanks to Dottie and Sherry for recruiting.
 - iii. 25% of members at the District Conference – Ed, take a roll count and let’s target others. – Dunwoody and Thomasville will share Sergeant at Arms duties.
3. Following four items from email requests to Rick W to have members volunteer. The people assigned below should recruit volunteers during announcements at next regular meeting:
 - a. Polio Symposium - Ed
 - b. Oslo Scholarship - Louise
 - c. Women’s Club – Tour of Homes - Erich
 - d. North Atlanta – Golf Tournament – Bob
4. GRSP Welcome Party for Mathilde – should we reschedule after the cancellation? Discussion about alternatives or combination with other event – MLK weekend/separate social event in October?/Ken Levy’s Mystery Road Trip event?/Sunday before Halloween costume party family of Rotary event?/District Conference pre-party? The consensus was to consider doing something for Mathilde in the spring.
5. Old Business
 - a. Despite President Rick’s desire to be decisive...
 - i. Attendance – Council on Legislation – MOP 2013 & MOP 2016
 1. No progress – will be priority for Rick Woods in October.
 - ii. Revised five-year strategic plan still needs to be formally adopted by the Board and then the Membership.
 1. Will be covered at Club Assembly
 - iii. DRCF needs to report to the Board (and then to the membership) a summary of actual DRCF expenditures during FY2018
 1. Will be covered at Club Assembly
 - iv. Proposal of fees to be paid for meals by Special members, Rof85 members and guests during FY2019.

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1. No progress – Rick Otness will lead a study to determine what the fee should be. Cathie will give input.
 - v. Club Photos
 1. No progress – Jackie to re-activate Smug Mug
 - b. Bob Freeman
 - i. New Members – Mark Rabin – After much discussion we agreed to ask Mark to get to know some of the Directors better, and we will reconsider his application as a new member at our next board meeting.
6. New Business
- a. Too much going on?
 - i. Holiday Party – Time to start planning – Mike Parks owns it – Ed, Louise, Hoshi, Bob and Cathie offered to help plan and execute
 - ii. Governor’s Ball – Ken Levy owns it and is organizing a committee to plan. Cathie will help and serve as overseeing manager to make sure that someone is assigned to each of fundraising/auction/dinner
 - iii. 4th of July Parade – New Members to provide manpower to build it – Rotary Wheel from old float is in storage – Flat bed we have used before is no longer available. Cathie/Rick/Jennie are interested in helping. Jennie may lead – new members should help. Hoshi pointed out that we need a strong message for the parade, i.e. “Join Us!”
 - b. DHS Scholarships – Need subcommittee to define better – Warren to lead – Craig and Rick Woods to be on subcommittee – Ed suggested it could be an Interact scholarship. Much discussion about how to best deal with scholarships. Details need to be worked out on scholarship subcommittee.
 - c. Club Files – We need to define and maintain our minimum set of documentation that the club needs to operate. Rick Otness created a DropBox full of documents which includes documents that go beyond the minimum set of documentation that we need. We need to better define what we really need and then chose the best cloud-based storage service, and how to maintain it. Jennie pointed out that this has been done well in the past. She recommends that each Director take ownership of maintaining the documents for his/her particular area, so that information and processes are passed along appropriately. Rick Woods recommends that the Club Administrator own the process of addressing this. Warren recommended that we maintain meeting minutes on our website as has been done in the past.
 - d. Club Assembly on the 28 September will be our most important club assembly ever. We will discuss four topics at the club assembly:
 - The budgets – full transparency (quick item – will be sent out in advance)
 - The Governors’ Ball (it’s on/it’s a big deal/recover as much money as possible)
 - The BBQ Event – we lost \$20,000.00 – need to discuss what happened openly in the club and keep the conversation focused on what happened – but no personal shots at people. Goal should be that another subcommittee for the BBQ/Community Festival/Fundraiser for next year be formed.
 - The grant process – how club grants and global grants work
7. Open discussion

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Jackie is working on our Foundation Giving and how it affects individual people. This will be a great discussion item for a future meeting.

Harvest Grant discussion – Grant committee has approved this grant recommendation to provide 75 turkeys to Kinglsey families – not in budget - passed unanimously.

Meeting was adjourned at 8:42 am.

Respectfully submitted,

Michael Parks

For

Ardy Bastien - Secretary

Rotary Club of Dunwoody