

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

**Board of Directors Meeting – November 20, 2018**

2018-2019 Board of Directors in Attendance:

V	Michael Parks	v	Ardy Bastien	v	Ron Barden
v	Rick Woods	v	Louise Barden		
		V	Ron Barden		
V	Bob Freeman	v	Jackie Cuthbert	v	Warren Turner
V	Luis Cazares			v	Jennie Stipick
V	Rick Otness			V	Ed Holliday

Meeting Started: 7:05 am

Meeting Adjourned: 9:01 am

**Motions:**

By	2nd	Vote (Y,N,A)	Motion
Jennie Stipick	Ed Holliday	16/0/0	Minutes from October BOD meeting approved

**Welcome -- Rick Woods**

1. Approve minutes from October 16, 2018 BOD meeting.
2. November 20, 2018 – Announcements – P
  - a. Polio Day was well done.
    - i. A streaming video from Philadelphia was presented with impressive speakers.
    - ii. If you want to be articulate about polio eradication then watch the video.
3. Old Business
  - a. Attendance – Rick advised that Nine people have resigned. None because they dislike Rotary. But individuals will leave the club. We have replaced seven and are slated to replace two more. We will be even. We need learn from those like Scott who spoke about rotary to all the individuals he came into contact with. We need to interact more in the community. Louise Barden said that we need to reach out to people like Scott Jennings. Bob and Rick will put together a committee and report back to us in December.
  - b. DRCF needs to report to the Board (and then to the membership) a summary of actual DRCF expenditures during FY2018.
    - i. Carter is finished and ready to report.
4. New Business
  - a. What is being planned.
    - i. Holiday Party – Scheduled for December 14. Menu is done. Let us try open seating. It takes too much to ascertain assigned seating.
    - ii. Governor’s Ball – March 16, 2019
      1. Planning is well underway.
      2. Invitations have not been seen yet. Save the date card just about done.
      3. Still looking for a grand prize on the raffle.

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- 4. Northside will donate their box at the State Farm stadium.
- iii. 4<sup>th</sup> of July Parade
  - 1. Jenny Stipick – working on it.
- iv. BBQ 2019 Leadership Team
  - 1. The new team has been formed for next year.
  - 2. Will go with KCBS – Randall wants us to sign up early. Randall has offered his services for free next year.

b. Warren Turner

- 1. DHS Scholarships – November 1<sup>st</sup>, 2018 meeting. Went well. See his report
- 2. GRSP. Half students have responded that they are coming. Half of dozen families have responded. Jennie Stipick is out of town that week. She usually host three to four. Louise Barden - Draft schedule was sent. All kinds of complications with Oglethorpe because they start school that week. David Gordon has been dealing with them. She spoke to Jessie LeGros yesterday. She is still going to do the unconscious bias talk. Look at Louise's report regarding the needs. She still needs volunteers. Pictures, unloading trucks. We need to come up with something to give to the kids. We can give left over T- shirts from the BBQ.

c. Bob Freeman

i. New Members – Update

Nine (9) people have resigned from the club:

Phil Hairston, Richard Baxter, Kelly Hundley, John Visconti, David Hern, Charlie Lockwood, Lang Woody, Tracey Carothers, Bill Koss.

Seven (7) people have joined the club:

Kobela Bennah, Jeff Rosen, Ryan Schwartz, Todd Galanti, Jeannette Prince, Brian Welchel, Bill Kelly.

All the momentum that we had in August is gone. The pipeline has one person in it. She seems likely to join. Meeting planned with NSH on the 27th to talk about a person joining the club. That's it basically. Those two would put us even on the year.

Would be prudent to form a new member committee.

5. Financial Report – Ron Barden

- a. We are on Target. Balance sheet will be sent when Cathie comes back. We went over Budgets.
- b. Rick Woods went over the Budget vs Actuals FYE 2019 – FY19, P&L to try to ascertain whether any money can be re-allocated, not needed or not clarified. President will get together to put Budget in good working order.

6. Interim Report on RCD Meal analysis – Rick Otness

- a. A report was handed out. 11 members rule of 85 but only 8 chose to eat. Pay as you go was suggested but thought to be too expensive. Rule of 85 should pay a venue charge recommendation. A summary was passed out. We should think about it. Rule of 85 is to be looked at more critically.

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Meeting was adjourned at 9:01 pm.

Respectfully submitted,

Ardy Bastien, Secretary  
Rotary Club of Dunwoody