

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

**Board of Directors Meeting – December 18, 2018**

2018-2019 Board of Directors in Attendance:

V	Michael Parks	v	Ardy Bastien	v	Ron Barden
v	Rick Woods	v	Louise Barden	v	Cecil 'Teak' Pacetti
v	Cathie Brumfield	V	Ron Barden	v	Erich Schuetz
*	Lorri Christopher*	v	Jackie Cuthbert	v	Warren Turner
V	Luis Cazares	V	Hoshi Daruwalla	v	Jennie Stipick
V	Mike Parks	*	Fred Brandt*	V	Ed Holliday
V	Richard Otness				

- \*Guest to the meeting but not Board Members.

Meeting Started: 7:05 am

Meeting Adjourned: 9:00 am

**Motions:**

By	2nd	Vote (Y,N,A)	Motion
Bob Freeman	Ed Holiday	17/0/0	Minutes from November BOD meeting approved
Cathie Brumfield	Hoshi Daruwalla	17/0/0	\$2500 Special Olympics of Georgia.
Rick Otness	Ed Holiday	17/0/0	\$2500 Hurricane Michael Relief

Louise Barden      Hoshi Daruwalla      17/0/0      \$100 Rotary Rose Bowl Committee/Float

**Welcome -- Rick Woods**

1. Approve minutes from November 20, 2018, Board of Directors Meeting. Approved Unanimously.
2. December 18, 2018 – Announcements
  - a. Daniela Sanchez, Rotary Youth Exchange Outbound, going to South Korea.
3. Old Business
  - a. Rick Otness working on dues evaluation. Good progress but some recent advice has added another round of consideration. January is the target date for a recommendation.

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- b. Warren Turner – Progress on DHS Scholarship? Should know more by January. Slowed down because of the Holiday and events going on. Contemplating more on recommendations about the amount, eligibility and maybe open up beyond Dunwoody High School.
- c. Governors Ball
  - i. Save the Date card issued. The image is beautiful. We need to pass more of the cards previously designated to be given at the holiday luncheon. We were not able to pass all of them at that time. Will pass more on the first meeting in January.
  - ii. President plans on visiting the Sandy Springs meeting to encourage them to attend our Governor’s ball.
- d. Parade Update – Jennie Stipick
  - i. Enthusiastic group. Theme centered around the BBQ. Float to have costume to remind individuals of BBQ. Pig or Chicken costumes maybe. She had a good show at the meeting.
- e. The 2019 Dunwoody BBQ and Community Festival is on.
  - i. New agreement with KCBS is in force.
  - ii. The date is Oct 11-12 – Friday and Saturday.
  - iii. Woulfin and Jack Sparks are driving it.
  - iv. Tentatively at the mall. But we have been made aware that that location might not be available.
  - v. Mike Parks said that we should have considered Saturday and Sunday rather than Friday and Saturday.
  - vi. KCBS has agreed to do it for free. This is for informational use. About a \$3000 saving.
  - vii. Hoshi said that Jack does not think that he has control of this. Date and time have been fixed without him. Jack wanted to get out. But now Woulfin and Jack are meeting the following week end.
  - viii. No money committed and no hard contract signed. \$350 for registration for KCBS for that week end is the only money spent so far.

4. New Business

- i. District Conference

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- ii. Consensus to sharing a Hospitality Room with Sandy Springs and North Fulton. No more common general hospitality Room as they had last year. Dunwoody Club and Thomasville club are working the conference, which means most likely that we are handling the registration. The Conference is in April.

b. GRSP Pilot Program

- i. Lorri Christopher to present, Fred Brandt to comment with a prelude from our President.
- ii. GRSP cost about \$13,000 on scholarship for GRSP person. We pay about another \$10,000 in conclave and help towards that program or our student. In total, we are looking at a cost of about \$23,000 a year to support this program. Instead of going through the same process, there is an idea of going to a school who already has a stable student international program and contribute to tuition for an individual. We would adopt the student. Fred and Lori are here today to talk about that.
- iii. Fred started with a disclaimer that from a management point of view. \$14 M is available for GRSP and is controlled by RI, but the districts do not control that amount. Tuition keeps going up, as such it is costing much more. Now we have more and more of the partnership idea. Students are now spending less and less time with the clubs because of the sharing idea. We need to maximize what we are doing. What is the real value of a GRSP student to our club?
- iv. Pilot – Lorri advised that we should try to revive the program. A Pilot program is being introduced. Lorri thinks we should be heading that program. Oglethorpe has made a commitment to increase their international student program/population by 200. They want to enforce a rule that students who have been at Oglethorpe or have been studying in the U.S. for more than four months are not eligible. Primary goal is an intercultural exchange. We need to think what is good for the club.
- v. Now we get a pool that have not been in the U.S. and we pay tuition and room and board. Now we would pick from Oglethorpe already chosen students. Which have not yet spent four months of study. It would now come down to how much we pay.
- vi. The board consensus is that we will form a committee to decide whether we want to continue or not and how. We will present that idea to the club at the next meeting in January.

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- c. **GRSP Week End Update**. It has been a struggle because of the change of date. We need housing for students. Couple of Rotarians to help with the food packing and help set up. The usual center is not available. We can use some people to take some photographs. Encourage all to talk to other people about helping Jackie do the coordination. Lorri Christopher said we could ask the Peachtree corners folks to host as well. Financial Contributions. Bill Smith gave a personal check to support GRSP. Warren is going to lead a team building exercise in the afternoon. Host on Friday night the 11<sup>th</sup> and Saturday night the 12<sup>th</sup>. GRSP is contributing \$2500, Bill Smith \$500.
  
- d. Craig Gregozeski – is requesting \$2500 from the RCD Board Members for a grant for Special Olympics of GA. This is in addition to the \$2500 in the budget. The grant committee voted unanimously in favor of approving this grant. We have traditionally given \$5000 total, so this is in line with past requests. Cathie B. and Hoshi D. Approved Unanimously.
  
- e. Rick Woods is recommending \$2500 for the hurricane Michael relief. It affected Florida and South Georgia. Florida clean up is in advance changes. Insurance companies are figuring how much they will pay the victims. Family relief and providing supply. Rick Otness moved. Ed seconded it. Voted Unanimously.
  
- f. Recommend that we contribute \$100 to the Rotary Rose Bowl Float. Louise and Hoshi – voted unanimous.

Meeting was adjourned at 9:01 pm.

Respectfully submitted,

Ardy Bastien, Secretary  
Rotary Club of Dunwoody