

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

**Board of Directors Meeting – July 17, 2018**

2017-2018 Board of Directors in Attendance:

✓	Rick Otness	✓	Ardy Bastien	✓	Ron Barden
✓	Rick Woods	✓	Louise Barden	✓	Cecil 'Teak' Pacetti*
✓	Cathie Brumfield			✓	Erich Schuetz
✓	Bob Freeman	✓	Jackie Cuthbert*	✓	Warren Turner*
		V	Hoshi Daruwalla*	✓	Jennie Stipick
✓	Rick Woods			V	Ed Holiday

Meeting Started: 7:05 am

Meeting Adjourned: 9:01 am

**Motions:**

By	2nd	Vote (Y,N,A)	Motion
Ed Holiday	Ron Barden	11/0/0	Minutes from June BOD meeting approved as submitted with the addition on page 2 of 5 the amount of \$4,095 for DHS Band trailer.
Rick Otness	Cathie Brumfield	13/0/0	Approve Larry Domenico as Trustee for DRCF for three year term ending June 30, 2021.
Rick Otness	Ron Barden(?)	13/0/0	Approve Carter Stout as Chair of DRCF for FY 2019
Rick Otness	Jackie Cuthbert	13/0/0	Approve 5 year strategic plan, and send to the membership for their approval.
Rick Otness	Jennie Stipick	13/0/0	Approve Todd Galanti (transfer) for membership in Rotary Club of Dunwoody
Louise Barden	Jennie Stipick	13/0/0	Approve Jeff Rosen (new Rotarian) for membership in Rotary Club of Dunwoody
Ed Holliday	Louise Barden	13/0/0	Approve Kobelah Bennah (new Rotarian) for membership in Rotary Club of Dunwoody
Cathie Brumfield	Jackie Cuthbert	13/0/0	Approve Jeanette Prince (transfer) for membership in Rotary Club of Dunwoody
Rick Otness	Ed Holliday	13/0/0	Approve Ryan Schwartz (new Rotarian) for membership in Rotary Club of Dunwoody
Louise Barden	Cathie Brumfield	10/0/0	Approve Club Budget for FY 2019 as modified during Board discussion.
Jackie Cuthbert	Louise barden	10/0/0	Approve as submitted the Honorary members for FY 2019

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**Summary of Actions:**

By Whom	By date	Action
Rick Woods to Bob Freeman	08/10/18	Induct the 5 new Club members doing 2 per meeting for next 3 meetings(i.e. 7/27/18, 08/03/18, & 08/10/18)
Rick Woods asked Rick Otness	08/20/18	Proposal for fees to be paid for meals by Special members, Rule of 85 members, and guests during FY 2019.

**Welcome -- Rick Woods**

1. **Approved minutes from June 12, 2018 BOD meeting. Change amount to \$4095 on page 2 of 5. Motion - Passed. –**
2. **President's goals and objectives for the year**
  - a. **Increase the energy level of the club** – Need to put life back
  - b. **New member orientation** – President will take each new member to breakfast or lunch. He will get to know them and they will get to ask questions and feel welcomed.
  - c. Every new member within their first thirty (30) days is to interview with the five major leaders in the club. Communications, Community Services, Club Administration, Youth Services and International. At the end of their interview with those leaders, the new members are to meet with Bob Freeman to tell him where he or she will focus. Every new member would have made a conscious effort to assess how they can serve their new club. Rick W. wants to talk to each Director as to what the interview with the new member should entail.
  - d. **Growth** – Get to 115 members. In spite of the goal set in Rotary Club Central. We need to expose people as to what we do. Not just recruit.

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- e. **Get 25% of members to go to District Conference.**
  - f. **Continue to refine our service projects**
  - g. **Be decisive – don't let issues linger.**
3. **Rule 85** -- Teak or designated individual to determine number of Rule 85 individuals who have eaten or not. That number will most likely impact the price that we pay. Contract states 55 people minimum and we have not met that as of yet. The general formula is the number of people who attend minus rule of 85 people. Rule of 85 is going to be a broader discussion. Rick Otness has volunteered to lead that discussion and/or group and report back to the board.
4. **Flemmings** -- President Rick commented on improving the meeting from what we experienced at his first meeting as President. Laptop has been a source of radio frequency. The sound system was a big disappointment. He has gone to Flemmings and has tested the sound. It has been fixed. They are happy to have us and will do what is needed to keep us.
5. **President's View of a Board Meeting ( Brief, Direct and Productive)**
- a. Announcements
  - b. Old business – Conclusion of action or motion.
  - c. New business – Beginning of action or motion.
  - d. Reports and communication from Board members
6. **Old Business**
- a. **Report by Treasurer on signature status for the various accounts. Ron Barden indicated that all signatures are fine.**
  - b. **Election of Larry Domenico to three-year term as a DRCF Trustee. MOTION – Passed.**
  - c. **Election of Carter Stout as Chair of the DRCF Trustees for FY 2019. MOTION – Passed.**

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- d. **Election of Members of Trustees to the Dunwoody Rotary Charitable Fund.**  
These members are: Carter Stout, Chair, Larry Domenico, Rick Woods, and Jim Glass. Ron Barden equally a member Ex Officio. Ron will vote to break a tie. By virtue of their election, any two of the four regular members has signature authority over the fund's checking account.
  - e. **DRCF needs to report to the Board (and then to the membership) a summary of actual DRCF expenditures during FY2018. It should to be done at the end of every year.**
  - f. **Every Friday we should make it a custom to report some type of news to the club.**
  - g. **Aging Account Receivables** – Geoffrey Priluck, over 90 days. John Visconti and Kelly Hundley, just overdue. Rick Woods will reach out to John Visconti and Kelly Hundley since they have not reached the 90 days yet. Cathie will think of a way to deal with the Priluck situation.
- 7. All Directors should ascertain that proposals, projects and tasks conform with the strategic plan. Five-year strategic plan adopted by the Board. MOTION – passed.**
- 8. New Business**
- a. **Proposal of 5 new members by Bob Freeman (see above) – MOTION - passed**
  - b. **Reviewed and Approved Budget – MOTION - passed**
- 9. Various Other Motions made and passed – See above.**

Meeting was adjourned at 9:01 pm.

Respectfully submitted,

Ardy Bastien, Secretary  
Rotary Club of Dunwoody