

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

Board of Directors Meeting – October 16, 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
V	Bob Freeman	v	Jackie Cuthbert	v	Warren Turner
V	Luis Caceres	V	Hoshi Daruwalla	v	Jennie Stipick
				V	Ed Holiday

Meeting Started: 7:05 am

Meeting Adjourned: 9:01 am

Motions:

By	2nd	Vote (Y,N,A)	Motion
Bob Freeman	Ed Holiday	16/0/0	Minutes from September BOD meeting approved
Hoshi	Cathie	16/0/0	Approve Bill Kelly for membership in Rotary Club of Dunwoody
Mike	Jackie	16/0/0	Propose that Laura Khan be approved as honorary membership on behalf of Bill Mulkey

Welcome -- Rick Woods

1. Approve minutes from September 18, 2018 BOD meeting. Approved Unanimous.
2. Announcements
 - a. The club assembly on September 28 was well received. The club's budgets are now well known. The BBQ results are known as well. They were generally positive. We need to especially note and implement the marketing comments made by Marion Bunch.
 - b. World Polio Day – October 24 – Rick Woods will attend. He encouraged all to do so as well.
3. Old Business
 - a. Attendance – Council on Legislation – MOP 2013 & MOP 2016.
 - i. We need to work on what to do to comply with the legislation council.
 1. Many are below the 50 percent and/or non-compliant.
 2. Interestingly, many of non-compliant members are moving towards not having paid for 90 days.
 - b. DRCF summary of actual DRCF expenditures during FY2018
 - i. Carter is close to finishing.
 - c. Proposal of fees to be paid for meals by Special members, Rof85 members and guests during FY2019.
 - i. Rick O. is making progress – not complete – We anticipate a detailed analysis.
 - d. Club Photos
 - i. Jackie is in the process of consolidating.

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4. New Business
 - a. Upcoming events to work on.
 - i. Holiday Party – It is on a Thursday. December 13, 2018.
 - ii. Governor’s Ball – March 16, 2019
 1. Good progress in planning so far.
 2. Request that each board member give a bottle of wine of \$25 or more for the Governor’s Ball. Deadline is February board meeting date.
 - iii. 4th of July Parade
 1. Jenny Stipick is setting up the teams.
 - b. Warren Turner
 - i. DHS Scholarships
 - ii. Sep 26th had an initial meeting for proposed scholarship Committee (*GOAL : a 4-year scholarship (Totaling \$8k (i.e. \$2k per year)) be established at Dunwoody High School. The annual scholarship would be award each spring at the DHS Honors Event... Once ramped (4 years) up, we would have 4 scholarships in place at any time. That would be the premier scholarship at DHS...*).
 - c. Bob Freeman
 - i. New Member – Bill Kelly – Approved unanimously
 - d. Jennie Stipick
 - i. Honorary member – Laura Khan – Approved unanimously.
 - e. Louise Barden GRSP Week end.
 - i. She has all the presenters. Jessie LeGros will give her talk on unconscious Bias on Friday afternoon of that week end. David Gordon will speak face to face with Oglethorpe to make sure all is covered and understood (which is usually a challenge.) Families are being approached for sponsorship. It is a signature week end. The club needs to support it fully.
5. Ron Barden
 - a. Budget vs. Actuals FYE 2019 Dunwoody Charitable Fund.
 - b. Budget vs. Actuals FY 2019 Club Budget July 2018 – June 2019.
6. Paul Harris recognition
 - a. We need to recognize Paul Harris but Rick Woods only have three so far.
7. Hoshi Director of Funding.
 - a. We seem to be spending more than we bring in, in the club. We need to start laying things out differently. We may have to move along things or change some dates to make sure we get the most attendance.
 - b. Do not use the one bad experience for the BBQ. It was a learning experience. We have always made money both in Governor’s Ball and RunDunwoody. We just have to think better.

Meeting was adjourned at 9:01 pm.

Respectfully submitted,

Ardy Bastien, Secretary
Rotary Club of Dunwoody