

East Cobb Rotary Club

District 6900 Club No. 22426

Minutes from Board of Directors Meeting

Date: Wednesday, June 7, 2023 at 8:00 AM

Venue: Indian Hills Country Club

Members Present: 18

	Officers:	Aaron Strimban, President	
		Butch Carter, President-Elect	
		Wade Patrick, Immediate Past President	
		Paul Byrne, Secretary	
	Directors:	Liz Myers, Membership Chair	
		Ben Alper, Social Chair	
		Howard Baron, Sergeant-at-Arms	
		Phil Issenberg, Program Chair	
		Johnathan Lyons, President-Elect Nominee	
		Allison Milligan, Club Administrator	
		Jeanie Blanc, Youth Services Chair	
		Joe Murphey, Foundation Chair	
		Carl Wilhjelm, Service Projects Chair	
		Feroz Fatehali, Webmaster	
		Guy Gebhardt, GRSP Trustee and Public Safety Chair	
	Club Member	Club Members: Anne Marie Pitts	
		Erica Ramsey-Bowen	
		Randy Nixon	
1.	Approval of Past Minutes		

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No minutes submitted by the Secretary.

2. President's Report

ECRC will continue it's annual \$1,000 donation for District Rotarian of the Year.



3. President-Elect's Report

ECRC will be represented in the first East Cobb Parade on September 9th, 2023.

Youth Protection Rotary zoom meeting date/time TBD.

First board meeting of the '23/'24 Rotary year will be on July 19th, 2023.

District Conference and District Assembly will be held together March 23, 2024 on Jekyll Island.

4. Treasurer's Report

Report submitted in abstentia.

Club finances are healthy.

Treasurer's financial statement report accepted via voice vote.

5. Secretary's Report

Club is reporting membership increased to 53 up from 48 at the beginning of the Rotary year.

Club is on track to finish this rotary year with 12-13 perfect attendees.

I will donate \$2 during sunshine for every club member that emails me that they actually read these board minutes and found this Easter Egg.

6. Membership Chair's Report

Aaron Miller was approved for membership.

Sean Walkey's membership application is pending approval.

Club has two new membership prospects in the queue.

7. Service Project Chair's Report

Lekotek project being coordinated by Jeanie Blanc.

East Cobb Park stream clean-up project on Sept. 30, 2023.

Planning underway to conduct a storm drain marking project in October 2023. Jerry Johnson will be the project coordinator.

Currently conducting a review of ECRC website tools available for the Service Projects committee.

Seeking interested members to serve as a club representative to MUST Ministries to help coordinate club participation in their activities.

Club participation in the AVID program at Wheeler HS is currently pending the outcome of discussions with the program leadership. Further details TBA.

8. Program Chair's Report

The remainder of the '22/'23 Rotary year weekly meetings are fully scheduled as well as ROTW.

Early July of the '23/'24 Rotary year have also been scheduled in advance of Board turnover.

9. Youth Services Chair 's Report



RYLA Trip is planned and ready to go, a full report to follow.

10. Social Chair's Report

Thirsty Thursday is scheduled for 6/15.

Participation in club social events this year has been outstanding.

11. Sergeant-at-Arms' Report

Cart Fund participation has been relatively successful this Rotary year.

Sunshine participation has been great this year.

12. Webmaster's Report

No Report

13. Foundation Chair's Report

No Report

14. Club Administrator's Report

No Report

15. GRSP and Public Safety Chair's Report

Cobb Police lunch date/time TBD.

Cobb Fire Department lunch will take place on 6/14/23.

GRSP Interviews will be held in July. Partnering again with the Paulding Rotary Club this coming year. We still need volunteers to serve as host families.

'22/'23 Rotary year has been very successful for GRSP.

Due to required term limits, ECRC will need a new GRSP trustee.

16. President-Elect Nominee's Report

No Report

17. Immediate Past President's Report

It has been a great Rotary year, congratulations to Aaron for a job very well done.

There being no further business, the meeting was adjourned at 9:00 AM.

Minutes approved via voice vote by the Board of Directors on July 19, 2023.