

## St. Simons Island Rotary Club

### Board of Directors Meeting

September 14, 2021

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA's on September 14, 2021. The meeting convened at 11:00 AM with a quorum present, with President Joe Leek presiding and Robbie Strange, Secretary.

**Members Present:** Joe Leek, Beverly Trainor, Beth Smith, Pam Hamilton, Donna Davis, Te Turner, Dick James, Tate Simpson, Chip Lewis, James Sexton, Janice Lamattina and Robbie Strange.

**Guests:** Jonna Kerrigan

President Joe called the meeting to order.

**A motion to approve the Board Minutes from the August meeting was offered by Janice Lamattina; 2<sup>nd</sup> from Beth Smith. Motion Carried.**

#### **Financials:**

**Operating Account:** Te Turner provided handouts to the Board, stated the club was in pretty good shape and wasn't spending much money. The payments to R.I. and District have been paid and the club had around \$10k in the account at the end of August. Te also noted meal costs were down, so the dues should be enough to cover.

**Charitable:** No change

**Dues:** Eighteen (18) members haven't paid dues and Te is sending out written notices.

**Beth Smith offered a motion to approve the Financials; 2<sup>nd</sup> from Tate Simpson. Motion Carried.**

**Membership:** The Club has three new members to vote on and they have progressed through Orientation

- **L.O.A:**
  - **Mark Podlin:** L.O.A. Request through the end of the year. **Te Turner offered a motion to approve the LOA Request; 2<sup>nd</sup> from Janice Lamattina. Motion Carried.**

#### **Community Service:**

- **American Legion:** Dick picked up a large number of used American Flags and asked if Board Members would take home and properly dispose of the flags.

**Communications:** Janice is working with Beverly on "Saving Lives through Medicine" and they hope to be able to make it a feature in the newspaper.

**International Service:** The club has met their goal with a large member contribution to the Foundation. Chip also noted we've sent money in for the Puerto Rico and India global grants.

**Programs:** James indicated the program schedule was set through October 12.

- **Spray:** Pam brought up looking into a more limited spray and discussion ensued with options including having the speaker and lunch options announced on our website. We will look further into this.

**Other Business:**

- **Meet the Pro's:**
  - The Cloister at Sea Island will host the event and Tate / Beth are looking for nice options for both the Live and Silent Auctions.
- **Fall Social:** Set again at the Brunswick Country Club
- **Pints & Pinots for Polio:** Put on hold until January due to Covid.
- **Holiday Luncheon:** Will be held at Halyard's in early December and will replace our scheduled meeting.
- **Corporate Memberships:**
  - Hamsa Thota and the District Governor met with MAP officials who indicated they'd like a corporate membership to get some of their employees involved with the club. The Board discussed and will continue discussion on Corporate Memberships. In the interim, **James Sexton offered a motion to approve Jason Elliott from MAP as an Honorary Member due to our club's long standing relationship with MAP, 2<sup>nd</sup> from Beverly Trainor. Motion Carried.**

There being no further business, the meeting adjourned at 11:57 PM. The next meeting of the Board of Directors is scheduled for 11:00 on October 12, 2021. Meeting will be held at the Board Room of Coastal CPA's.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval