

Rotary Club of Charlotte-South (Club #2150) Board of Directors Minutes Meeting of October 19, 2020 at Bulla Gastrobar and via Zoom

Attendees: David Kostmayer, Hannah Kay Herdlinger, Craig Ganaway, Julie Freeland, Jan Richards, Fred Beaman, Dana Goldfarb, Bill Bundy, David Laws, Cyndi Henry, Leigh Jenkins, and Steven Spencer

Meeting called to order by President David Kostmayer at 11:15 am

1. President's Report – Level 10 Agenda

- Example of Successful Accomplishment: Tee Off For Kids on October 12, 2020 – Bundy. Tracking club meetings (meal or no meal) on DACDB – Laws
- Club headlines to share – None
- Review Trello Board (To do list) Speaker List – Set through November 23, No meeting on November 30. Need speakers lined up for December – Richards. Pay Pal discussion for paying dues - Ganaway

2. Secretary's report-Steven Spencer

- Minutes from September 21, 2020 approved
- No meeting on November 30, 2020; Monday after Thanksgiving

3. Christmas Lunch Discussion – Based on Café Monte's reopening on Mondays for a December 7 Lunch. Music and table settings discussed. Other dates proposed...December 11 and December 14. Need to look for alternative venues and discuss price point

4. Treasurers Report – Craig Ganaway

- For members wanting to pay dues with credit cards; there is a need to pick only one platform, (credit card, Venmo, or Pay Pal)
- Club already has Pay Pal account and eliminate service charge by using the friends and family option – Richards

5. Club Service Committee Chair's Report – Fred Beaman

- President has charged Chair with high level of service, and a need to be bold relizing the restraints placed on the club by Covid-19
- Rotary International defines service projects to help club identify and meet real needs in the community, and develop service projects to meet those needs in our local community and beyond.
- Beach Blast is a signature project, and we have a signature fund raiser in TeeOffForKids which can act as a funnel for other service projects whether they are designated as a grant or non-grant project

- Looking for projects that help community that are championed by our club members and want to engage as many club members as possible.
- Want to educate the community on our areas of focus which is primarily children according to our club's mission statement.
- Kicking off high level agenda for service projects at Club meeting today October 19, presenting timeline and form to be submitted for projects
- Opened the floor for questions and comments.

6. Comments and questions by Board members see Zoom recording link below:

<https://us02web.zoom.us/rec/share/r8wOHc0qVleCKWX4YEy9fWsKwop4Z0G1U52YIDTWg66v3hDTqc93y-QwU2TAIWN.oz1yjlvm9ABQ62Z> Passcode: .K=0O1rc

7. Golf recap meeting Program Chair – Julie Freeland

Suggested TeeOffForKids recap meeting followed by discussion of date, time and venue.

8. Approval of Michelle Coffino's application for club membership

Meeting Adjourned at 12:04 pm

Minutes prepared by Steven Spencer