

**Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes
Meeting of November 13, 2019 at Café Monte**

Attendees: Steve Grubner, David Kostmayer, David Hepp, Marty McCarthy, Hannah Kay Herdlinger, Richard Bett, Leigh Jenkins, Dana Goldfarb, Julie Friedland

Meeting called to order by President Richard Bett at 12:10pm

1. Secretary's report – Hannah Kay Herdlinger

- Charlotte-South Rotary Membership Numbers are currently 60 totals (35 active; 10 Honorary; 9 LOA, 6 Active R-85) as of today's meeting
 - 61 total (37 active; 10 honorary; 8 LOA, 6 Active R-85 on October 9, 2019)

2. Treasurer's report – David Kostmayer

3. Foundation

4. Membership/ Meetings

- Club Central Reporting – volunteer hours, attendance, anyone can enter and this falls into engagement hours
- David Hepp to call members who have not been in attendance - ask what we can do (come back, go LOA)
- Beth Trotter Club Visit on Monday, December 9th and will meet with club.
 - I. Rich to find out if before or after meeting and send invite to board
- Holiday Luncheon December 16th – Mary handling
 - I. Leigh will tell Mary to have tight RSVP process so we all fit
 - II. Mary to send price. Marty to do Christmas Story
 - III. Motion for \$300 cash to Jacob. Keep half and distribute to other servers as he sees fit. Approved.

5. Service (Grant Requests)

- Rich made motion to expand grant requests deadline moved to December 15th. Approved unanimously
- Steve Onxley suggests 18-month commitment from new club members before they can submit a grant request
 - I. Board doesn't want to put constraints on requests, but will be more aware.
- Grants submitted
 - I. Beds for Kids (Steve Grubner)
 - II. NewGen Peacebuilders (Tom Smith)
 - III. The Relatives (Penny)
 - IV. Teddy Bear Project (Mary/Leigh) 100 bears. Foundation will do 50%)
 - V. Beach Blast (Dana Goldfarb)
 - VI. Cross-Country for Youth (Bill Belk)
 - VII. New Outreach (Rich will look into this. Leigh submitted in Oct)
 - VIII. Rotaract (HK will submit)

- Question about charter constraints. We did a previous grant for an awing at a charter school, so new request for school can be submitted
- Caroling with Relatives – December 8th at 5:30pm

6. Open Discussion – Club Health

- This is a time of transition, but we are regrouping and in a good spot
- Cindy Clark and Lynne Schillinglaw on LOA over club happiness
- Have a couple of club members who serve on both club and foundation board
- Motion to stop talking about past and call each other out on it when it happens.
- Have general club vision statement and foundation and club boards can operate independently, but all aligned with club mission approved by club membership

Announcement of next meeting: December 11, 2019 12:00pm at Café Monte

Adjournment at 1:29pm

Minutes prepared by Hannah Kay Herdlinger