

Rotary Club of Charlotte-South (Club #2150) Board of Directors Minutes Meeting of November 16, 2020
at Bulla Gastrobar and via Zoom

Attendees: David Kostmayer, Hannah Kay Herdinger, Craig Ganaway, Dana Goldfarb, Bill Bundy, David Laws, Leigh Jenkins, Fred Beaman, Steven Spencer, and District Governor, Michael Walker

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

President's report: David Kostmayer

1. Stay in tune with Trello; great resource as we move forward in 2021.
2. Christmas Lunch announcement for December 14 at Southern Pecan. Thanks LJ for setting up.
3. Announcement of Governor Michael Walker to speak of plans for our Rotary District.

Secretary's report: Steven Spencer

Request for approval of October 19, 2020 minutes. Board approved unanimously.

Mike Walker's District Governor report

1. Mike asked David Kostmayer to cover the attached Goals & Plans from Mike, that David filled in the first page of. This can be a good tool for goals for the rest of the year, especially the second page with more granular information that matches the Rotary Citation categories.
2. Mike also covered about a dozen Strategies from the attached Challenges & Strategies he created from his 100 club and board visits this year. He asked David to share it with the board for them to pick a half dozen Strategies they felt the club should focus on, and suggested they focus on the recurring picks.
3. Mike agrees - let's all think big, and most importantly, have fun.
4. Mike agrees a second signature project would be good for the club, in addition to smaller service projects during the year. Many clubs have come up with new services ideas this year. The need for what Rotary does best grew dramatically this year, and we have an opportunity to make a difference in the lives of others. We need to be a bigger club to serve more people.

Announcement of next Board Meeting December 21, 2020

Adjournment at 12:15 pm

Minutes prepared by Steven Spencer and District Governor, Michael Walker