

**Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes
Meeting of December 11, 2019 at Café Monte**

Attendees: Steve Grubner, David Hepp, Cyndi Henry, Hannah Kay Herdlinger, Richard Bett, Leigh Jenkins, Dana Goldfarb, Julie Friedland, David Laws, Craig Gannaway, David Laws, David Kostmayer

Meeting called to order by President Richard Bett at 12:14pm

1. Secretary's report – Hannah Kay Herdlinger

- Minutes from November 13 Board Meeting Approved
- Charlotte-South Rotary Membership Numbers are currently 58 totals (33 active; 11 Honorary; LOA, 6 Active R-85) as of today's meeting
 - 60 total (35 active; 10 honorary; 9 LOA, 6 Active R-85 on November 13, 2019)

2. Treasurer's report – David Kostmayer

- David provided 2 checks for \$150 for servers and \$375 for Tony (band)
 - I. Hannah Kay to cash servers checks and provide card stating to keep \$150 and distribute \$150 as he sees fit. HK will give to Jacob card/money at Holiday Party
 - II. Rich to bring check for Tony at Holiday Party
- Add Craig to the signature card
- Credit Card Payments as option for dues
 - I. Julie makes motion for Craig and David to figure out best option for club members who do not want to pay with check
 - II. Options discussed: Have an option for folks to pay via credit card, but member is responsible for credit card fees. Set up Zelle account for people to direct pay into bank account

3. President's Report

- President's Citation as noted from meeting with Beth Trotter
 - I. Bring in Bob and Ineke Wilson to speak on the foundation.
 - II. Not necessary to create new committees for membership and foundation
- Promote membership – we were in crisis and that deterred people from inviting other members. Now that we have a healthy club, promote membership
 - I. Rich made motion to have a membership flier that promotes rotary to pass around (facebook, email, guests). Rotary International has a template. Julie seconded the motion.
 - 1. Leigh to create and print flier
- Julie to take on posting projects on Rotary.org. Dana to send summary about Beach Blast
- Net gain of women or members under 40
 - I. David has application and will send around to board via email to approve
- Central Club Reporting: - Julie to ask Marc on reporting as well as website
- Tom Smith to address club regarding foundation

4. Membership/ Meetings

- Leigh to coordinate social/meeting for joint board meeting
- Leigh to coordinate an event to host alumni and remind them that we would love to see them as guests in meetings
- Tom Smith, Curtis Oliver, Rich Bett, and Dana Goldfarb to meet on December 17th to discuss the club and foundation alignment moving forward. Discuss financial transparency
- Ask Bob and Ineke Wilson to speak to club on R.I. Foundation
- Schedule meeting for board to discuss grant request in beginning of January
 - I. Grant requests submitted to club board via email by Rich. Tom Smith will send to foundation. Deadline December 15th
- December Meetings: Holiday Luncheon December 16th. No meeting December 23 & 30

5. Service

- Club used to participate in Operation Christmas Child. We stopped only due to the fact that they have plenty of support during the holiday season

6. Open Discussion

Announcement of next meeting: January 8th at 12:00pm at Café Monte

Adjournment at 1:04pm

Minutes prepared by Hannah Kay Herdlinger