

Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes
Meeting of March 11, 2020 at Bulla

Attendees: Steve Grubner, David Hepp, Hannah Kay Herdlinger, Richard Bett, Dana Goldfarb, Craig Gannaway, David Kostmayer

Meeting called to order by President Richard Bett at 12:04pm

1. Secretary's report – Hannah Kay Herdlinger

- Minutes from February 5 Board Meeting Approved
- Charlotte-South Rotary Membership Numbers are currently 55 totals (34 active; 12 Honorary; 3 LOA, 6 Active R-85) as of today's meeting
 - 57 total (35 active; 11 honorary; 5 LOA, 6 Active R-85 on February 5)

2. Treasurer's report – Craig Gannaway

- No updates on financial report
- Treasurer's transition: Craig and David coordinating how to transition files from David's office. They will present a document of processes
- Numbers can not be presented 2nd week as financials are not ready. Moving board meeting to 3rd week to receive financial report.
- Prior financial statements showed operating budget and service budget. Dana suggests that is broken out again
 - Craig to create high-level report for club (total revenue, how compare to last year, profit loss, expenses, how much make on golf tournament, how much did we give away)
 - If a club member wants to see full financials, they can come to the board meeting to discuss

3. President's Report

- Grant Check Presentation
 - Large check disappeared (Rotary). Steve to check at Café Monte to see if it is there
- Bylaws – Non-discrimination and Anti-Harassment Policy to put in reference manual. Hannah Kay to made motion to put it in the manual. David Hepp 2nd
- Reference Manual was updated by Dana.
 - Dana created history file for club that will be loaded into a dacdb file of previous names, etc. Information is not lost- taken out to condense reference manual
 - Dana to add updated by date and approved by board date to reference manual
- Leadership Continuity – Rich sent out strategic plan to board. David to schedule strategy session with his new upcoming board.
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4. Membership/ Meetings

- Hannah Kay asked about Club matching Paul Harris points this year
 - Dana to call Ineke to ask about Paul Harris club points distribution

- If possible, club will match for Paul Harris points to get club members to next level
- New badges ordered for new members

5. Service

- Beach Blast: CMS banned US travel for CMS organized field trips for students due to coronavirus. This does not include Beach Blast because it is not CMS organized
 - Dana made motion to cancel Beach Blast – spoke with Bev at school who agrees. Craig 2nd motion David opposed
 - Dana to talk to CMS, pavilion, bus company (\$100 processing fee) to cancel and reach out to Foundation
 - Rich spoke to Sean, Phil and Beth and to find out what opportunities are for grand funds (can we use it for another project? Must be approved by May 15th)
 - If we keep money can we use it for next year's Beach Blast
- Cyndi to find 2 service projects before June 30th – children oriented

6. Open Discussion

Announcement of next meeting: April 8th at 12:00pm at Bulla

Adjournment at 1:33pm

Minutes prepared by Hannah Kay Herdlinger