

**Rotary Club of Charlotte-South (Club #: 2150) Board of Directors Minutes**  
**Meeting of May 20, 2020 via ZOOM**

Attendees: Steve Grubner, Hannah Kay Herdlinger, Richard Bett, Dana Goldfarb, Craig Gannaway, David Kostmayer, Cyndi Henry, David Laws, David Kostmayer, Steven Spencer, Bill Bundy

Meeting called to order by President Richard Bett at 12:00pm

**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**

- Transition: Books have remained at David's office the years he was Treasurer. Books will now be moved to Craig's office as he is treasurer.
- Moving forward, financials will be sent out the Monday prior to board meeting for review
- Bus refund returned to Foundation without ever depositing it. We asked them to return the \$2k deposit, they said they would be then COVID happened. Their income is down due to COVID and we are at a risk of not getting refund should COVID happens longer and they are not around next year. We have a little time until we know for sure.
- Grant request checks have all been disbursed.
- Checks for dues currently go to David's office – will get changed over to Craig
- Craig will be sending out past due notices to members

**3. President's Report**

- NewGen Peacebuilders
  - Our club will be the sponsor for NewGen Peacebuilders. Tom raised enough money, so we \$10k from district, \$10 raised by Tom. Club said we would do \$3 and foundation do \$1. Tom has raised \$8.
  - We will now write a check for whatever is needed this year (example \$1k this year and \$2k next year).
- Beach Blast
  - We are in need a Beach Blast Chair and additional support. Dana has done a great job laying out in manual. Bill Bundy
- Transition Meeting
  - Scheduled for June 4<sup>th</sup> at Ruth's Chris conference room. David will send invite. David will look into cost for food/drinks at meeting
- COVID-19 projects
  - Because Beach Blast canceled, we are able to request additional grant dollars from district/apply for COVID-19 project by June 15th. Rich has spoken to 3 other clubs to join us in applying for COVID-19 grant. (Meck South, Providence, and Waxhaw-Weddington). Rich will look into signing joint grant request with other clubs

- Dana made motion to approve \$5,000 for Relatives and \$5,00 for Loaves and Fishes if paperwork submitted in time - Cyndi seconded. Board approved.

#### **4. Membership/ Meetings**

- Earlier this year we cleaned up Dacdb.
- Craig updated member's email address in Dacdb who was not receiving emails due to changed address and communicated past due invoice. Receipt confirmed.

Announcement of next meeting: June 24th<sup>h</sup> at 12:00pm via zoom

Adjournment at 1:00pm

Minutes prepared by Hannah Kay Herdlinger