

Charlotte-South Rotary Joint Board Transition Meeting

Wednesday May 26, 2021, at Napa on Providence

Attendees: David Kostmayer, Hannah Kay Herdlinger, Julie Freeland, Craig Gannaway, Leigh Jenkins, Dana Goldfarb, Marty McCarthy, Fred Beaman, Jan Richards, and Steve Spencer

Meeting called to order by President Elect Hannah Kay Herdlinger and President David Kostmayer at 3:40 pm.

Approval of minutes from April 19, 2021, Board Minutes

Announcement of 2021 – 2022 Charlotte-South Rotary Club Board

President: Hannah Kay Herdlinger

Vice President: Leigh Jenkins

Treasurer: Craig Gannaway

Secretary: Steven Spencer

Membership: Bill Bundy

Sargent at Arms: David Laws

Service: Fred Beaman

Fundraising/Foundation: Dana Goldfarb

PR/President Elect: Julie Freeland

Past President: David Kostmayer

1. Welcome
2. Introduction and discussion of changing roles of board members
 - Formation of Committees by board members. Opportunity to get more members involved with club projects and activities.
 - Membership Committee
 - Service Committee
 - Golf and Beach Blast Committee (November 8 golf date at Rain Tree CC)
 - Speakers Committee (Hannah Kay to meet with Teresa Gittomer)
3. Discussion of Rotary Citation Goals – To achieve Citation.
 - Review of 25 available goals
 - Need to select at least 13 goals for the year
 - Work to achieve those goals
 - Report achievement in Rotary Club Central
4. Discussion and review of Charlotte-South Calendar of Events 2021-2022

5. Membership discussion – Total Club Members currently at 40.
 - Too many “Fringe Members” Need to tighten up
 - Focus on recognition of Speakers, Member Birthdays, and Rotary Anniversaries
 - Leadership Training and Fellowship Participation
 - Questions regarding Additional Fees
6. Service and Grants
 - Beach Blast discussion
 - Project Grant Requirements (grant money match based on how much the club gives)
 - Paul Harris Fellow requirements. Having more members meet requirements
7. Upcoming Social Events
 - Sugar Creek Brewery, Wednesday, June 16
 - Perry’s Diamond and Estate Jewelry, Tuesday, June 22
 - Top Golf, Sunday, August 29
8. Club Budget, Discussion of Dues, and Service Project Giving
 - 2021 District and Club Dues
 - Need more discussion during the year regarding the service projects we pursue
 - Club Budget-Investing in new technology, Club Zoom account
 - Discussion of Social and Marketing Budget
 - Giving-Annual Fund, Endowment Fund and Service Projects

Meeting Adjourned at 5:15 pm by David Kostmayer.

Minutes prepared by Steven Spencer.