

Meeting of October 18, 2021, in person at Southern Pecan and via Zoom

Attendees: Hannah Kay Herdlinger, David Kostmayer, Julie Freeland, Craig Gannaway, Bill Bundy, Dana Goldfarb, Leigh Jenkins, Fred Beaman, and Steven Spencer

Meeting called to order by **Hannah Kay Herdlinger, President** at 11:18 am

President Hannah Kay: Only three things on agenda today.

Motion to approve minutes of September 21, 2021, board minutes approved

Craig Gannaway Treasurers Report:

- Discussion of Excess proceeds in New Gen funding.
- All confirmed that money spent on Next Gen correctly appropriated. Tom Smith confirmed as well as David Kostmayer
- Rotary Charlotte South is out of the New Gen business and that will be Tom Smith's program moving forward.
- Individual contributions are encouraged however, optional.

Hannah Kay Presidents Report

- We are officially a peace building club
- We are on their Peace Map
- We can submit at mini grant, thanks to Doyle George
- Beach Blast discussion. We made the decision not to do this year. Josh Hall and Tom Smith to meet with Keffer's to discuss how we move forward.

Dana Goldfarb Golf Discussion. All involved

Board Meeting adjourned 11:38

Minutes prepared by Steven Spencer