

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes
Meeting of February 28, 2021, in person at Southern Pecan No Zoom Attendees**

Attendees: Hannah Kay Herdlinger, Craig Gannaway, Julie Freeland, Dana Goldfarb, and Steven Spencer

Meeting called to order at 11:20am by President Hannah Kay Herdlinger and we do not have a Quorum. So, no votes today.

Presidents Report: Hannah Kay

- Convention in Houston. **Bill Belk** said that he will go. Hope so!
- Paul Harris Fellows...Benefactors \$1000. Dana says there are two levels. **Dana** to send out reminder this April for points and inventory of points to qualify and how the matching works. Please see **Dana** for clarification.
- Bequest Society...To give stock to Rotary. You always get a step up in basis when you donate stock.
- Polio Plus is a goal. \$2399 now contributed.
- Review of Citation Goals...Looking for 13. We have more than 13.
- Membership discussion
- **Craig:** Members drop out. And we do all we can to keep them in the club, but when they don't pay their dues. If they are on our roll, and don't pay their bills, we pay up front. **Julie** states that a lot of members show up and don't pay dues. **Craig** offers to produce dues aging report twice a year to get membership clearer. **Julie**...its real dollars. **Steve**... cut members if they are not paying their dues. Bill Bundy is doing very well as membership chair. 90 days to approve 5 step process, and we will approve at next board meeting 03/21/22.

Distinguished Rotarian for CRS

- What's the process? Does the board vote to choose? Hannah Kay will send out email to board members to vote for Distinguished Rotarian.

Houston Rotary Convention

- Hannah Kay may go...David Kostmayer probably not.

Freedom Communities and Bright Futures Signature CRS Project

- How are checks being cut for all grants approved, and when to recipients receive the funds approved?
- Craig has not cut any as of this meeting.
- Consensus is that we deliver checks (funds) in March.
- Steve to reach out to Freedom Communities (Hannah Beavers) to schedule a time to deliver check.
- All other grant requests approved, please reach out to Craig for more information

Meeting Adjourned 11:54 am. Minutes prepared by Steven Spencer