

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes  
Meeting of March 22, 2021 via Zoom**

Attendees: David Kostmayer, Hannah Kay Herdlinger, Julie Freeland, Jan Richards, Fred Beaman, Dana Goldfarb, and Steven Spencer

Meeting called to order by President David Kostmayer at 11:20 am

David Kostmayer asked for motion to approve minutes from January 20, 2021 board minutes. Dana Goldfarb makes motion and Jan Richards seconds. All in favor to approve minutes.

**Presidents Report – David Kostmayer** - Discussion of Agenda today

1. Beach Blast 2022 David and Hannah Kay discussion of grant money and having a discussion about making a decision to do so. Must apply for grant money by May 15, 2021 in order to sponsor Beach Blast in May 2022. Extending Beach Blast another year will give us more opportunity to explore other service projects such as ApSeed for example. Julie makes recommendation that we take out old verbiage about taking CMS students to the beach for the first time, target the event as a reward trip for “at risk kids”. We need to spend more time discussing and then following up with the kids and their families. Fred makes a motion to apply for grant funds for Beach Blast 2022, Steve seconds and motion passes unanimously. Dana also mentions that we will need a Beach Blast Chair.
2. Dana volunteers to do Grant Draft for NewGen before May 15<sup>th</sup>, and will put Hannah Kay down as signer as well as himself. Discussion then turns to the fact the NewGen receives a Global Grant every year and is extremely well funded. Questions are raised as to whether we should be applying for grant funds for NewGen or should we be using those funds for other signature projects. There are significant volunteer and mentoring opportunities in regards to NewGen and the club needs to be more involved in that respect. We are only guaranteed \$3575, even though we usually get more than that. Hannah Kay offers to meet with Tom and Doyle to answer the questions needed to make a decision on NewGen moving forward.

3. Julie's service projects email – Local website called "ShareCharlotte" that allows us as Charlotte-South Rotary to reach out to different nonprofits based on category such as Youth Services. Julie recommends we compile a list of nonprofits that we would like to offer volunteer services to, draft an email offering our availability and help, and send it to each specific nonprofit. Hannah Kay recommended offering monthly service projects and getting on the nonprofits calendar and giving our members the opportunity in advance to volunteer. Fred suggests and Hannah Kay agreed to meet within the next week to come up with a plan and work on a list.
4. Julie's Meeting Owl discussed at PETS – As a club we need to have a Zoom connection for every meeting moving forward and better technology to accomplish that. Once we get back to Monte's, we will have storage space. Now we have a speaker, and microphone and usually two laptops. We need to invest some time and possibly money in the meetings moving forward. Camera needs to be placed in the meeting room where everyone on Zoom can see everyone in the meeting room. We need a Technology Czar and that doesn't necessarily need to be a board position. David says we need to define the tech role and then offer the role to club members. Also, consider working with a member's younger tech savvy family member or a Rotaract member. Need for a President's update this week on technology offerings, and next week on new service projects.
5. Hannah Kay – Discussion of Transition Board Meeting in May. Need to reorganize and restructure roles of the board. Need to schedule a transition board meeting in May and have that in-person if possible. Revisit having less, but stronger board positions that can oversee specific committees. Need to reemphasize that board meeting attendance is welcome to all club members. There are important positions that need to be filled that don't necessarily need to be board member positions. Within next couple weeks, Hannah Kay, Julie, and Dana to discuss new board direction initiatives.

Meeting adjourned at 12:05 pm by David Kostmayer  
Minutes prepared by Steven Spencer