

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes
Meeting of December 13, 2021, in person at Southern Pecan and via Zoom**

Attendees: Hannah Kay Herdlinger, Craig Gannaway, Julie Freeland, Dana Goldfarb, Ed Peugh, Leigh Jenkins, Fred Beaman, and Steven Spencer

Meeting called to order at 11:19 am by **President Hannah Kay Herdlinger**

Hannah Kay Herdlinger: President's Report

- Next Board Meeting to be held January 12, or 26 2022 to discuss future grants and other business. Leigh Jenkins to schedule a location and time.
- Steve to add Rodney Blake's name into DacDB and he is to be inducted January 3, 2022. Rodney Mallett's application submitted for review. Motion passed for Rodney to be accepted as new member and to be inducted on January 3, 2022.
- Dorie Fusaro is another applicant that wants to join the club. No one remembers her and questions as whether she has attended a meeting. Steve will respond to Dorie at ask for more information. She needs to attend two meetings and we can induct her at the third meeting she attends.
- New member packets at Southern Pecan and we need to order more.

Board membership discussions: Hannah Kay

- Julie Freeland is moving so it will affect her membership in the club and her presidency next year.
- We need to revisit officer positions for next year. Planning should start after the new year. However, District Governor Nico requested that clubs have their officer positions in place by December 31, 2021.
- Board members have never known of nominating committee in the past. As a board we need to find a new process. Given this year, we need to find out who is willing to serve on the board.
- Ed Peugh and Steve Spencer will also not be able to serve on next year's board.
- Craig Gannaway will continue to be Treasurer next year.
- Suggestions to open up to Club for new Board members at Christmas Party and our next Club meeting.

ApSeed and Seedling Report: Steve Spencer

- Where to place the seedlings for underprivileged children? Hannah Kay and Steve spoke with Greg Alcorn to find a better placement, and where the Seedlings were needed other than Bright Futures and Freedom Communities regarding their lack of need at this time.
- Best suggestion was to partner with Kiddie Land in Salisbury, NC. It's pre-K learning center in our district and will welcome our 20 Seedlings previously purchased in March 2021.
- Kiddie Land is an amazing story and they have approximately 100 2,3-, & 4-year-old students. They will welcome our Seedling devices. Great with our Rotary logo attached (thanks to Julie) and the opportunity to track these students and find other placements moving forward.
- Plans to place before the end of the year.
- Salisbury is in our Rotary District and Kiddie Land opens additional opportunities moving forward.
- We will also follow Freedom Communities as they grow.
- Motion made and passed to place ApSeed Seedlings at Kiddie Land.

Meeting adjourned by Hannah Kay at 11:59 am

Minutes prepared by Steven Spencer