

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes
Meeting of April 25, 2022, at Southern Pecan**

Attendees: Jan Richards, Bill Bundy, Fred Beaman, Dana Goldfarb, Craig Gannaway, Julie Freeland, Leigh Jenkins, Hannah Kay Herdlinger, and Steven Spencer. Guests: Marty McCarthy and Bill Nuttall

Meeting called to order 11:23 am by President Hannah Kay Herdlinger

Agenda 4/25/22:

- General
 - Club Email Hacked, but now it is resolved. Hannah Kay fielded 25 calls in one day. Indeed.com straightened it out.

- Membership
 - Length for LOA (2 months, 3 months, or what)? Problem with paying for meals when members are not attending meetings. Put rules around what LOA is, and what it isn't.
 - Craig Gannaway: More than half the Treasurers Duties are billing members for meals. Is this a good use of Treasurer's time. We sometimes miss members, and they don't pay for meals. Monte to have billing and pay at the door or table with a credit card square. Meals to come out of kitchen by 1:05 pm. Motion made and seconded and passed to have meals charged for at the meeting.
 - Club member Sponsor pays guest meal. Walk in guest pays for their meal. Guest comes back 2nd time, the club pays for meal. Rotarian from another club pays their own meal charges. No further discussions needed.

- Treasurer
 - Optional dues: Club Foundation \$25 and Paul Harris \$35
 - Question is to pay the optional dues directly?
 - Craig Gannaway recommends that members pay the foundations directly. Dana says this will make billing more efficient, and he will make more reminders to the club.
 - Craig says that this is a scenario where the club loses money if he makes the contribution as Treasurer, and the member then leaves the club. Club loses money on meals and the foundations.

- Motion made to pull optional dues from the member invoices, and it passed unanimously.
- Grant Requests-Dana Goldfarb
 - Will have receipt for Dana for 40 ApSeed Seedlings by mid-May. That will take care of the 2020-2021 Grant receipts.
 - Now we need to look at Grant Requests for 2022-2023. Our Bridge for Kids may be a great Grant Project. Athletic Field, and playground is something that they need.
 - Dana asked if 5K to 15K would be acceptable to the board. Bill Belk is aware of the project. May ask other clubs or charities to participate.
 - Motion made that board has given approval that club has given green light to move forward with 5K to 15K to work with Our Bridge. Details to be determined. Motion approved.
- Projects – Seedlings
 - Marty McCarthy discussed options for providing our leftover Seedlings to kindergarteners at Unity Charter School. Proposing that board approve to have kindergartners to teach younger children. We will be able to get additional sample Seedlings. Motion made to 20 Seedlings that the club already owns and placing them at the Unity Charter School. Motion passed unanimously.
- Record reflects Four Motions passed unanimously
- Minutes approved from March 21, 2022 Board Meeting

Meeting adjourned at 12:19 pm by President Hannah Kay Herdinger
Minutes prepared by Steven Spencer