

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors Minutes
Meeting of June 20, 2022, at Southern Pecan**

Members in attendance: Hannah Kay Herdlinger, Dana Goldfarb, Craig Gannaway, Bill Bundy, Jan Richards, Fred Beaman, Leigh Jenkins, and Steven Spencer

Meeting called to order at 11:21am by Hannah Kay Herdlinger

Presidents Report: Hannah Kay

- Rotary Club Top of the Week in North Charlotte will no longer be a sponsor of the UNCC Rotaract Club. TOTW Rotary Club wants \$500 to go to UNCC Rotaract Club and \$500 to go to sponsoring a Rotaract project and want those funds off their balance sheet by July 1, 2022.
 - Rotaract club not in session now due to summer break so not going to be able to get the funds until they get back to school.
 - Motion made and passed unanimously to accept the funds in the amount of \$1000 from TOTW until UNCC Rotaract gets back in session. We will keep those with other funds earmarked for UNCC Rotaract for funding their special projects.
 - Suggestion made to ask the 3 members of TOTW to join Charlotte South
- End of the year club meeting-Hannah Kay to recap Citation Goals. Choose 13 of 25 goals to get recognition from the District. Our goals met and exceeded are as follows.
 1. Leadership Development - Met
 2. Rotary Fellowship - Met
 3. Annual Fund - Exceeded
 4. Polio Plus Contributions – Met and possibly exceed
 5. Service Projects - Exceeded
 6. Rotaract Club Sponsorship – UNCC Rotaract Club - Met
 7. Interact Club – Charlotte Community Interact Club - Met
 8. SFTO – sponsored 6
 9. Strategic Plan - Met exceeded
 10. Online Presence - Met

- 11.Social Activities - Exceeded
- 12.Rotary Promotional Materials - Met
- 13.Rotary Action Group – Met
- 14.Bequest Society Member – Met

- Discussion of Membership and cleaning up role prior to July 1, 2022
 - Attempt to get membership role up to date so that the club does not have to pay District dues and International Dues for members in arrears and no longer paying dues.
 - \$70 paid to district annually on July 1st and January 1st each year.
 - \$90 paid to International annually on July 1st and January 1st each year.
 - Run through of our member role to see who is active as well inactive and no longer and no longer paying dues.
 - Hannah Kay to terminate those identified members 06.20.22
 - R-85 members will be invoiced moving forward. No different than Active members. R-85 is only a recognition.
 - These changes bring are active member total to 36 including R-85.
 - Club will no longer use LOA designation.
- Minutes Approved unanimously from the April 25, 2022 and May 16, 2022 Board Meetings.
- Board Meeting Adjourned at 12:23 pm by President Hannah Kay
- Minutes prepared by Steven Spencer