

**Rotary Club of Charlotte-South (Club # 2105) Board of Directors  
Minutes Meeting of September 19, 2022, at Southern Pecan**

Members in attendance: Bill Belk, Bill Nuttall, Craig Gannaway, Bill Bundy, Leigh Jenkins, Rodney Mallette, Joe Hayes, Marc Friedland, Dana Goldfarb, Jan Richards, and Steven Spencer; Tom Smith also attended

Meeting called to order at 11:22 am by President Belk

- Discussion of Tom Smith's agenda before he arrived. Motion carried and approved for \$100 to Peace Keepers for International Peace Day.
- Discussion about International Dues and whether members should be billed and then have the ability to opt out. Our Club is encouraged to have 100% participation. Marc Friedland mentions using Pledge Sheet. We need this meet one of our Citation Goals.
  - Dana Goldfarb recommends sending out email to encourage all members to make \$100 annual donation that will be matched by Paul Harris Foundation (Rotary International)
  - New member orientation with Scott Vanderlinden to educate new members on Rotary Giving.
  - Tom Smith joins the meeting at 11:35am.
  - Tom's discussion: You can donate/contribute on the Rotary Direct website. The members should be educated as to Rotary International as the Charity of choice and if we don't support that, we are nowhere, and we don't get District Grant funds to support of Club projects.
  - Craig Gannaway: we need a board vote to establish a policy. Motion made to include \$25 on club invoices for Rotary International Dues. Motion passed unanimously. Suggestion

that we share this information with members in attendance at September 19 club meeting.

- Rotaract member recognition and nomination; Champions of Action ...President Belk to contact Hannah Kay Herdinger
- Donna Moffett is proposing International Service to Clubs for our District. Tom Smith recognizes that we have opportunities to participate abroad. Number of opportunities that we can participate. President Belk recommends that we invite Donna Moffett to speak for a few minutes at an upcoming club meeting to let us know what other clubs are doing regarding service.
- Dana states that last year, TOFK's netted 27K. Keep pushing Sponsors.
- President Belk hands out Rotary Citation Goal Sheets We have to pick 13 and let's get this done by December 2022. Tom Smith states that we look at all goals to see which 13 are most important for our club.
- 36 active members now. Realistically we need to be at 60.
- Past members (Mary Staton and Penny Parker) should be added to membership role.
- 3 or 4 other potential members...Ike Belk being one.

**Bill Bundy speaks about Our Bridge for Kids:**

- We can involve all club members. Great opportunity for our club to "hands on" now. Joe Hayes and Leigh Jenkins can work on this moving forward.
- We sing Happy Birthday to Leigh.
- Leigh: We cooked a meal for one of the shelters uptown. The Relatives has asked us to volunteer to cook meals. Come check out their new facility they just opened. Let's make a meeting announcement.

## **Club Foundation Discussion**

- District Grants. Club Foundation. Tom Smith says we can make donations to the fund, and if you want to do anything to support our Rotary Club, this is the way to do it. Members can add additional support to Club projects.
  - Confusion between Rotary International Foundational and Club Foundation.
  - Tom Smith discusses his experience with Beach Blast.
  - Joe Hayes discusses new opportunities for Goodwill at no cost to the Club.

Motion made by Steven Spencer to approve board minutes from August 1, 2022 meeting. 2nded and approved.

Meeting adjourned at 12:15pm by President Bill Belk

Board meeting minutes recorded by Steven Spencer