

St. Simons Island Rotary Club

Board of Directors Meeting

June 30, 2020

A Special Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on June 30, 2020. The meeting convened at 11:02 AM with a quorum present, with incoming President Beverly Trainor presiding and Robbie Strange, Secretary.

Members Present: Beth Smith; Bob Brown, Joe Leek, Janice Lamattina, Beverly Trainor, Pam Hamilton, Te Turner, Kern Baker, Dick James, John Killgallon, Tate Simpson, Donna Davis, Zerk Samples, Mike Murphy, and Robbie Strange.

Guest: Leslie Mattingly

Incoming President Beverly called the meeting to order.

Incoming President's Welcome:

Beverly welcomed the new Board members and thanked the existing members for staying on for another year. Beverly mentioned a number of priorities for her year as President

- **Rotaract:** - Beverly wants to start working with the Rotaract club at the College and suggested one member of Rotaract becoming a non-voting member of the Board.
- **Membership Retention**
- **Membership Inclusion & Diversity**
- **New Fundraising Committee:** - Spearheaded by Erik Kaufman.
- **In-Person Meetings:** Meetings will not be held until the Fall and all safety concerns will be met before scheduling in-person meetings.

Financials:

Te Turner noted the Club ran under budget last year in Revenue and Expenses, mostly due to COVID; however, the financials reflect a loss of (\$5,200), which is in large part to the \$8,000 donation the club made to the "Tiny Homes Project"

- **Operating Account:** Currently sitting on a balance of \$9,600, but the club will have to pay International and District Dues next month.
- **Charitable Account:** The Club generated a profit of \$32,684 from Meet the Pro's and was able to award \$25,500 in Charitable Awards. The club also received \$580 in Happy Dollars and the Club will decide where those monies are distributed.
- **Preliminary Budget:** Te and Beverly have been working on the budget and are operating under the assumption in-person meetings and meals starting back in September with 70 members present and 110 members paying dues.

Fundraising:

Bob Brown mentioned he surveyed the club on how to fundraise in this unique environment and received some good ideas. He noted the following:

- Club Members want to continue with Meet the Pro's in some fashion
- Club Members will give Financial support to Meet the Pro's
- The Club wants to continue our charitable giving
- An Alternative Fundraiser may be an option if we are unable to hold a Meet the Pro's event.

Membership:

Zerik Samples will lead the Membership Committee and he indicated the committee was tossing around new ideas

- Wanted to circle back to a Corporate Membership and see if that would work for our club
- Club wants to grow more diverse and they will look at ways to accomplish this.
- Looking into New Meeting Styles, Times, Locations, etc... any way to improve the club.

Community Service:

Mike Murphy will be leading the charge on the Club's Community Service Committee. He indicated a number of options where club members could get involved.

- Active Involvement with MAP International and Second Harvest
- Tiny Houses Project and Reading Rockets.

Communications:

Janice Lamattina will continue in this role and look to find ways to promote the club via Social Media, local media outlets, etc...

Charitable Outreach:

Tate Simpson will lead this committee and will work with James Sexton to make a smooth transition into the new regime.

International Service / Grants:

John Killgallon remains active in this role and he mentioned there had been a strong response to the club matching Paul Harris points.

Programs / Fellowship:

Kern Baker taking over for Skip Hilsman and stated meetings through July were filled and had a couple speakers ready to go in August. Kern said there has been a great response to the Zoom Requests from potential speakers.

Special Projects:

Dick James coming into this role and will work with Joe Leek on the Tiny Homes Project.

There being no further business, the meeting adjourned at 12:07 PM. The next meeting of the Board of Directors is scheduled for 11:00 on July 21 as a Zoom Meeting

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval