

## **St. Simons Island Rotary Club**

### **Board of Directors Meeting**

**September 17, 2019**

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at the Sea Palms Resort and Conference Center on September 17, 2019. The meeting convened at 11:20 AM with a quorum present, with President Beth Smith presiding and Robbie Strange, Secretary.

**Members Present:** Beth Smith; Bob Brown, Te Turner, James Sexton, John Killgallon, Beverly Trainor, Alison Schueneman, Lisa Martin, Zerick Samples, Janice Lamattina, Joe Leek, Skip Hilsman, Mike Murphy and Robbie Strange.

President Beth called the meeting to order.

#### **Approval of minutes:**

**The minutes of the August 20 meeting were presented with a motion to approve subject to one change, (noting the club is A US Sponsor for the proposed Brazil International project, not THE MAIN US sponsor), offered by Te Turner; 2<sup>nd</sup> by Beverly Trainor. Motion Carried.**

#### **Financials:**

Te Turner provided an Income and Expense report on the Operating Account through August 31, noting a negative net income; however, the club has not been refunded the money from the GSRP student. Te also distributed a balance sheet for the Operating Account reflecting total cash assets of \$30,335.

**Charitable:** Te presented the Board with a Balance Sheet on the charitable fund from July 1 through August 31, 2019 reflecting a deposit balance of \$7,603.

**Joe Leek offered a motion to approve the financials; 2<sup>nd</sup> from John Killgallon. Motion Carried.**

#### **Membership:**

- **New Members:** The Club received an application from Johnathan Haynie, as no one has met the prospective member, the discussion was tabled until further notice.
- Beverly McBride will be contacted regarding her past due account.
- **In an attempt to create a drive on new membership, Joe Leek offered a motion to take \$50 off the quarterly billing statement for a member, should they sponsor a new member who is approved and completes the membership process. 2<sup>nd</sup> by Janice LaMattina. Motion Carried.**
- President Beth indicated we needed to change the wording regarding meeting time on the website from a 12:30 start time to read "Buffet starting at 12:30 and meeting starting at 1:00." She'll get with Brooke and have the website updated.

#### **International:**

- Puerto Rico grant finished and Rotary International has released the funds. The St. Simons club provided over \$19k. Total project was around \$290k.

**Meet the Pro's:**

- The Meet the Pro's committee met and decided not to have a Silent Auction and instead will have a Live Auction with the big ticket items and they will issue door prizes up to a \$25 value. It is their goal to award a door prize to every attendee.
- Ticket Prices for non-members have been increased to \$100.

**Programs:**

- October 29: Judge Lisa Godbey Wood will speak. We will invite members from other clubs to attend.

**Fellowship:**

- Fall Dinner / Social will be held at the Brunswick Country Club on October 16. No Rotary on 10.15.
- Christmas Luncheon will be held at Sea Island on December 10.
- The St. Simons Rotary Club will be turning 70 years old on 2.29.20 and a committee has been formed to throw a birthday event in its honor. Kenan Carter will emcee with members attending free of charge and spouses will be a cost to be determined at a later date.

**Other Business:**

- Zoom Update: Need Recruits. Beverly noted the Membership Committee will take an active role in helping drive the Zoom efforts.
- 2<sup>nd</sup> Harvest Food Drive is set for Sept. 28 and Kalista Morton needs 50 Volunteers. The event will take place at the Brunswick Fairgrounds and members are encouraged to volunteer to the great cause.
- Salvation Army Bell Ringing: Monday thru Saturday the week before Christmas.
- Kickball: Rolling Rotary still needs members to sign up.

There being no further business, the meeting adjourned at 12:11 PM. The next meeting of the Board of Directors is scheduled for 11:15 on October 22, 2019 at the Sea Palms Conference Center.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval