

St. Simons Island Rotary Club
Board of Directors
September 6, 2000

Present: Parkins, N. Johnson, Berry, Mooney, Swafford, R. Johnson, Cooper, McDougal,
Worthy, French, Doehring, Dodd, Sullivan, Kurschner & Haley

Absent: Mattingly, Winne

Approval of last months minutes: Approved- R. Johnson 1st McDougal 2nd

Leslie Mattingly was approved for leave of absence- R. Johnson 1st Dodd 2nd

Sept. 19th Bruce Montgomery will speak on the Rotary Foundation. John Parkins will be away
and Nat Johnson will preside.

Nov. 14th our District Gov. will speak. We will have a board meeting at 11:30 on that Tuesday in
order to meet with him and discuss club ideas and goals. We will still have our regular board
meeting on Nov. 7th.

Nov. 13th Mr. & Mrs. John Parkins have agreed to host a cocktail reception at their home. The
reception is in honor of the District Gov. and his wife. Officers and board members will receive a
invitation in the mail.

The Board agreed to donate \$100 towards the Rotary Rose Parade float. This is the same amount
that we have donated in years past. Approved- R. Johnson 1st N. Johnson 2nd

Today's program is our Georgia Rotary Student from Ecuador. Paul Navas is currently attending
classes at Georgia Southern University and his host family is from the McIntosh County club.

John Parkins received a letter from R.I. wanting us to select a Rotarian of the Year. The board
felt that we had enough going on so we decided not to participate.

Board agreed to continue our yearly donation of \$500 to United Way. Approved- Worthy 1st
Sullivan 2nd

Director's Reports

Swafford, Club / Public Relations: Board members agreed to take 10 - 12 club members for
Telephone Committee. Bernie is going to get as many photo opportunities in the paper as
possible. Example: Donating \$500 to United Way, the passing of the check, in order to promote
clubs community involvement.

French, International Service: Bob has been spending some time with GRSP Paul Navas. Bob
reports that he is a very sharp young man and Paul seems to be enjoying his stay.

Sullivan, Programs & Fellowship: Jack has been working with his committee in order for the club to have a Fall party. Several suggestions were made. It was the boards decision to have a formal black- tie event every five years. The next black-tie event will be for our 60th anniversary. Everyone agreed that Bar-B-Qs, Oyster roast and other casual events are better attended. Jack was going to meet with his committee and report back.

Nat Johnson reported that attendance was up last year 2.5%. This year we are down at this point 2.8%. Nat stated that our club needs to work harder on new prospective members.

Rem Johnson passed out financial statements for the club. Financial report was approved.
Mooney 1st N. Johnson 2nd