

Dodd

St. Simons Island Rotary Club  
Board of Directors  
March 6, 2001 Minutes

Present: Parkins, French, Dodd, Johnson, Johnston, Sullivan, Berry,  
Kurschner, Worthy, Mattingly

Absent: Haley, Doehring, MacDougall, Cooper, Shaw, Winne, Swafford

Approval of Minutes of February meeting: 1<sup>st</sup> French; 2<sup>nd</sup> Kurschner.  
**Approved.**

**President's Remarks:**

Prospective Members: Lengthy discussion ensued concerning membership retention/new members. Board members were asked to double their efforts to increase membership. Ten names were brought before the Board who have lax attendance. Suggestion was made that we contact sponsor of the member in trouble.

**Important Dates for Rotarians:**

April 25: Spring Social at the King & Prince  
May 4-6: District Conference at Jekyll Island  
May 28: Taps at Twilight  
June 19: Installation of new officers & directors  
June 23-27: RI Convention, San Antonio, TX

**Rotary Foundation:**

New policy for billing members for membership in the Foundation in effect 4/1/2001.

**Trustees for Scholarship Fund:**

Several club members were suggested. Scholarship Fund will be topic of 3/13 meeting. Presidents of local clubs have been invited as our guests.

**Top Students:**

Suggested that changes be made in student presentation to our Club. Don Varnadoe has already implemented for this year. Changes could be made

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for next year. Idea for student of the month from Frederica Academy to attend our meetings proposed for next year.

Heifer Project: Motion was made to decline participation in project.  
1<sup>st</sup> Johnson; 2<sup>nd</sup> Berry. **DENIED.**

LifeLine Project: Announced for our area. Flyers were available for members.

Director's Reports:

Club Service & Membership – Mattingly: Reported 73.4% attendance for February.

International Service – French: Rotary International student has not been determined. Second offer to a Swedish student has been made. John Parkins offered to host. There are two other prospective host families.

President-Elect – Johnson: Barbara Chal has agreed to accept Secretary's position. Motion, 1<sup>st</sup> Johnson; 2<sup>nd</sup> Dodd. **APPROVED.**

Treasurer's Report – Johnston: Director Winne had left a request for \$500 to be distributed from Rotabucks to The Golden Isles Childrens Shelter.  
1<sup>st</sup> Johnston; 2<sup>nd</sup> Mattingly. **APPROVED.**

Nine members agreed to support the Georgia Rotary Student Fund at \$100 each. Rem will bill.

Balance in treasury is \$9K; with approximately \$6K owed to Sea Palms.

Meeting was adjourned.

Respectfully submitted,

Marie W. Dodd