

Rotary Club SSI
In-coming Board Meeting
May 8, 2001

Present: Nat Johnson, Bill Walker, Bob French, Bernie Swafford, Jim Szwest, Erik Kaufmann,
Clyde Taylor, Alan Berry, Barbara Chal

Announcements:

Clyde Taylor approved as Director to replace Jerry Mooney

Bob French will take Club Services assignment.

Pat Donahoo requests the in-coming board's presence at the June 5th Board meeting.

We still need to fill committee chairs.

Ambassadorial Scholarship is still vacant. Suggest asking Sonny Doering to be involved.
Vocational Services - needs more members. Suggest John Johnson.

Important dates:

June 12th - Lt. Governor meeting @ 9:30 a.m. All need to attend this meeting. Be familiar with your service areas.

June 19th - Installation of officers. (All should attend).

August 18th - Rotary Foundation Membership/Public Relations joint seminar. (Bob, Jim Clyde, Marie and Nat should attend).

Sept. 28-30 - GA Rotary Student Program Conclave in Macon. (Student from Sweden should attend).

March 8 - President Elect Training Seminar. (Marie should attend).

March 9 - District Assembly. (All encouraged to attend)

April 19-21 - District Conference. (All encouraged to attend).

The Inventory for the Rotary Club of SSI was reviewed and the following changes/corrections were made:

#6. Added 5 week program on Rotary Motto

22. Number of club members who attended
District Rotary Foundation Seminar added 10

#23. Number of club members who attended
District Conference changed to 7

#25. Expressed interest to serve as
Assistant governor added 1

#29. Does the club have a budget?
If yes, is it audited annually?

No added
(If desire to have budget audited would
recommend a member do the audit)

Reviewed Planning Guide and the following changes/corrections were made:

Number of members five years ago: added 155

Other club service project plans (please describe): added Seaman's House will be kept in mind
as a possible plan

Reviewed the Preliminary budget. Will finalize and approve final budget in July.
Need committee budget numbers updated. We have no written contract with Sea Palms
or Steamers on providing the meals for the meetings. Veteran's Walk has potential to
produce revenue.

Meeting adjourned.