

**ST. SIMONS ISLAND ROTARY CLUB
BOARD MEETING
SEPTEMBER 4, 2001**

Present: Nat, Johnson, Marie Dodd, Barbara Chal, Jim Szwest, Martin Worthy, Bob French, Bernie Swafford, Jack Sullivan, Jack Kurschner, Erik Kaufman

Absent: Bill Walker, Clyde Taylor, Charles Lewis, Bud Dorsey, Allen Berry

President's Comments: (Nat Johnson)

Minutes of previous meeting distributed to the Board, read and approved.

Dues increase announcement to be today to membership. It will be announced again next week and they the vote will be the following week.

Hamsa Thota to be nominated for the 4 Avenues of Service Citation of Rotary International.

Poster & essay contest for kids 12-15 year old. Essay must be 300-500 words on "Mankind is Our Business. 1st prize - \$2000, 2nd prize - \$1000, 3rd prize - \$500. Will inform Leslie Mattingly.

Significant Achievement Award - to be eligible must involve majority of club members in hands-on (not monetary) participation. (Veteran's Walk)

Presidential Citation - Don't think we can qualify for it.

Charles Spalding to be written a letter to make sure he understands his dues must be paid up-to-date in order to be considered for transfer into another Rotary Club.

Letter acknowledging our contribution to Polio Partners read to Board.

Treasurer's Report - \$4500 in bank. Cal Paynter advanced \$1500 from Taps at Twilight. Outstanding dues owed \$1515. The next significant bill to be paid is Sea Palms.

President Elect Report (Marie Dodd): Resignation of Charles Spalding. Have developed a list of people to approach regarding membership. Classifications no longer an issue.

Club Service & Membership (Bob French): Attended district conference. Ideas to increase membership obtained. 70.5% August attendance. Directory distribution delayed. New members must achieve their blue badge within 4 months.

Community Service (Bill Walker): Not present to report.

International Service (Clyde Taylor): Not present. But obtained \$1000 for Polio Partners. Hosting Swedish student.

Vocational Service (Erik Kaufman): Frederica Academy contacted & organizing students of the month. Veteran's Walk - all bricks engraved and ready to ship. Judge Alaimo will be quest speaker.

Programs & Fellowship (Jack Sullivan): Need help/suggestions for programs.

Club Relations & PR (Bernie Swafford): District Governor's visit and the Veteran's Walk will be in the paper. Bernie asked to clarify with the Brunswick News about not identifying the Marshes of Glynn Club as the St. Simons Rotary.

Martin Worthy's report to be deferred to next meeting.

Respectfully Submitted,

Barbara Chal

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