

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
November 6, 2001**

Present: Nat Johnson, Marie Dodd, Jim Szwest, Bob French, Bernie Swafford,
Erik Kaufman, Clyde Taylor, John Parkins, Martin Worthy, Jack Sullivan,
Bill Walker

Absent: Jack Kurschner, Charles Lewis, Allen Berry

President's Comments: (Nat Johnson)

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

Motion made, seconded and approved on the following prospective member:

Member	Sponsor
Alan Baker	Clyde Taylor

Maggie Dutton has notified the club she needs to resign due to conflict. Motion made to place her on a LOA and waive the dues for a year. Motion seconded and approved.

Board Member will contact Ernest Gilbert that his LOA expires 12/01/01 and if he plans to activate his membership.

Veteran's Walk construction very well done. Please plan on attending the dedication. Attendance at dedication will count as a make-up.

Letter from District Governor read to Board. Thanked Board for doing an excellent job (attached to minutes).

There will be a joint meeting of all the local Rotary Clubs at Epworth on November 27th at 11:30 a.m. \$13.00 per person.

Bill Walker introduced Barbara Sullivan to the Board. Barbara did a presentation on Su Casa asking for a donation to keep the Spanish publication newsletter going until they qualify for 501C3 (non-profit status). It takes \$1000 to publish this newsletter each edition. After leaving, the motion was made, seconded and approved to donate \$1000 to Su Casa for the printing of this newsletter.

Nominating Committee (John Parkins)

Slate of officers/directors (see attached). Motion made, seconded and approved to accept. The election for this will be December 4th.

Treasurers's Report (Jim Szwest)

Nothing significant to report. There are still 30 outstanding membership dues to be paid for this second quarter.

Membership (Marie Dodd)

Membership committee has met two times. Committee members will be bring guests to the meetings in an attempt to increase membership.

Club Service and Membership (Bob French)

76% attendance in October
84% attendance last week
4 resignations in October
5 new members in October

Dale Smodic will probably resign and will need to be replaced as Directory chairman. Suggestions are: Peterson, Braden, Regini or Bruce.

Club Programs and Fellowship (Jack Sullivan)

Christmas Luncheon Suzanne Tilghman will provide the entertainment. She will sing 3-4 songs take an intermission and end with 3-4 more songs. Suggest door prizes between singing sessions. Door prizes for spouses and widows only. Will need \$100 for singer.

Club & Public Relations (Bernie Swafford)

Veteran's Walk publicity will be covered by Adelphia, Brunswick News and Root Communications.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Barbara Chal