

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
February 5, 2002**

Present: Nat Johnson, Marie Dodd, Barbara Chal, Jim Szwast, Bob French, Clyde Taylor, Martin Worthy, Jack Sullivan, Allen Berry, Bernie Swafford, Bill Walker
Maria Vogt

Absent: Erik Kaufman, Jack Kurschner

President's Comments: (Nat Johnson)

Minutes of the previous meeting, read, corrected and approved.

Jim Puryear wants significant pledges to GRSP from membership. Suggest using money from Veterans Walk to make a \$1000 pledge from club.

Hamsa is asking for matching grant of \$1500 from the district to install septic tanks in Vetapalem, India.

Secretary/Treasurers dues to be donated to the Rotary Foundation.

District Assembly March 9th from 10 a.m. to 3 p.m. (Saturday) to be held at East Georgia College in Swainsboro. You may register on line. All are encouraged to attend.

Governor's Club of Excellence Award has modified requirements for attendance and per capita contributions to Rotary Foundation. Attendance: must increase over previous year by 1%. Per capita: district average increase by \$5 per member over last year.

Service projects are being written up for awards. We then get points for every award submitted.

Donation requests for:

\$225 for Recreation and Parks,

\$250 for YWCA Tribute to Women Leaders

\$500 for Indian international service project

\$1000 for GSRP

\$1000 for Club Scholarships

\$1000 for Rotobucks Glynn County Charities

Motion to approve made, seconded and carried.

We would like to donate 4 of Sonja Olson's books to the public school libraries at a cost of \$155 from Rotobucks. Motion to approve made, seconded and carried.

Community Service (Bill Walker)

We have secured a speaker for Taps at Twilight. The plans are moving along. John will be asked to attend the next board meeting and update us.

Treasurers's Report (Jim Szwest)

Dues and meals items remain close to budget. Significant overage of \$500 is on the Directory.

Membership (Marie Dodd)

Club Service and Membership (Bob French)

Still no Editor for the Spray bulletin. Jim Bruce will service as editor of the directory.

Covin has resigned. Bystrom will be sent a letter to inquire as to his status with the club. Will attempt to get in touch with Gilbert again to clarify his status. Lori Ethridge has been granted a LOA without dues for 1 year. Regini's sponsor will be asked to talk with him regarding his lack of attendance.

Programs and Fellowship (Jack Sullivan)

Midterm social will be March 12th (Tuesday) @ 6:30 p.m. Menu approved. Got 30% discount. Guests will be \$35. Will take place of Rotary meeting.

International Service (Clyde Taylor) No report

Vocational Services (Erik Kaufman) No report

Club Historian (Allen Berry) No report

Jerry Mooney updated the board on the Veteran's Walk. Sold 1000 bricks, 758 have been installed to date. 235 will be installed within a week. There is \$15400 on hand. Approximately \$2400 out that will be paid to the brick mason leaving \$13000 for charitable contributions. The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Barbara Chal

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