

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
April 2, 2002**

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

Absent: Jack Sullivan, Allen Berry

President's Comments: (Nat Johnson)

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

Welcome to Red Badge Members Ralph Powers and Tom Parker

163 attended spring affair. Haven't received bill from Island Club yet.

Proposed dues reduction. Will review upon a budget being worked up so as to make an informed decision.

All the documentation has been submitted to District Awards.

Approved expenditure from Rotobucks for Navy League of \$100.
YWCA thanks us for the contribution to the Women's Leadership.

Installation of officers will be June 18th.

Community Service (Bill Walker) No report

Treasurers's Report (Jim Szwast)

Social hasn't been paid for as of yet. No alarming comparisons. The cost of the meals is close to budget..

Membership (Marie Dodd)

Club Service and Membership (Bob French) No report

Programs and Fellowship (Jack Sullivan) No report

International Service (Clyde Taylor)

GSE team from France will be arriving Friday afternoon and will be with us Saturday afternoon till Sunday afternoon.

Vocational Services (Erik Kaufman) No report

Club Historian (Allen Berry) No report

Martin Worthy submitted changes in the bylaws. Reviewed by Board. To be submitted to membership for approval in two weeks. It will be announced at the meeting today, the changes in the bylaws will be distributed to the membership 4/9/02 and will vote on the changes 4/16/92.

Respectfully submitted,

Barbara Chal

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