ST. SIMONS ISLAND ROTARY CLUB BOARD OF DIRECTOR'S MEETING June 4, 2002

Present: Nat Johnson, Marie Dodd, Barbara Chal, Bob French, Clyde Taylor,

Maria Vogt, Eric Kaufman, Allen Berry, John Parkins, Pat Storino

Absent: Martin Worthy, Bernie Swafford, Bill Walker, Jim Szwast, Jack Kurschner,

Jack Sullivan,

President's Comments: (Nat Johnson)

Minutes of the previous meeting, read and approved.

Pat Donahoo will handle installation of officers June 25th. Procedure reviewed with Board.

Jim Puryear left message that the RI Significant Achievement Award has been presented to us for the Veteran's Walk project. Someone from district will present it to the club. There is a possibility of being written up in the Rotarian and it will also be in our district newsletter.

Taps at Twilight. Recommend having Rotary Flag or banner at next one. Best ever Taps at Twilight! Junior ROTC was the only weak element. Suggest singing TAPS.

Jim Puryear sent e-mail regarding matching grants to first 16 contributors of \$500 to GRSP endowment fund to become a Will Watts fellow.

Community Service (Bill Walker) No report

Treasurers's Report (Marie Dodd)

Preliminary budget presented for review.

Request to send SSI Presbyterian an additional \$200 donation. Motion made, seconded and approved.

Hospice contribution for \$500 will be donated effective 7/1/02. Motion made, seconded and approved.

Membership (Marie Dodd) No report

Club Service and Membership (Bob French)

76.8 % attendance year to date.

Programs and Fellowship (Jack Sullivan)

No report

International Service (Clyde Taylor)

Will represent the Club at the Naturalization Ceremony 6/13/02.

Vocational Services (Erik Kaufman)

Date for vocational awards will be June 18.

Club Historian (Allen Berry) No report

John Parkins announced the August 17th joint seminar of Foundation, Membership and Public Relations. The President and all involved to attend. It will be at 9:45 a.m. in Vidalia at a cost of \$10. Lunch will be provided and the meeting will end at 3 p.m.

Respectfully submitted,

Barbara Chal

Barbara Chal