

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING**

August 6, 2002

Present: Marie Dodd, Barbara Chal, Maria Vogt, Clyde Taylor, Eric Kaufman, Rem Sims
Allen Berry, Pat Storino, Leslie Mattingly, Jim Szwast, Bud Dorsey, John Parkins
Red Badge Member Maryalice Kimel

Absent: Bill Walker, ~~John Parkins~~

President's Comments: (Marie Dodd)

Dee Brantley from the Marshes of Glynn Rotary Club presented "A Child in Crisis". She is asking our club to adopt a high risk school. She pointed out that no tax dollars of budget monies were set aside for discretionary funds for at risk children. There are 4 schools identified as high risk. The Exchange Club/King Fish Tournament donate funds (approximately \$9000) for this but that is the only source of funding available. All the Glynn County Rotary Clubs are being asked to sponsor or co-sponsor a school and she would like us to participate.

Red Badge Member Maryalice Kimel was introduced and gave us a short bio.

Minutes of the previous meeting were read, corrections made and then approved.

A thank you note from Hospice of the Golden Isles was read to the group.

New business: Rose Bowl Float. Motion made, seconded and carried that we will not participate (donate) in the Rose Bowl Float.

All Glynn County Rotary Clubs will have a combined meeting November 12th which district Governor Bruce will attend. He will also be attending our board meeting.

September Board meeting will be September 10th instead of September 3rd.

Treasurer's Report (Jim Szwast)

We have approximately \$11,500 in the bank. No significant changes in budget.

Community Service (Bill Walker) No report

Club Service & Membership (Pat Storino)

No resignations. 2 prospective members. Constance Herndon sponsored by Clyde Taylor has already attended orientation. Leon Jorgenson is sponsored by Julian Flexer and needs to attend orientation. July attendance 75.9%

Programs and Fellowship (Bill Jens)

No report

International Service (Leslie Mattingly)

Members are in direct contact with the district level directors. Stefan is coming August 15th.

Vocational Services (Erik Kaufman)

No report

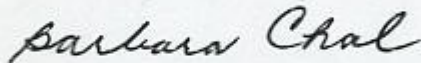
Club Historian (Allen Berry)

No report

Club Relations & Public Relations (Rem Sims)

Needs a backup photographer, suggest Bill Waddington

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara Chal".

Barbara Chal