

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
September 10, 2002**

Present: Marie Dodd, Barbara Chal, Maria Vogt, Clyde Taylor, Nat Johnson, Rem Sims
Allen Berry, Pat Storino, Leslie Mattingly, Jim Szwast, Bill Walker

Red Badge Member Dennis Beacham

Absent: Erik Kaufman, Bill Jens, John Parkins

President's Comments: (Marie Dodd)

Minutes of the previous meeting read, corrected and approved.

RI Convention will be in Brisbane, Australia in early June.

At the Jekyll District Conference we will fill backpacks with objects for the Schools in Crisis in Glynn County.

Next social event will be our Christmas luncheon. Would like to go to Cabin Bluff for a social.

Maryalice Kimel has requested a LOA to begin September 11th thru December 11th.

Victoria Braden still has not paid outstanding dues. Board approved writing letter giving deadline of October 1st to catch dues up or be terminated from club.

Boy's and Girls Club is asking for continued support. Motion made to donate \$250 to club, seconded and approved.

Rotary Centennial is 2005. RI want every club to do something unusual. One suggestion is to buy benches for the Veteran's Walk area emblazoned with the Rotary seal. Welcome any other ideas.

Red Badge Member Dennis Beacham introduced and welcomed to the club and gave us a short bio.

Marie will not be here next week.

Next Board meeting is October 1.

Treasurer's Report (Jim Szwast)

Over budget on attendance award. Over budgeted on dues refund

Community Service (Bill Walker)

Updated the Board on all Committees. Written report passed to all Board members.

Club Service & Membership (Pat Storino)

Leon Jorgenson pending member. We are attempting to shorten the membership application time. August attendance average 74.7%.

Programs and Fellowship (Bill Jens)

No report

International Service (Leslie Mattingly)

The Foundation committee reports that to date we have gained 8 new sustaining members, 2 new Paul Harris Fellows and one multiple Paul Harris Fellow. The current contributions from sustaining members total \$3418. John Parkins has arranged for Milt Jones of Tampa, FL to be our Rotary Foundation speaker November 19th.

Vocational Services (Erik Kaufman)

No report

Club Historian (Allen Berry)

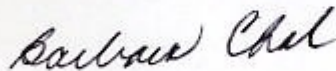
No report

Club Relations & Public Relations (Rem Sims)

No report

Clyde Taylor report on the bridge opening ceremony plans. A run/walk across the bridge will be held for a fee and all monies collected will be go to the Chamber of Commerce and they will donate it for port enhancements. The Rotary Clubs are asked to provide 40 volunteers to help with this project (10 from St. Simon's Rotary).

Respectfully submitted,



Barbara Chal