

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

Present: Marie Dodd, Maria Vogt, Clyde Taylor, Nat Johnson, Rem Sims, Erik Kaufman, Allen Berry, Pat Storino, Jim Szwast, Bill Walker, Bud Dorsey, John Parkins, Jack Kurschner, Bill Jens, Barbara Chal

Absent: Leslie Mattingly

President's Comments: (Marie Dodd)

Minutes of the October meeting were read and approved.
There will be a joint meeting @ 10 a.m. with the District Governor at Sea Palms next Tuesday.
Received a thank you from the Boys/Girls Club for our donation of \$200.
Received a thank you for the donation to the scholarship fund for Sam Cofer.
Reviewed draft for processing a new member

John Parkins presented the slate of nominations for the 2003-2004 officers to the Board. These will be presented to the general membership. Motion to accept this slate, seconded and approved.

Treasurer's Report (Jim Szwast)

We will be short on our budget due to not recruiting enough new members and increased resignations. \$15,000. In the bank, \$6000 unpaid dues (\$1200 from first quarter). Rotobucks has \$2500 (\$1000 of this has already been committed). Need new members!!

Community Service (Bill Walker)

The Community Service Committee is having a very effective year due to the dedicated efforts of the chairpersons and members of each division. All programs are active, productive and improving over previous years. The new Child in Crisis program has billed the time gap for destitute children in the local grammar schools whereby the needy children can be temporarily clothed and fed through this program upon their arrival at school during the gap of time it takes for normal government and church assistance programs for these children to kick in.

Club Service & Membership (Pat Storino) No report

Programs and Fellowship (Bill Jens)

Christmas program will be December 10th and is coming together. Door prize donor list has been provided. Any suggestions for new donors please let Bill know. Any input welcome.

International Service (Leslie Mattingly)

Ambassadorial Scholarship Committee - John Johnson is finding much frustration along the way
Rotary Foundation - Bill Turbeville chairs this and this committee is "on fire". They are participating in the orientation of new members and have classified every member of the club into one of 3 categories; Paul Harris Fellows, sustaining members and potential sustaining members.

Group Study Exchange - GSE team will be joining the District Conference in May.

World Community Service - Bill McDougall continues to look into possible projects.

GRSP - Paul Sanders III reports all in going well. Stefan is involved in school and is a very serious student. Stefan will be here during Thanksgiving and Christmas. He will probably speak with the club in December.

Vocational Services (Erik Kaufman)

Continue to look for a speaker for a presentation of the 4 way test and business ethics. Open to any suggestions.

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Rem Sims) No report

Clyde Taylor reports that they have enough volunteers for the bridge opening ceremony.

Respectfully submitted,

Barbara Chal