

**ST. SIMONS ISLAND ROTARY CLUB
BOARD OF DIRECTOR'S MEETING
February 4, 2003**

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

Absent: Erik Kaufman

Red Badge Member: 0

President's Comments: (Marie Dodd)

Minutes of the January meeting read and approved
Marie reported on the significant club accomplishments thus far (distributed to board & attached)
We are experimenting with the Spray to help reduce the cost of publishing.
PETS meeting March 21st in Macon.
District Assembly March 22nd. Registration 9:30 to 11. \$40 registration fee (will be reimbursed).
Must be submitted by February 28th. Meeting is 11 a.m. to 3 p.m.
The Scholarship Committee has a vacant position and Nat Johnson has accepted that position.
Motion made to allow an Honor Roll of those who sell 5+ raffle tickets to be posted, motion seconded and approved.
Veteran's Walk Committee reminds us of our commitment to donate Veteran's Walk monies to a veteran's organization. Suggest donating to the VA Hospital or the GA Office of Veteran's Affairs. Think about this or if you have any further suggestions let us know.

Treasurer's Report (Jim Szwast)

Approximately \$18,000 in bank .Will have a shortfall of about \$1000 on the budget this year.
We have only 114 billable members. This does not reflect any potential growth in membership.

Community Service (Bill Walker)

Report distributed to Board.
The Gathering Place sponsors a school assembly group under the guise of character development.
Would like the club to consider donating \$500 to underwrite this sponsorship. Motion made to donate \$500 from Rotobucks, motion seconded and approved.
The Hispanic newspaper is seeking a donation again. A presentation will be made at the next board meeting.
Jack Sullivan will be taking over the tennis outing.

Club Service & Membership (Pat Storino)

121 active , 8 honorary. We have 2 new members to be voted in. Need 8 new members to meet membership goal. Bill Jens will be resigning April 1st, Ernie Williams will be resigning in the next couple weeks. Shan du Com has completed her Red Badge requirements.

Programs and Fellowship (Bill Jens)

Will be leaving by April 1st. Will continue on Board of Directors until replaced. The Sprig Fling needs to be started and he recommends a replacement to start on this project ASAP. Nominating committee recommends Dick Wicker. Marie will call Dick to see if he will be able to replace Bill for the remainder of his term.

International Service (Leslie Mattingly)

Raffle tickets have been the primary focus. Nothing else to report.

Vocational Services (Erik Kaufman) No report

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Rem Sims) No report

Respectfully submitted,

Barbara Chal

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Community Service Committee Report - St. Simons Rotary Club - February 4, 2003

<u>Committees</u>	<u>Chairman</u>	<u>Function</u>
Salvation Army RYLA (leadership Awards)	Bud Dorsey Hamsa Thota	Christmas bell ringers in 2003. 2 students will be sent in June, they will be selected in March.
Taps at Twilight Scholarship Fund	Mike Harris Sonny Doehring	All is well and on schedule Corpus \$689,612. Earnings \$12,446 All students paid. Next money due Out in July. Student selection beginning For next year. 5 per year. 20 total.
Flag Program	Cal Paynter	Flag sales not as brisk. Need more wind. \$1,500 in the bank. Big order of 75 flags from the county. Will make money.
RotaBucks	Ted Wright, Willard Snyder, Joe Fischer	Balance now is about \$2,600.
Driving/Medical Treatment Inter-Club Golf Outing Inter-Club Tennis Outing CART Fund Veterans Walk	Don Robertson Bob Egger Jack Sullivan(new '03) Allen Berry Jane Green	Drove one time this month. Bwk club stalling. Hope for the spring. Plans to tie in w/ Golf Tournament Allen will give his report today. 117 new bricks installed. Balance in the Lisa Anderson bank is \$12,000+
Child in Crisis (new 2002)	Connie Herndon	This program is appreciated by the schools. Needy students get temporary assistance for food and clothes until regular programs kick in.

REQUEST: We have a request from Barbara and Jack Sullivan to continue with our help for the Hispanic Community. Last year we gave \$1,000 to help kick off this program. Barbara plans to come to this meeting and make her appeal next month.

Summary

Beginning in 2003 all programs are active and productive. Jack Sullivan is the incoming chairman for this committee. He is getting a fast start by working with me to become familiar with the people and activities regarding these committees.

Respectfully Submitted,

Bill Walker, Chairman