

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

May
~~April~~ 2004

Present: Clyde Taylor, Barbara Chal, Maria Vogt, Marie Dodd, Jim Szwast, Allen Berry, Ted Wright, Kevin Lokey, Pat Storino, Eric Andreae, Jim Bruce, Nat Johnson, Tom Parker, Dick Wicker, Leslie Mattingly

Absent: John Parkins, Stan Kyker, Bud Dorsey

Red Badge Member: Guerry Norwood, gave short bio

President's Comments: (Clyde Taylor)

Old business:

GSE team visit - thanks to every one involved

New business:

April minutes read and approved.

New member to approve - Gary Trullinger, sponsor Barbara Chal. Motion to approved made, seconded and carried. To be introduced next week.

Don Robertson has resigned effective 5/1/04.

Eric Andreae requested a donation to C-MAP. (Coastal Medical Assistance Program). They have medical clinics and provide medications to needy residents of Glynn, Camden and McIntosh counties. There are only 3 paid employees all the rest are volunteers. Need money to help with operational expense and with employee pay. It has a \$600,00 annual budget. Trying to raise \$200,000. It is a not for profit organization. Motion made to donate \$250 to C-MAP from Rotobucks funds, seconded and carried.

Discussion regarding Leave of Absences, particularly Medical LOA's. Will put write up in Spray regarding the rules of LOA. Board decided to table discussion until next board meeting and further information will be obtained.

Treasurer's Report (Jim Szwast)

Approximately \$29,000 in bank. Will be over budget by approximately \$2500 due to medical transport program but should break even by end of year.

Community Service (Tom Parker)

Need new chair for Child in Crisis. Leslie and Clyde will attend meetings for Child in Crisis.

Club Service & Membership (Jim Bruce)

We have a positive membership gain.

Programs and Fellowship (Kevin Lokey)

Have 11 or 2 openings for programs. June 15th bring guests will have a good presentation by a Southern humorist.

International Service (Dick Wicker)

Thanks to Maria for her coordinating efforts for the GSE.

Vocation Services (Ted Wright)

David Williams will substitute for Ted while he is on LOA. Service awards need to be given out. The plaques have arrived. Ted will begin his LOA 5/27/04 thru October.

Club Historian (Allen Berry) No report

Club Relations & Public Relations (Pat Storino)

Taps at Twilight meeting next week following general membership meeting.

Will have some reserved spots at Taps at Twilight.

Saxby Chambless may attend the ceremony

Suggested to contact FLETC and put ad in their newsletter regarding Taps at Twilight.

Suggest inviting Zell Miller also.

President-Elect (Leslie Mattingly) No report

Respectfully submitted,

Barbara Chal

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