

St. Simons Rotary Club . Board of Directors Meeting . December 7, 2004

Members present: Leslie Mattingly, Kevin Lokey, Clyde Taylor, Marie Dodd, Maria Vogt, Jim Bruce, Bill Halderson, Mike Harris, Jim Szwest, Ted Wright

Red badge members present: Victoria Stenberg, Lee Scheinman, Everett Millican.

Treasurer's report. \$500.00 from Rotary Auxiliary Club went by mistake to our account instead of Child in Crisis; this money will be sent to the Crisis program; our club funds have already been sent to the program.

Discussion followed regarding how we should proceed with donations for the Paul Harris Foundation. District 6920 expects every member to give \$100.00 every year.

Club members decided to give very strong encouragement for new members through orientation; but at this time will not be a mandatory requirement. To make the members more aware, the foundation should be talked about more; explanation given of where the money goes; invite a speaker from District 6920 to explain about the distribution.

Concluding the treasurer's report, it was decided to send letters to members with high, outstanding balances. Finally, John Bird Dewie / has decided to request a leave of absence. It was decided to send him a letter asking for him to pay his \$405.00 past dues before a leave of absence will be approved.

Directors reports: David Williams, absent, but sent an outline of the programs for the rest of the year. Need more cooperation and help to fill any empty speaker spaces.

Jim Bruce: two new members were approved, Frank Sidella; and Ralph Goldman who is returning to active membership.

Tom Parker, Dick Wicker, absent. Ted Wright: no new report.

Bill Halderson: asked for closer cooperation with programs.

Old business: assistant officers are allowed to vote because they were elected.

Centennial project: the entire cost, according to Mike Harris, chairman, would be about \$5,500; we have about \$1,500 at the present time. Marshes of Glynn Rotary Club will participate in this project. Mike will come to next board of directors meeting with more details and decisions.

Clyde Taylor asked for a \$500 donation to Coastal Georgia Historical Society. It was approved. Marie Dodd reported that Glynn County Government had declined funding the request to put up Rotary Signs on the Golden Isles Parkway (spur) and on the St. Simons Island Causeway.

Minutes prepared by Marie Dodd, A. J. Millican, Secretary