

SSI Rotary Club - Board of Directors Meeting - February 1, 2005

PRESENT: Leslie Mattingly, Kevin Lokey, Berry Allen, Peter Bank, Chuck Cansler, Marie Dodd, Bud Dorsey, Jim Bruce, Clyde Taylor, Eric Andreae, Tom Parker, Dick Wicker, Ted Wright, Maria Vogt, Shan DuCom

CALL TO ORDER: 11:30 Sea Palms

RED BADGE ATTENDEE: Anita Crispin

TREASURE RAPORT: Jim Szwast - absent

MINUTES APPROVAL: Susan Hardwick/Maria Vogt – December 4,04; January 5, 05 -approved

DIRECTOR'S RAPORTS:

PROGRAMS/FELLOWSHIP: David Williams - absent

CLUB SERVICE/FELLOWSHIP: Jim Bruce (current members – 129)

Resignation – Garry Trullinger was transferred to Atlanta area – motion made by Jim Bruce to accept resignation as 1/1/05 - approved; John B. Edwards – died 2/1/05

New Members - Ervin Williams sponsored by Clyde Taylor – approved

New Members party – Peter Banks: scheduled for 2/22/05 in "Pub at Village Inn" – club sponsors new members, guests and other members welcome;

Social Evenings – Peter Banks - a proposition was made to establish the "Pub at Village Inn" as a social gathering place for all Rotarian, 1 evening per week – under discussion;

COMMONITY SERVICE: Tom Parker – bricks are installed on schedule, there is a promise that Casino's reconstruction will not interfere with Veterans Day celebration; preparations for TABS are underway.

President Leslie introduced " Celebrate Rotary - Opportunity for Service" program. There are four groups; from each of it, three activities were chosen:

In our club – Invite members to bring partner and/or children to a club meeting or event on at least five occasions;

During family month (December) recognize the importance of Rotarians' families and their Contribution to your club's success;

Welcome and include non-Rotarian family members (e.g., spouses, adult children, parents, widows or widowers) into the family of Rotary through service and fellowship activities

in our vocation – Present all new members with a copy of the Declaration of Rotarians in Businesses and Professions (200-EN

Ask each member of your club to share information on Rotary International and the club's activities with their places of business and/or their professional associations

Ask each member of your club to mentor a young person

In our community – Conduct a Centennial Community Project

Sponsor or participate in a project that addresses health concerns or child well being

Sponsor or participate in a project to improve literacy and numeracy

In our world – sponsor or host a Youth Exchange student or conduct a Rotary Friendship Exchange
Develop and initiate a new project in support of international service
Support or register a project on the World Community Service Project Exchange

INTERNATIONAL SERVICE: Dick Wicker – Rotary Foundation –as for now, 3 teams are working to keep track; a new software should help to keep updated records easier and more accurate.
Clay Taylor - speaker from International Rotary Foundation is expected in the spring – accurate and up to date data will be needed at this time.

VOCATIONAL SERVICE: Ted Wright

Literacy Project – Pat Donahue in charge of collecting books for children for next three Tuesday's meetings.

Speech Contest – set for February 22 - Victoria Stenberg will be in charge.

Vocational Awards and other literacy programs - in progress.

CLUB/PUBLIC RELATIONS: Bill Halderson – absent; president Leslie introduced publicity project for Rotary's Centennial on February 23 – a substantial article in local newspaper.

OLD BUSINESS:

Centennial Project – Mike Harris - moving slow due to requirement of approval from all village merchants

Rotary sign on SSI or the Spur –Marie Dodd - no progress with County Transportation Dept.

GRSP for 05-06 – Kevin Lokey – McIntosh Co. club and SSI club will work on finding a new third partner (maybe Jesup's club); in the meantime change to Valdosta collage with lower tuition and keep every year scheduled – new motion made by Clyde Taylor – approved.

NEW BUSINESS:

New software – ordered former Clubmate 6.0 program

President Citation: Founding for World Exchange Program – Marie Dodd made motion to donate \$ 200 for cataract surgeries in India – approved;
Book drive as a part of Child in Crisis program – approved

Centennial dinner – under consideration

Flags sale – Tuffy Adams working on expansion – proposition to engage Boys & Girls Scout organizations – under consideration

ADJOURN: