

SSI Rotary Club - Board of Directors Meeting - February 6, 2007

PRESENT: Pat Storino, Jim Bruce, Mike Muldowney, Julian Flexer, Allen Berry, Leon Jorgensen, Maria Vogt, Chuck Cansler, Clyde Taylor (visitor), Millard Allen, Kevin Lokey, Brook Pridmore, Mark Friedman (red badge)

CALL TO ORDER: 11:30 AM, Sea Palms

RED BADGE ATTENDEE: Mark Friedman

MINUTES: correction was made for Program & Fellowship – changed from “128 guests” to “128 attendees”; motion by Mike Muldowney, second by Leon Jorgenson; approved

TREASURE RAPORT: Shirley Redanz, new treasure gave report on a progress to transfer data to new working software (Quick Books), and on statements/ payments on current quarter; she hopes, everything will be up to date and working next month; no copies were presented to members of BOD, but it was stated that the balance of club finances are in black. Motion made by Millard Allen, second by Leon Jorgenson; approved

DIRECTOR'S RAPORTS:

PROGRAMS/FELLOWSHIP: Brook Pridmore

CLUB SERVICE/FELLOWSHIP: Pat Storino introduced a new members:

John Hofmann - approved

There are five members asking BOD for review of eligibility and approval of 'Rule if 85':

Marie Dodd – approved

Walter Swift – approved

Frank Sidella – approved

Hamsa Thota – approved

Clinton Winnie – approved

There is one member asking for LOA:

Shan DuCom – approved 6 month, starting 1/1/2007

BOD approved new member: John Hofmann – transfer from Rangeley, ME –approved as a blue badge member, after attending orientation on the end of February

Member Resignation accepted: Bud Mc Grath
Theresa Lee
Bo Broadwell

COMMUNITY SERVICE: Leon Jorgenson reported no new activities

INTERNATIONAL SERVICE: Mike Muldowney reported no new activities – Ivory Coast project in progress on scheduled.

VOCATIONAL SERVICE: Chuck Cansler reported progress in preparation for Taps at Twilight located in new place.

CLUB/PUBLIC RELATIONS: Stan Kyker – absent - no report

OLD BUSINESS:

Blue badges approved: Bo May
John Hoffman
Ruth Heyward

NEW BUSINESS:

President Pat Storino reported:

- 1.on-line availability for District Conference registration and Dictionary Project
- 2.Invitation to Valdosta Sunrise Rotary Golf Scramble on March 2, 2007
- 3.Thank you notes from CASA, Golden Isles Bowl Classic, Katrina Relief Fund, MAP Intl., Brunswick Community Concert Assoc.
4. Request for contribution to St. Simons Elementary School – motion made by Kevin Lokey, second by Brook Pridmore – approved
5. request for contribution to Foundation For Childhood Literacy – motion Pat Storino, second by Jim Bruce – approved
6. proposition to sponsor softball team # 225 – motion Chuck Cansler, seconds Jim Bruce – approved

ADJOURN: meeting adjourned at 12: 30

Minute submitted by
Maria A. Vogt