**St. Simons Island Rotary Club**

**Regular Board of Directors Meeting**

**August 26, 2014**

The regular meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms, St. Simons Island, GA on **August 26, 2014**. The meeting convened at 11:33 am with a quorum present, with President Ben Lee presiding and Sherrye Gibbs, Secretary.

**Members Present:** Denny Silva, Jennifer Broadus, John Gibson, Ann Abell, Stan Humphries, Drew Holland, Leslie Lamkin, Te Turner, John Matthews

**Guests:** None

**Approval of minutes:**

**Motion was made by John Matthews and seconded by Stan Humphries to approve the minutes of the July 15, 2014 meeting. Motion carried**.

**President’s Comments:**

President Ben Lee presented the changes to the By-Laws, proposed by Mike Muldowney, regarding Article I -Election of Directors & Officers. The first change modifies the membership composition of the Nominating Committee (Article I, Section I); the second change in the same section adds “support the Rotary Foundation” to the criteria for nominees. In Article I, Section II, the change permits the Sergeant at Arms to serve up to 5 consecutive terms rather than being limited to just one term. **Motion to approve submission of By Laws changes to the Club for a Club vote on September 16 was offered by Stan Humphries, seconded by Leslie Lamkin. Motion carried.**

President Ben Lee further directed Sherrye Gibbs to email the Club with the details of the By Laws changes at least one week prior to the vote; upcoming vote will be announced to the Club on September 9. John Matthews was asked to assist Sherrye Gibbs with the By Laws changes details for the email.

President Ben Lee announced that due to the Labor Day holiday, there would be no Club meeting on September 2.

**Financial Review:**

Denny Silva presented the Balance Sheet as of July 31, 2014 and the July 2014 Profit & Loss. Prior to a vote to approve the financials, the following was discussed:

* Denny explained that the fundraising account is still being worked on
* Denny further explained that the 2014-2015 budget will be presented at next meeting

**John Matthews offered a motion to approve the Financials, seconded by Te Turner. Motion carried.**

**Membership:**

Ann Abel said there are no new applicatons for membership. Jim Alexander is going through new member orientation.

**Report from Club Directors:**

**Susan** **Imhoff** reported that Ben Lee and Wally Forsythe had received the ALS Ice Bucket Challenge from Bill Turbeville. Ben and Wally would be taking the challenge immediately following today’s meeting. All club members were challenged by Ben and Wally. Susan also reported that for September, First Tuesday would happen on the 2nd Tuesday of September.

**Jennifer** **Broadus** reported that Meet the Pros posters and tickets are ready for distribution. She reminded the Board that Swing for Kids is scheduled for 11/21. There was a further discussion regarding including other local clubs in our upcoming Rotary Day; it was decided that we would not join with the other clubs for Rotary Day. Jennifer also reminded us about the need for a new banner. It was agreed that the two proposed banners would be submitted to the Board by email vote to determine which banner will be used for the Club.

**John** **Matthews** advised us that as Past President, the Nominating Committee for the upcoming year falls to him and other past presidents. He stated that because it is a lot of work, they will begin the process in the middle of September.

**Leslie** **Lamkin** asked about the list for members available for appointments to Committees. President Ben Lee said he would get the list to all Board members/Committee Chairs by September 9.

**Ann** **Abell** advised the Board that she brought the $10,000 check from Nalley Auto for our upcoming fundraiser. It was agreed that Ann would make a presentation of the check at today’s meeting.

**Old Business:**

Other than what was brought up during reports from Club Directors, there was no additional Old Business to be discussed.

**Adjournment:**

There being no further business, the meeting was adjourned at 12:15. The next meeting is scheduled for September 16, 2014.

Respectfully submitted,

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Secretary Date of Approval

Rotary Club of St. Simons Island