

## **St. Simons Island Rotary Club**

### **Board of Directors Meeting**

**April 14, 2020**

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on April 14, 2020. The meeting convened at 11:30 AM with a quorum present, with President Beth Smith presiding and Robbie Strange, Secretary.

**Members Present:** Beth Smith; Bob Brown, Joe Leek, Janice Lamattina, Beverly Trainor, Pam Hamilton, Te Turner, and Robbie Strange.

President Beth called the meeting to order.

#### **Financials:**

Te Turner provided an overview on the Operating Account. Te noted the club reflected cash of \$17k on the balance sheet, but digging into it only roughly \$870 were available funds with some monies earmarked for Reading Rockets and additional monies due as a payable to Rotary International. Te indicated the club was ahead of budget on net income; however, mentioned we have yet to be invoiced from the King and Prince for the birthday party.

**Charitable:** Nothing new to report other than the bequest from Lee Scheinmann was moved to the Scholarship Fund. Te noted we had just under \$30k in the charitable account.

#### **The Board Approved the Financials**

#### **Membership:**

**L.O.A.:** Mark Friedman – one year request due to COVID-19. Board Approved Mark has been attending meetings via Zoom; therefore, the request will be effective when the club re-activates.

**TAPS:** Susan and Beth spoke about the upcoming TAPS and Twilight. They indicated a production company will feed the production into Channel 98 (Comcast local channel) and will available to anyone who can view the program.

- This year's TAPS will honor former club member, the late Gen. Clint Winne.
- Estimated Costs will remain in the budget.

**Charitable Grants:** James Sexton is working on the grants and we have roughly \$30k to disburse. **Bob Brown offered a motion to disburse between \$25-26k and leave some remaining in the Charitable Account; 2<sup>nd</sup> from Te Turner. Motion Carried.**

#### **Other Business:**

##### **o Tiny House Project:**

- o Two different projects going on in Brunswick. The one our Rotary Club is partnering with is strictly for veterans.
- o The project has an \$800k budget, most of which will be "in-kind" donations. Te noted the project may only need to raise \$200-300k.
- o SSI Rotary will fund the project with monies returned to the club from the Atlanta convention, which was roughly \$12k.
- o Discussion ensued about earmarking a certain amount of money for the project with an initial donation and remainder left in a reserve account in normalcy returns

- **Bob Brown offered a motion to initially fund \$8k with a commitment to fund the remaining \$4k down the line; 2<sup>nd</sup> from Te Turner. Motion Carried.**
- **Second Harvest:** Requested a grant of \$10k from the club, Beth will forward to the District.
- **Safe Harbor: Bob Brown offered a motion to grant them \$500 for COVID related expenses in helping the community; 2<sup>nd</sup> from Pam Hamilton. Motion Carried**

There being no further business, the meeting adjourned at 12:09 PM. The next meeting of the Board of Directors is scheduled for 11:30 on May 19, 2020 likely as a Zoom Meeting

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval