

St. Simons Island Rotary Club

Board of Directors Meeting

September 15, 2020

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on September 15, 2020. The meeting convened at 11:01 AM with a quorum present, with President Beverly Trainor presiding and Robbie Strange, Secretary.

Members Present: Beverly Trainor, Joe Leek, Donna Davis, Beth Smith; Bob Brown, Te Turner, Kern Baker, Dick James, John Killgallon, Zerik Samples, Tate Simpson and Robbie Strange.

President Beverly called the meeting to order.

Minutes: A motion to approve the Board Minutes from the August meeting was offered by Beth Smith; 2nd by Te Turner. Motion Carried.

Financials:

Te Turner noted there had been very little spending to start the year and dues collections are strong. The club had approximately \$15k in the Operating Account, \$4k of which is the contingency fund for the Tiny Homes Project.

Te indicated the Charitable Account had a balance of approximately \$5k, \$600 of which was from Happy Dollars.

A motion to approve the financials was offered by Joe Leek; 2nd from Beth Smith. Motion Carried.

A motion to not to bill any dues in the fall quarter, but instead to request members make a donation to the Charitable Fund in the suggested amount of \$225, which is the normal dues amount was offered by Joe Leek; 2nd from Dick James Motion Carried.

Membership:

- **New Member:**
 - **Kimberly McGinnis:** Transfer from the Macon North Club. She was very active in her former club and left in good standing. **Motion to approve Kimberly as a new member of the club was offered by Joe Leek; 2nd from Te Turner. Motion Carried.**
- A new committee was formed to fully explore a Corporate Membership
 - Krista Robitz and Dialo Cartwright are helping with this committee.
- **Satellite Club:**
 - Club will get names from Leadership Glynn to try and set up a Satellite Club, which will be more service oriented than required meeting attendance. Hoping to start this in January 2021.

Programs / Fellowship:

- No Fall Social or Christmas Luncheon this year
- Kern indicated he's looking into places for in-person gatherings.
- September 29: We are hosting the Puerto Rico club via Zoom.
 - Buddy Sullivan will be the speaker.
- October 21: Kalista Morton with Second Harvest could use 15 people to help with groceries.

- November 12: We need 15 people to help pack kits for MAP International.

Charitable Grants:

- Tate was continuing to work with James Sexton to make a seamless transition.

Other Business:

- **Alternate Strategic Planning:** Committee has been dissolved.
- **Sea Palms:** Waiting on a Yes / No from them about hosting limited meetings.
 - Seating will be in the Dining Room with Box Lunches.
 - No storage space b/c Conference Center is undergoing renovations.
 - Hopeful to start Hybrid Meetings on Oct. 1.
- Nominating Committee is to meet to prepare the slate of officers for 2021-2022 year. Slate of Officers to be presented at the November 3rd meeting

There being no further business, the meeting adjourned at 11:42 AM. The next meeting of the Board of Directors is scheduled for 11:00 on October 20 as a Zoom Meeting

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval