

St. Simons Island Rotary Club

Board of Directors Meeting

October 12, 2021

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA's on October 12, 2021. The meeting convened at 11:00 AM with a quorum present, with President Joe Leek presiding and Robbie Strange, Secretary.

Members Present: Joe Leek, Beverly Trainor, Kern Baker, Susan Imhoff, Beth Smith, Donna Davis, Te Turner, Tate Simpson, Chip Lewis, James Sexton, Janice Lamattina and Robbie Strange.

Guests: Marty Carriker

President Joe called the meeting to order.

A motion to approve the Board Minutes from the September meeting was offered by Janice Lamattina; 2nd from Kern Baker. Motion Carried.

Financials:

Operating Account: Te Turner provided handouts to the Board, stated the club was in pretty good shape and wasn't spending much money.

Charitable: No change

Dues: Te indicated seven (7) or eight (8) members haven't paid dues and Te is sending out written notices to contact them.

Beth Smith offered a motion to approve the Financials; 2nd from Tate Simpson. Motion Carried.

Membership:

- **Resignations:** Effective Immediately.
 - Camille Adams
 - Bruce Miles
- **L.O.A:**
 - **Deanna Clark:** L.O.A. Request through the end of the year. **Tate Simpson offered a motion to approve the LOA Request; 2nd from Janice Lamattina. Motion Carried.**
- Kern noted we have 112 Active Members with Four (4) New Members.

International Service: Chip mentioned they were working on a program which would be able to track members obtaining a Paul Harris Fellow.

Programs: James indicated the program schedule was set through December and noted pictures and bio's will go on the Website and in the Spray weeks in advance.

Meet the Pro's:

- Looking for Members participation in selling tickets
- Club Received some nice items from RSM for the Silent Auction
- Still working on Nalley for the Main Corporate Sponsorship. Believe to be making headway.

Other Business:

- **Fall Social:** Set again at the Brunswick Country Club on November 9th.
- **Pints & Pinots for Polio:** Put on hold until January due to Covid.
- **Holiday Luncheon:** Will be held at Halyard's December 7th and will replace our scheduled meeting.

New Business:

- **Afghan Scholarship:** Jim Kielt suggested to President Joe about helping sponsor girls from Afghanistan coming to attend college at Coastal Georgia. Board decided this was more than likely a charitable opportunity for a non-profit to submit a grant request in the Spring.
- **District India Grant:** The District submitted a request to the club; however, we recently funded a separate grant in India from Hamsa.
- **Speech Contest:** The District Speech Contest will be held in our area. Jim Kielt will talk with the other clubs to find the best spot to host.
- Presentation of New Officers will be announced at the end of the Month or early November.

There being no further business, the meeting adjourned at 11:52 PM. The next meeting of the Board of Directors is scheduled for 11:00 on November 2, 2021 with the District Governor in attendance. Meeting will be held at the Board Room of Coastal CPA's.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval