

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

### **Board of Directors Meeting**

**June 13, 2023**

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Edward Jones office, 3409 Frederica Road on June 13, 2023. The meeting convened at 10:45 AM with a quorum present, with President Tate Simpson presiding and Secretary, Pamela Hamilton, providing minutes..

**Members Present:** Robbie Strange, Tate Simpson, Joe Leek, Beverly Trainor, Pamela Hamilton, Jonna Kerrigan, Chip Lewis, Becky Farrow, James Sexton and Donna Davis.

President Tate called the meeting to order.

The minutes from the March 21, 2023 meeting were reviewed.

**A motion to approve the Board Minutes from the March 21, 2023 meeting was offered by Beverly Trainor. 2<sup>nd</sup> from Robbie Strange. Motion Carried.**

**Financials: Robbie Strange:**

- CART balance on Balance Statement will be paid now
- Board agreed to rejoin Brunswick Golden Isles Chamber of Commerce at level of Business Membership for \$350
- All expenses from Sex Trafficking meeting was covered by the grant
- Finance Committee working on upcoming fiscal year budget as the club is running at a deficit – as are most other clubs. Our overall meeting costs are low, ie room charge and catering. We need more members to boost income.
- Discussion ensued re: current LOA members: New members' application forms must be completed in their entirety.

**A motion was offered by Kern Baker to accept the Financials as presented. 2<sup>nd</sup> Jonna Kerrigan. Motion carried.**

**Membership:** Satellite members have been approved.

**Rotary Foundation/International:** Chip Lewis handed out the Club Foundation Report, as recorded by Rotary International. He noted that 40 members had donated in some capacity. Polio Plus fund is good. Donation methods were reviewed including IRA RMD's, Bequest Society etc. Chip feels a lot of members are unaware of different ways to give. ?Present at meeting and include in Spray sometime

**Fellowship:** Kern reminded the board about the Passing of the Gavel party on June 20

There being no further business, the meeting adjourned at 11.38 a.m.. There will be a meeting of the incoming President Janice Lamattina with her new Board and Committee Chairs on Monday, June 19, 2023, at 3 p.m. at the Best Western, SSI.

Respectfully submitted,

\_\_Pamela Hamilton\_\_

Secretary  
Rotary Club of St. Simons Island

\_\_June 13, 2023\_\_

Date of Approval