

St. Simons Island Rotary Club

Board of Directors Meeting

July 11, 2023

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at DeLoach Southeby's office, 2901 Frederica Road on July 11, 2023. The meeting convened at 11:00 AM with a quorum present, with President Janice Lamattina presiding and Secretary, Pamela Hamilton, providing minutes..

Members Present:

Robbie Strange, Tate Simpson, Joe Leek, Pamela Hamilton, Jonna Kerrigan, Chip Lewis, Donna Davis, Anna K Mansfield, Susan Imhoff, Sue Cansler, Cecil Coke and Jeff Guldner.
President Janice called the meeting to order.

The minutes from the June 13, 2023 meeting were reviewed.

A motion to approve the Board Minutes from the June 13, 2023 meeting was offered by Tate Simpson (some minor typos will be corrected). 2nd from Jonna Kerrigan. Motion Carried.

The minutes from the June 19, 2023 meeting were reviewed.

A motion to approve the Board Minutes from the June 19, 2023 meeting was offered by Chip Lewis. 2nd from Tate Simpson. Motion Carried.

Financials: Robbie Strange:

- The financial statements were reviewed. Robbie reminded all present of the increased expenses and decreased membership.

A motion was offered by Chip Lewis to accept the Financials as presented. 2nd Jonna Kerrigan. Motion carried.

Consent Agenda:

Reports were forwarded to all board members for review prior to the meeting

- Pamela Hamilton pointed out that the weekly newsletters, The Spray, were not being archived. For follow up.
- Spray editor Jonna Kerrigan had indicated that the Spray should be sent to all proposed members. Suggestion discussed.

A motion was offered by Chip Lewis to send Spray to proposed members. 2nd Tate Simpson. Motion carried.

- Future member meetings highlighting speakers will not, after all, be promoted to the public on Facebook or in any publications
- Sue Cansler reported that the Membership report still needs streamlining
- Issues have been raised about Brick Sales, namely differentiation between other organizations also buying bricks – not Veterans. This was TABLED by President Janice.

A motion was offered by Joe Leek to otherwise approve the Consent Agenda. 2nd Chip Lewis. Motion carried.

Lunch Payments:

Discussion ensued as to who/how/when people should be charged for lunch at weekly member meeting. Three criteria were established:

1. Visiting Rotarians from other rotary clubs should be charged for lunch
2. A first time guest of a member to a meeting should be charged for lunch. It is their decision as to whether the member or guest pays. The guest shall be considered a Prospective Member and should be given a membership application form to complete. On completion of the application form, the “guest/Prospective Member” may attend 2 further lunches gratis. It will be the member’s responsibility to organize the application form.
3. If a visitor arrives for lunch after completing the “invite me to a meeting” button on the SSIRotary website, he or she will pay for lunch. Joe will add this to the location on the website.

A motion was offered by Robbie Strange to approve the 3 criteria for lunch charges. 2nd Chip Lewis. Motion carried.

Strategic Plan:

The Strategic Plan had been presented and discussed at the June 19, 2023 Board Meeting and had been voted on favorably. No further issues were raised.

A motion was offered by Chip Lewis to confirm the positive vote of acceptance of the Strategic Plan from June 19, 2023 meeting. 2nd Joe Leek. Motion carried.

Budget/Dues/Lunch Fee:

The 2023-24 Budget, increase in quarterly Dues and increase in Lunch Fee were presented and discussed at the June 19, 2023 Board meeting. All were voted on and approved. President Janice presented the issues and data again, necessitating dues and lunch increases to prevent further deficit spending and achieve a balanced budget.

A motion was offered by Joe Leek to confirm the positive vote of acceptance of the Budget/increased dues and lunch charges from June 19, 2023 meeting. 2nd Jonna Kerrigan. Motion carried

President Janice announced a new Service Project. SSI Rotary has recently adopted one mile of Kings Way, in support of Keep Golden Isles Beautiful.

There being no further business, the meeting adjourned at 11.58 a.m.. The next meeting of the Board of Directors will be Tuesday, August 29, 2023, at 11 a.m. at Deloach Southeby’s office, 2901 Frederica Rd.

Respectfully submitted,

__Pamela Hamilton____

Secretary
Rotary Club of St. Simons Island

__July 11, 2023____

Date of Approval

