

St. Simons Island Rotary Club

Board of Directors Meeting

April 25, 2017

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on April 25, 2017. The meeting convened at 11:31AM with a quorum present, with President Paul Pieschel presiding and Robbie Strange, Secretary.

Members Present: Paul Pieschel, David Boland, Beth Smith, Phil Viviani, Merry Tipton, Larry Daugherty, Te Turner, Jennifer Broadus, Bob Brown and Robbie Strange.

Guests Present: Mike Murphy

President Paul called the meeting to order.

Approval of minutes:

The minutes of the March 21 meeting were presented. **Larry Daugherty offered a motion to approve the minutes of the March 21 meeting with a 2nd by Te Turner. Motion carried.**

Financials:

Denny Silva was absent; therefore, David Boland reported the financial report. David indicated the club had around \$28k cash, very few liabilities and was overall in good financial shape. He also noted the serious delinquencies declined significantly over the past three (3) to four (4) months. David also informed the board paper notices were being sent after 30 day delinquencies and paper invoices were sent after 60 day delinquencies.

David presented the following Financial Reports: Statement of Assets and Liabilities as of March 31, 2017; Statement of Revenue and Expenses for the one month ended March 31, 2017 and Six Months Ended March 31, 2017; Statement of Revenue and Expenses Budget vs Actual July 2016 through March 31, 2017. **Bob Brown offered a motion to approve the Financials as presented with a 2nd by Te Turner. Motion carried.**

There was discussion regarding the issuance of the Aging Report; however, after much debate, the board agreed to keep the reports as is going forward.

International Service:

Te updated the Board on the Brazil dental project and indicated he reached out to Karina's club in Brazil. He noted our District was on board as well as the Brunswick and Jekyll Island Rotary Clubs. Te has also spoken with the Camden club and feels they will ultimately agree to help. Te is hopeful he can meet with some members of the Brazilian contingent at the International conference in Atlanta this summer.

Community Image Awards:

Bob Brown spoke on the nominations for our club's Community Awards and noted both the individual and business categories received 10 nominations. He indicated the committee narrowed those candidates to a top 3 with a clear top choice in Howard Mann (Individual) and Hospice of the Golden Isles (Business). **A motion to approve the work of the committee and proceed with their top choices was offered by Te Turner with a 2nd by Larry Daugherty. Motion Carried.** It was requested the results of the Awards remain confidential until announced at a meeting.

Communications:

Merry Tipton spoke about increasing exposure for our club’s flag program. She would like the board to allocate monies for advertisements in the Islander magazine starting in early May and running into July. She felt this would cover the big events during that time period, i.e. Memorial Day, Taps at Twilight and the July 4th holiday. **A motion to allocate \$500 in advertising for the Flag Program was offered by Merry Tipton with a 2nd by Phil Viviani. Motion Carried.**

Membership:

- **New Members:**

Paul informed the board of two new members who were announced twice and were ready for Board Approval.

- Joe Khurana: Approved contingent on the completion of Orientation at the next meeting.
- Chris Murray: Application was deferred to the next Board Meeting.

A motion to approve Joe Khurana as a new member of the club and to defer Chris Murray’s application until the next meeting was offered by David Boland with a 2nd by Larry Daugherty. Motion Carried.

- **Resignations:**

Paul noted the club received a resignation request from Amanda Jones. Due to excessive work obligations, Amanda has been unable to attend any regular meetings.

A motion to accept the resignation of Amanda was offered by David Boland with a 2nd by Te Turner. Motion Carried.

Other Business:

- **Next Club Meeting:** Paul noted the club will meet next week at Marsh’s Edge.

Adjournment:

There being no further business, the meeting was adjourned at 12:20 PM. The next meeting is scheduled for 11:30 AM, Tuesday May 16 at the Sea Palms Conference Center.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval