

St. Simons Island Rotary Club

Board of Directors Meeting

June 21, 2016

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on June 21, 2016. The meeting convened at 11:31AM with a quorum present, with President Jennifer Broadus presiding and Sherrye Gibbs, Secretary.

Members Present: Jennifer Broadus, Denny Silva, Paul Pieschel, Mary Beth Wester, Beverly Trainor, Phil Viviani, David Boland, Beth Smith, Sherrye Gibbs, Robbie Strange

Visitors: Chip Pfister, Janice Lammatina

President Jennifer called the meeting to order and thanked everyone for their attendance.

Approval of minutes:

The minutes of the May 17 meeting were presented. **Paul Pieschel offered a motion to approve the minutes of the May 17 meeting; 2nd by Beverly Trainor. Motion carried.**

Financials:

Denny Silva presented the following Financial Reports: Statement of Assets and Liabilities as of May 31, 2016; Statement of Revenue and Expenses for the one month and eleven months ended May 31, 2016; Statement of Revenue & Expenses – Budget vs Actual May 31, 2016; Statement of Revenue and Expenses Budget vs Actual July 2015 through May 2016; A/R Aging Summary as of June 21, 2016.

Sherrye Gibbs offered a motion to approve the Financials as presented, 2nd by Beverly Trainor. Motion carried.

Denny Silva also noted that a check in the amount of \$12,000 made payable to Sea Palms was mailed today. This \$12,000 covers meals from March through May 2016.

According to Denny, we are financially in “great shape”.

Reports from Club Directors:

Community Service – Drew Holland was not present; President Jennifer reported that everything is in order for Community Service.

Club Communications – Mary Beth Wester reported that she came into this position mid-year, but that Rotary had received good media coverage throughout the year. Margaret Gant was sponsored by local Rotary Clubs for the Tribute to Women Leaders this year; according to Mary Beth the Rotary Club of St. Simons Island supported this event and was included in all advertising/recognition. Merry Tipton will handle Club Communications for next year.

Club Service & Membership – Te Turner was not present, but the following membership issues were:

- John Hofmann – requested LOA effective 6/10 – 10/20/2016. **Denny Silva offered a motion to approve John’s LOA; 2nd by Paul Pieschel. Motion carried.**
- Clint Purser submitted a resignation effective 6/30/2016; Wallace Tillman submitted his resignation effective 6/30/2016. **A motion to approve the resignations of Clint Purser and Wallace Tillman was offered by Sherrye Gibbs; 2nd by Beverly Trainor. Motion carried.**
- Anthony Quickle has applied for membership. Following a brief discussion to determine if it is/is not time to approve Anthony Quickle for membership, **David Boland offered a motion to**

approve Anthony Quickle for membership; 2nd by Beth Smith. Motion carried. Anthony Quickle, a Florida native, lives on St Simons Island; he is a licensed Realtor® with Sea Palms Coastal Realty; he is also a renowned sculptor.

John Ferguson is in line to receive his Blue Badge next week; Pete Williams has already received his Blue Badge.

Following the membership discussion, President Jennifer thanked Te Turner for his service to the Club Service & Membership Committee.

International Service – President Jennifer reported that she had personally signed a Global Grant application in the amount of \$106,000 for sixteen schools to be able to provide clean water and desks. This grant was authorized and Hamsa Thota will be handling this.

Programs & Fellowship – Beverly Trainor reported that this is the close of a great year. Jackie Johnson, District Attorney will speak today. Beverly promises good programs for the 2016-2017 year.

Vocational Service – Phil Viviani reported that everything for Vocational Service is wrapped up. He has more plans for next year with a big push to get New Members to speak to the club.

Old Business:

New Business: President Jennifer reported that McKenzie Poznell, nominated by Bob Brown, is the winner of the Happy Dollars project. McKenzie will speak to the club next week about her book project/library for children who have to be involved in the court system. There is a total of \$700 to be distributed from Happy Dollars for McKenzie to purchase books for children ages 6 – 12 years old. **Sherrye Gibbs offered a motion to approve the distribution of \$700 to McKenzie Poznell; 2nd by Denny Silva. Further discussion required that McKenzie provide to Rotary an accounting of how the money is spent. Denny Silva will oversee McKenzie's accounting. The motion with accounting requirements carried.**

President Jennifer will encourage all members to bring books to next week's meeting for McKenzie's project.

Adjournment:

There being no further business, the meeting was adjourned at 12:07 PM. The next meeting is scheduled for Tuesday, July 19, at 11:30 AM at Sea Palms Conference Center.

Respectfully submitted,

Secretary

Date of Approval

Rotary Club of St. Simons Island