

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

### **Board of Directors Meeting**

**July 19, 2016**

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms Conference Center on July 19, 2016. The meeting convened at 11:30AM with a quorum present, with President Paul Pieschel presiding and Robbie Strange, Secretary.

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

**Visitors:** Allison Schuneman

President Paul called the meeting to order, noted positive comments about the reports from the new Directors and thanked everyone for their attendance.

#### **Approval of minutes:**

The minutes of the June 21 meeting were presented. **Larry Daugherty offered a motion to approve the minutes of the June 21 meeting; 2<sup>nd</sup> by Te Turner. Motion carried.**

#### **Financials:**

Denny Silva presented the following Financial Reports: Statement of Assets and Liabilities as of June 30, 2016; Statement of Revenue and Expenses for the one month and eleven months ended June 30, 2016; Statement of Revenue & Expenses – Budget vs Actual June 30, 2016; Statement of Revenue and Expenses Budget vs Actual July 2015 through June 2016; A/R Aging Summary as of July 14, 2016.

**Merry Tipton offered a motion to approve the Financials as presented, 2<sup>nd</sup> by Beth Smith Motion carried.**

Denny Silva also noted the club had \$23k in its bank account and has very little debt. Denny mentioned the new Administrative Committee met the previous Friday to focus on the budget. Paul indicated the committee will attempt to meet prior to each board meeting.

Denny noted the deficit for June was due to payments to multiple host sites and Sea Palms had been paid in full through May. Denny pointed out the club's income was lower than budgeted; however, expenses were as well.

#### **Reports from Club Directors:**

**Vocational Services** – Phil Viviani said he was working with Beverly in an attempt to find slots for “Meet the Members”, where club members will speak to the club. Paul indicated we were going to rotate the time slot allotted to weekly trivia and in the theme of “Celebrating Rotarians” will recognize a Rotarian, which will include a, short bio in front of the club and a framed picture given to the chosen individual.

Josh Thompson's application for membership was presented to the board contingent on Josh completing Orientation with Phil. **Larry Daugherty offered a motion to approve Josh as a new member; 2<sup>nd</sup> by Denny Silva. Motion carried.**

**Programs & Fellowship** – Beverly indicated we have an exciting schedule coming up and she's working on two (2) additional programs for the Fall Schedule and is waiting to hear back from a couple people on their availability. She noted the new speaker system would be available for use today. It was mentioned the speaker system was paid for outside of the club; however, some club members donated money.

**Credit Card Machine:** Discussion ensued over the club's credit card machine, handled by Wally Forsythe. It was noted the cost to maintain the machine was \$2k / year. Te Turner noted we should encourage any ways to make things easier on club members. Jennifer also made note that the machine was well utilized during the "Meet the Pro's Silent Auction". It was decided we would continue on using the credit card machine, no motion was necessary.

Jim Bruce sent an email proposal to make Board Minutes available 60 days from the Board Meeting and that we should put the minutes on the club's website.

Mike Flores will be out of town until September.

**First Tuesday:** Lisa Martin will get the attendance for the First Tuesday meetings to the Club Secretary in order to better record the participation.

Paul noted he, Bob Brown, Hamsa Thota and Alice Barlow would be going to the "All Star Assembly" in Dublin, to which Te indicated he and Mike Muldowney would also be attending.

**Sea Palms:** Sea Palms requested the club go to buffet for weekly meeting or they would require a \$2 increase for each seated meal. **Bob Brown offered a motion to go to an all Buffet meal plan. 2nd by Denny Silva. Motion Carried with no opposition.**

Adjournment:

There being no further business, the meeting was adjourned at 12:28 PM. The next meeting is scheduled for Tuesday, August 16, at 11:30 AM at Sea Palms Conference Center.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval