

St. Simons Island Rotary Club

Board of Directors Meeting

October 27, 2020

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on October 27, 2020. The meeting convened at 11:01 AM with a quorum present, with President Beverly Trainor presiding and Robbie Strange, Secretary.

Members Present: Beverly Trainor, Joe Leek, Donna Davis, Beth Smith; Pam Hamilton, Te Turner, Kern Baker, Dick James, Mike Murphy, Tate Simpson and Robbie Strange.

President Beverly called the meeting to order.

Minutes: A motion to approve the Board Minutes from the September meeting pending change of one item was offered by Te Turner; 2nd by Beth Smith. Motion Carried.

Financials:

Te Turner proved an income and expense statement plus a balance sheet reflecting the club having approximately \$19k in the Operating Account and \$4k in the Flag and Brick Account.

Te indicated the Charitable Account had a balance of approximately \$5k. Te noted on October 1, the club asked for contributions to the charitable fund in lieu of dues and to date 28 members had submitted contributions.

The Financials were Approved by the Board

Membership:

- The Club presently has 110 total members, which includes Honorary Memberships
- **New Member Requests:**
 - **Bruce Miles:** Transfer Membership. He was very active in his former club and left in good standing. **Motion to approve Bruce as a new member of the club subject to completion of orientation was offered by Beth Smith; 2nd from Tate Simpson Motion Carried.**
 - **Sissy Thompson:** Employee of Sea Palms who would like to attend the meetings. **A motion to approve Sissy as an honorary member was offered by Tate Simpson; 2nd from Te Turner. Motion Carried.**

Community Service:

A new supply of flags recently came in and Susan Imhoff gave Mike an update for potential sales.

Charitable Outreach:

- Tate is reaching out to Past Committee members to gauge their interest in staying on the committee and has spoken with James Sexton to make sure everything is order.
- It was suggested that a discussion with the membership about the Scholarship program would be beneficial to let them know what was going on.

Programs / Fellowship:

- Booked through January 5, 2021.
- Kern indicated he's looking into a live gathering at Fiddler's in December or January.
- Speakers will alternate between live, in person and Zoom.

Special Projects:

- **2nd Harvest:** 700 Cars were filled up with groceries. Looking at Late January / Early February for the next event.
- **MAP International:** November 12 and they need 15 commitments from club members.

Other Business:

- **Nominating Committee:**
 - **A motion from the Board to authorize the committee to find and nominate new officers for the 2021 / 2022 year was offered by Beth Smith; 2nd from Tate Simpson. Motion Carried.**
 - Beverly Trainor, Te Turner, Beth Smith, Joe Leek, Tate Simpson, Paul Pieschel and Mike Muldowney make up this year's committee.
- **2nd Harvest / Atlanta Event:**
 - Low Turnout, so the club donated all the monies to 2nd Harvest.
 - SSI Rotary Club is a Sponsor of an event in Atlanta, who has a large Puerto Rican community. Leslie Mattingly will attend.
- **Shelter Box:**
 - Club received a form letter asking for donations. Table discussion to focus on the needs of local charities.
- Groundbreaking for Golden Isles Tiny Village on November 11.

There being no further business, the meeting adjourned at 11:32 AM. The next meeting of the Board of Directors is scheduled for 11:00 on November 17 as a Zoom Meeting

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval