

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

### **Board of Directors Meeting**

**November 17, 2020**

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on November 17, 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, John Killgallon, Tate Simpson and Robbie Strange.

President Beverly called the meeting to order.

**Minutes: A motion to approve the Board Minutes from the October meeting was offered by Kern Baker; 2<sup>nd</sup> by Tate Simpson. Motion Carried.**

#### **Financials:**

Te Turner provided handouts to the Board and stated not much has happened with the finances. Sea Palms sent us a bill for October; however, it wasn't received until November. Te noted we have \$19k in the Operating Account and \$13k in the Charitable Account. Te indicated 33 members have contributed to the Charitable Fund this quarter.

#### **The Financials were Approved by the Board**

#### **Membership:**

- The Club presently has 113 total members, which includes Honorary Memberships
- The Club has a couple prospective members that will likely be voted on next month.

#### **Charitable Outreach:**

- Tate is setting up the Salvation Army Bell Ringing. Tentatively, the dates are set for December 14, 16 and 17 from 10-5. Tate will send out a schedule.

#### **Fellowship / Programs:**

- Still looking into future gatherings and any event would take place outdoors.
- Kern thinking of a potential Spring event at the Brunswick Country Club.

#### **Special Projects:**

- **MAP International:** Successful event at Map with close to 500 bags filled. We are looking at another opportunity with MAP in February.

#### **Other Business:**

- **Speech Contest:** The club will continue to hold the Speech Contest
- **Lunch Survey:**
  - Beverly had 31 responses to the survey and the responses were as follows
    - 16 Prefer Plated Lunches
    - 7 will continue with Zoom Meetings and not attend
    - 4 Prefer Sandwich Lunches
    - 4 Will attend meetings, but not eat lunch.
  - Beverly and Te will speak with Sea Palms about a plated lunch
  - Tate indicated he'd seek out an alternate spot for meetings and report back.

**Nominating Committee:** The Nominating Committee met and established the following list of officers and directors for the 2021 / 2022 year.

Joe Leek – President  
Tate Simpson – President Elect  
Janice LaMattina – President Nominee  
Robbie Strange – Secretary  
Te Turner – Treasurer  
Beverly Trainor – Immediate Past President  
Beth Smith – Past President  
Mark Podlin – Sergeant at Arms

The Following Directors nominated for 2 year terms

Dialo Cartwright  
James Sexton  
Jim Kielt

The Following Directors will be staying on for their 2<sup>nd</sup> term:

Donna Davis  
Dick James

**A motion was offered from Te Turner with a 2<sup>nd</sup> from Tate Simpson to nominate Pam Hamilton as the replacement for Zerick Samples. Motion Carried.**

**A motion was offered from Te Turner with a 2<sup>nd</sup> from Beth Smith to nominate Kern Baker as the replacement for Erik Kauffman. Motion Carried.**

**Annual Meeting:** Meeting will take place on December 1.

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 December 15. Meeting will be held at Sea Palms; however, for anyone not wishing to attend, Zoom will be available.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval