

St. Simons Island Rotary Club

Board of Directors Meeting

December 15, 2020

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Sea Palms and via Zoom on December 15, 2020. The meeting convened at 11:00 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 Mike Murphy, Janice Lamattina, James Sexton and Robbie Strange.

Visitors: Jim Bruce, Mike Muldowney, Hamsa Thota, Steve Barnes (D.G.) and Meredith Deal.

President Beverly called the meeting to order.

Minutes: A motion to approve the Board Minutes from the November meeting was offered by Beth Smith; 2nd by Tate Simpson. Motion Carried.

Financials:

Operating Account: Te Turner provided handouts to the Board and stated not much has happened with the finances, but noted we had a slight YTD profit. Te mentioned we have \$18K in the Operating Account, with \$3,800 allotted to Reading Rockets and \$4k allotted to Veterans Village.

Charitable Account: Te indicated the club has \$21k in the Charitable Account, \$11,400 of the monies were brought in from member donations. 46 members have contributed to the Charitable Fund, including a \$10k donation from Douglas Sharp. **Te Turner offered a motion to deposit roughly \$700 from Happy Dollars into the Charitable Account; 2nd from Kern Baker. Motion Carried.**

Dues: Rotary International Dues and District Dues will need to be paid at the beginning of the year and dues receivables remain in good shape. **Te Turner offered a motion to bill \$112.50 for the next quarter as a L.O.A. fee and meals will continue to be billed separately; 2nd from Beth Smith. Motion Carried.**

The Financials were Approved by the Board

Membership:

- **New Members:**
 - **Tim Henning: Kern Baker offered a motion to approve Tim as a new member; 2nd from Beth Smith. Motion Carried.**
 - **Alberto Llano: Te Turner offered a motion to approve Alberto as a new member; 2nd from Tate Simpson. Motion Carried.**
 - Beverly indicated an application was coming soon from Paul White.

Charitable Outreach:

- Bell Ringing: Full schedule set for Winn-Dixie.

Fellowship / Programs:

- Still looking into future, outdoor gatherings; maybe on the Lnyx ship.
- Programs booked into March. Will move forward with the Speech Contest in January.
- Kern noted he is interested in doing more "Meet the Member" presentations.

Special Projects:

Tiny Homes Veterans Village: Dick James offered a motion to release the \$4k from our Operating Account to go to the Project, as the Board originally planned; 2nd from Tate Simpson. Motion Carried.

Community Service: Mike Murphy mentioned the club was sold out of flags and more have been ordered. He also indicated the club was right on budget for flag / brick sales.

Other Business:

- **District Governor Steve Barnes:** spoke about different projects succeeding throughout the District. Was very appreciative of the work of the St. Simons Rotary Club
- **Hamsa Thota:** spoke about new opportunities to make a difference both locally and throughout the district.

There being no further business, the meeting adjourned at 11:45 AM. The next meeting of the Board of Directors is scheduled for 11:00 on January 19, 2021. Meeting will be held at Sea Palms; however, for anyone not wishing to attend, Zoom will be available.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval