

St. Simons Island Rotary Club

Board of Directors Meeting

January 19, 2021

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at via Zoom on January 19, 2021. 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, Tate Simpson Mike Murphy, Janice Lamattina and Robbie Strange.

President Beverly called the meeting to order.

Minutes: A motion to approve the Board Minutes from the December meeting was offered by Joe Leek; 2nd from Kern Baker. Motion Carried.

Financials:

Operating Account: Te Turner provided handouts to the Board and stated the club was pretty much at a break even for the year. Te mentioned we have \$14K in the Operating Account.

Charitable Account: Te indicated the club has almost \$21k in the Charitable Account, of which \$13k of the monies were brought in from member donations.

Sea Palms: The club is presently guaranteeing 20 meals from Sea Palms, with roughly 15 members paying for lunches. The Board agreed to keep meeting at Sea Palms until after the 2nd round of vaccines.

The Financials were approved by the Board

Membership:

- **New Members:**
 - Paul White was approved by the board via email vote
- **Prospective Member:**
 - Dr. Bill Abbate – should be receiving his application soon.
- Donna noted the club was +7 in membership this year.

Charitable Outreach:

- Tate mentioned he was looking into a system where the charities could fill out their application form electronically.
- Tate did acknowledge this year would have fewer dollars available, but would make every effort do the best we can with the monies.

Fellowship / Programs:

- Programs booked into April and working on May now.
- Kern indicated he may look into an outdoor lunch meeting at White Oak.

Community Service: Mike Murphy mentioned the club was right on budget and flag and brick sales remain solid. Mike indicated he sold a couple large flags to Sea Island.

Communications: Nice Article in the newspaper regarding the Speech Contest.

Special Projects:

- February 4th: MAP International. Dick noted he had 9-10 already signed up.
- February 24th: 2nd Harvest where we will help pass out groceries.
- Bruce Miles offered a suggestion to have all four (4) local clubs get together and have a focused charitable effort and hoped to have a group meeting soon. The idea would be to get 4-5 members of each club together and coordinate.

Other Business:

- **Community Image Awards:** Beth reached out to Bob Brown to get his input on the Image Awards and how he handled them in the past. She will update the board upon receipt of information from Bob.

There being no further business, the meeting adjourned at 11:33 AM. The next meeting of the Board of Directors is scheduled for 11:00 on February 16, 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