

St. Simons Island Rotary Club

Board of Directors Meeting

March 16, 2021

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA's and via Zoom on March 16, 2021. The meeting convened at 11:02 AM with a quorum present, with President Beverly Trainor presiding and Robbie Strange, Secretary.

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

President Beverly called the meeting to order.

Minutes: A motion to approve the Board Minutes from the February meeting was offered by Joe Leek; 2nd from Beth Smith. Motion Carried.

Financials:

Operating Account: Te Turner provided handouts to the Board, stated the club was in pretty good shape and wasn't spending much money. The club has \$4k available in the Operating Acct with about \$3,600 in allocated monies for Reading Rockets.

Charitable Account: Te indicated the club has slightly over \$22k in the Charitable Account and he is hoping we can contribute \$4k to the Puerto Rico global grant. Looking to have around \$17-18k for Charitable Outreach

Flag / Brick: Profit of \$820. Flag purchases running about 75% of Sales

- \$5,600 in the account. TAPS budget is \$4k with the club providing \$1k.

Dues: Continue to look positive with only Eleven (11) members yet to pay dues.

The Financials were approved by the Board

Charitable Outreach:

- Tate mentioned the application was now on-line and we have had seven (7) applicants with four (4) more close to applying. Applications are due on 3.31.

Fellowship / Programs:

- Programs filling up booked into May
- Trip to Ossabaw Island has 29 signed up with 4 available spots.
- United Command (Golden Ray) will speak to the club in June.

Special Projects:

- Projects with 2nd Harvest and MAP International will take place in May

Membership:

- Te Turner offered a motion to remove Bill Jones as an Honorary Member; 2nd from Tate Simpson.

Other Business:

- **Rotary Cares:** Anna Kay and Allison will phone members who haven't attended in a while to see how they're doing and tell them the club misses them.

- **Change of Venue:** The majority of members are wanting to change from Sea Palms to the Best Western, where the catered meals will be roughly half the price.
- **Dues:** Te Turner proposed billing LOA dues for Q4.
- **Community Image Awards:** The club will award the Community Image recognition to those who were voted to receive them in 2020.

There being no further business, the meeting adjourned at 11:56 PM. The next meeting of the Board of Directors is scheduled for 11:00 on April 20, 2021. Meeting will be a hybrid session at a place to be determined later and with anyone not wishing to attend, Zoom will be available.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval