

St. Simons Island Rotary
BOD Meeting Minutes
April 20, 2021

The meeting was called to order at 11:00.

Minutes from March

The minutes from the March meeting were presented. A motion to accept said minutes was first filed by Te Turner, and a second by Tate Simpson. The BOD accepted unanimously.

Financials

Te reported we had received a receipt of \$1,100 from GRSP and it was donated to the CCGA for their annual Easter Egg hunt.

Account Totals:

\$8,600 in operations

\$5,400 in Flag Account

\$22,600 in Charitable

There are 3 members who are in arrears in their dues payments and thus three potential terminations are at stake. Te has sent their statements, fourth quarter invoice and an additional reminder to each. The members are Ann Bell, Marion Moore and Alberto Llano. Each member was discussed and no terminations were issued.

Membership

Jonathon Haney has completed orientation.

Alberto Llano has completed orientation. Because Alberto is behind in dues, discussion ensued. As he is in the restaurant business and experiencing such uncertainty around pandemic, Te makes a motion to adjust his entry date and forgive the dues billed. James seconded the motion and the BOD all agreed. BOD decided to reach out to him, not mention the overdue dues, prorate this quarter and encourage him to continue being a member of our club.

Ashley Tolleson from Sea Palms has requested to be an honorary member. A motion was made by Tate Simpson and seconded by James Sexton. All agreed and the motion was passed.

- Honorary members need to pay for meals but not be charged RI dues.

Sissy Thompson will pay \$100

Caterer

We changed caterers because our first caterer is experiencing significant health issues. Tanya Sergey from A Moveable Feast is now our caterer and is charging \$15 + tip for each meal. Te has been charging only \$15 per meal to each of our members. After discussion it was decided Te will begin charging each member \$15 +20% (\$3), bringing each member meal to \$18.

TAPS

Mike Murphy suggested we set up table at First Friday in Brunswick to sell flags/bricks. We recently received a big order from Sea Island but orders have slowed down and we need to encourage our members to sell flags to their family and friends. A suggestion to set up a table in front of Halyards and Tramici to sell flags as we have done before was made.

Chamber of Commerce

Donna Davis makes a motion for our club to join our local COC. It's completed the process. \$300 annually. James believes it will provide synergy between our club and community. It has been suggested before but to our knowledge never has process been completed. Donna offers to coordinate the process and see it through. Tate formalizes the motion and Kern Baker seconded it. The motion passed unanimously.

Charitable Awards

Janice was instrumental in advertising the call for grants and we received twenty one applications. The committee met and they recommend to award to eight of the applicants. A motion to approve was made by Te Turner and seconded by Kern Baker. The recipients are: Golden Isles Arts and Humanities, Hope 1312 Collective, Marshes of Glynn Library, Morningstar, Second Harvest, SOARS, St Marks Giving Garden and The Remedy Project.

International Service

John Killgallon reports we have been offering double points to our members in order to reach their Paul Harris status. John made a motion we end this offering June 30th. He believes if we have a deadline to take advantage of this deal, it will encourage more members to act. He will send email to all members. Motion was seconded by Donna Davis. All members agreed- motion passed.

Programs

Kern reminds us that a group will visit Ossabow the following day. The cost is \$40 per person and the ferry will cost \$1200 for all of the group. Kern will pass out information at today's meeting. A field trip to White Oak Conservancy will happen in June. Andrea Mickleson wants to offer a program concerning Alzheimer's research and the upcoming Alzheimer's Walk in

September of 2021. James will make sure she can speak at our local Rotary Club's meetings to help spread the word before September.

President Beverly reports some of our members who live in Hampton Point want to offer an Open House on May 11 to encourage prospective members. Those members will send out an email to encourage the prospective members to have lunch at a discounted price. Tate makes motion to pitch this idea and the prospective members pay only \$10. James seconded idea, all members agreed-motion passed. Tate can update form from Jim Bruce and reservations must be made.

Special Projects

We will help with a food drop for Second Harvest in May. We will also do a hygiene pack at MAP International in May.

The Rotary Cares telephone program has been completed and all good news.

New Business

Because Joe Leek will need some additional time to recuperate from his current health issues, Beverly has offered to stay as interim president. The entire BOD thanked her for her offer. Beverly made the motion, Tate seconded, a vote was made and passed unanimously.

Our club website has a Hall of Fame. Beverly made the motion to add Clyde Taylor to this Hall of Fame. Tate seconded the motion, all voted in favor, and motion passed.

The meeting was adjourned. The next BOD Meeting will be held May 18th.