

St. Simons Island Rotary Club

Board of Directors Meeting

May 18, 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 May 18, 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, John Killgallon and Robbie Strange.

President Beverly called the meeting to order.

Minutes: A motion to approve the Board Minutes from the April meeting was offered by Mike Murphy; 2nd from Tate Simpson. 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 a little over \$4k available and is showing positive net income.

Charitable Account: Te indicated we have \$4,262 in the account with \$4k allotted to the Puerto Rico project. The club used all our raised funds for Charitable Outreach.

Flag / Brick: \$6,800 in the account. TAPS budget is \$4k with the club providing \$1k.

Dues: Proposal to get back to normal starting in the next quarter. **Kern Baker offered a motion for dues to return to \$225 / Quarter starting in Q1; 2nd from Mike Murphy. Motion Carried.**

The Financials were approved by the Board

Charitable Outreach:

- Tate mentioned the club was able to provide \$18,625 in charitable donations to Nine (9) charities throughout the Golden Isles.

Fellowship / Programs:

- June 10 – White Oak excursion. Club can take 30-40 members. \$125 cost, which includes lunch.
- United Command (Golden Ray) will speak to the club in June.
- Passing of the Gavel: June 28 5:30-7 at V Pizza.

Special Projects:

- 2nd Harvest: Only Seven (7) available for the 2nd event tomorrow. Need more volunteers.
- MAP event Cancelled next week.

Membership: James Sexton mentioned there were a high number of potential members interested in joining the club and was expecting applications to come in shortly.

International Service:

- John Killgallon indicated there is a Deadline of June 30 for “”Double Points”
- Hamsa Thota has brought a potential global grant in the form of a mobile clinic in India. Te Turner offered a motion to provide \$1k to the project; 2nd from Joe Leek. Motion Carried.

Other Business:

- **TAPS:** We have a table set up to sell flags / bricks at the event. Susan is also asking for help distributing posters.

There being no further business, the meeting adjourned at 11:52 PM. The next meeting of the Board of Directors is scheduled for 11:00 on June 15 2021. Meeting will be held at the Board Room of Coastal CPA's.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval