

## **St. Simons Island Rotary Club**

### **Board of Directors Meeting**

**November 2, 2021**

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPAs on November 2, 2021. The meeting convened at 11:02 AM with a quorum present, with President Joe Leek presiding and Robbie Strange, Secretary.

**Members Present:** Joe Leek, Beverly Trainor, Kern Baker, Susan Imhoff, Beth Smith, Donna Davis, Te Turner, Tate Simpson, Chip Lewis, Dialo Cartwright, Janice Lamattina and Robbie Strange.

**Guests:** Jim Bruce and Hamsa Thota plus our District Governor Edwin Presnell.

President Joe called the meeting to order.

**A motion to approve the Board Minutes from the October meeting was offered by Beth Smith, 2<sup>nd</sup> from Tate Simpson. Motion Carried.**

#### **Financials:**

**Operating Account:** Te Turner provided handouts to the Board, stated the club was behind a tiny bit in income, but far behind in expenses, primarily due to the cost of lunches running below what was budgeted.

**Charitable:** Sponsorships for Meet the Pro's were all in except for one (1).

**Dues:** Te indicated four (4) – five (5) members haven't paid dues and will send out written notices to contact them.

**Janice LaMattina offered a motion to approve the Financials, 2<sup>nd</sup> from Kern Baker. Motion Carried.**

#### **Membership:**

- **Resignations:** Effective Immediately.
  - Alice Barlow
  - Bill Abbatte
- **L.O.A.:**
  - **Rawson and Janet Gordon L.O.A.** Request through the end of the year. **Tate Simpson offered a motion to approve the LOA Request, 2<sup>nd</sup> from Te Turner. Motion Carried.**
  
- Pat Harvey is close to submitting his application and will be voted on during the next meeting.

#### **Slate of New Directors:**

- **Tate Simpson** – President
- **Janice LaMattina** – President Elect
- **Kern Baker** – President Nominee
- **Robbie Strange** – Secretary
- **Te Turner** - Treasurer
- **Susan Imhoff** – Sergeant-at-Arms

- **Jim Henderson** – 2022-2024
- **Becky Farrow** – 2022-2024
- **Joe Savino** – 2022-2024

**Beth Smith offered a motion to approve the new slate of directors, 2<sup>nd</sup> from Tate Simpson.  
Motion Carried.**

Continuing Directors:

- James Sexton
- Dialo Cartwright
- Chip Lewis

**New Business:**

- **Regional Speech Contest:** The District Speech Contest will be held at the Bridge Club on January 11.
- **Flag Sales:** Mike Murphy resigned, and Joana Kerrigan has agreed to fill the position.
  - Club changed companies from where we purchased the flags, which came with a price increase.

There being no further business, the meeting adjourned at 11:20 AM. The next meeting of the Board of Directors is scheduled for 11:00 on December 14, 2021. Meeting will be held at the Board Room of Coastal CPA's.

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval