

**St. Simons Island Rotary Club
Board of Directors Meeting
January 11, 2022**

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA boardroom on January 11, 2022. The meeting convened at 11:05 AM with a quorum present, with President Joe Leek presiding.

Members Present: Beth Smith, James Sexton, Janice Lamattina, Te Turner, Kern Baker, Dick James, Tate Simpson, Chip Lewis and Pamela Hamilton.

President Joe called the meeting to order.

Minutes: pending

Financial Review:

- Te reported he receives invoices every week for meals from A Moveable Feast.
- Dwight Plyler and Alwin Brillembourg both submitted their resignations to the club. Millard Allen has requested LOA. **Motion made by Te Turner to approve LOA, subject to payment of any outstanding dues. 2nd by Tate Simpson. Motion carried.** Tommy Stroud requested LOA. **Motion to approve LOA made by Te Turner. 2nd by Janice Lamattina. Motion carried.**
- Charitable Officers: Te recommended that to simplify tax filing, the 501C3 Charitable Fund officers be different from the main rotary club officers as it is a different entity with separate financials. Chip offered to look/draw up bi-laws for this and will present a proposal at the next board meeting.
- Financials: Te reported the club is in good shape. There were no trip expenditures because of Covid which also affected the club social and Xmas luncheon. We are still waiting for the Sea Island invoice for M T Pros. **A motion to approve the financial reports was made by Janice Lamattina. 2nd by Kern Baker. Motion carried.**

Commity Reports:

- Membership: Kern Baker announced there are 2 prospective members: Clayton Watson and Jimmy Clifton
- Community Service: Dick James announced funds are needed for Tiny Houses. He reports they are beginning to build houses in Townsend, GA.
- Club Communications: No report
- Charitable outreach: Susan Imhof reported that information about Charitable grants applications are on Facebook, local radio and in Brunswick News.
- International Services & Grants: Chip Lewis reported that he and Mike Muldowney have had discussions about presenting a quick “minute” report on Rotary Foundation at every weekly meeting to leave members better informed about the Foundation. He will report back.

- Programs/Fellowship: no reports
- Spray: Pamela Hamilton reported that member Jonna Kerrigan will take over Spray next year.

New Business

- Hamsa Thota had requested funds to support a new GG project in Serbia. Joe reports there is now confusion as to whether Hamsa is still requesting this. Joe will discuss with Hamsa and report back. Te reported there would be funds available if desired.
- Joe Savino Memorial Fund. Need to clarify to our members that **the family** had suggested setting up a memorial fund in Joe’s name to go charitable giving.
- Drew....is working on Bob Brown’s previous role administering scholarship tracking and fund remittals to the schools. Becky Farrow has expressed interest in coordinating communication with scholarship recipients. Joe is to approach 3 members for someone to cut the checks and manage the checking account.
- *Reading Rockets*: Linda Muir asked if some of the Reading Rockets grant funds may be used to help defray costs of a “red carpet premier” at the Brunswick library when videos are ready. Discussion ensued and it was decided this is not a use for which the funds were awarded. Linda Muir will be informed.

There being no further business, the meeting adjourned at 12:03 PM. The next meeting of the Board of Directors is scheduled for 11:00 AM on February 8, 2022.

Respectfully submitted,

_____ Pamela Hamilton _____

Asst. Secretary

_____ Date of Approval

Rotary Club of St. Simons Island