

St. Simons Island Rotary Club

Board of Directors Meeting

July 12, 2022

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA boardroom on January 12, 2022. The meeting convened at 11:02 AM with a quorum present, with President Tate Simpson presiding.

Members Present: Tate Simpson, Janice Lamattina, Te Turner, Kern Baker, Robbie Strange, Jim Henderson, Chip Lewis, Pamela Hamilton, Joe Leek, Beverly Trainor, Jonna Kerrigan

President Tate called the meeting to order.

A motion to approve the Board Minutes from the June meeting was offered by Tate Simpson, 2nd from Beverly Trainor. Motion Carried.

Financials: Robbie Strange:

- Dues have been sent out to members
- Operating accounts show healthy balance with \$6,000 ahead of budget at year's end
- Joe Leek questioned website expenses that were not clear on statements
- **A motion was offered by Beverly Trainor to accept the Financials and Budget as presented, pending clarification of website expenses. 2nd by Chip Lewis. Motion carried.**

Membership:

Kern Baker has contacted member Tim Henning on receiving his request to go inactive, to clarify if he wishes LOA or to resign.

A request was received from Past President Beth Smith to resign from Rotary on account of time restraints due to a new teaching position. Discussion ensued and it was agreed for Beth to receive a Service Award as she was Past President and also was involved with RSM.

Club Grants:

Joe Leek presented an update on applying for a district grant with other clubs to Raise Awareness & Training on Human Trafficking in Southeast Georgia. A video explaining the topic, by Susan Norris at Rescuing Hope, is on the SSI Rotary website.

Beverly Trainor announced 3 more years for Saving Lives with Medicine. The district chair is responsible for the grant.

Committee Reports:

Community Service:

- Joe announced he is building a Storefront on the SSIRotary website for flag sales.

Club Communications:

- Janice Lamattina has handed over club communications to Debbie Britt.

Rotary Foundation:

- Chip Lewis plans to continue his “Rotary Foundation Minute” at the meetings. He is encouraging members to contribute monthly. Jonna offered to place details in Spray.

Fellowship:

- Plans to continue 1st Tuesdays – probably at V Pizza
- September 1st – Serbia Exchange Visit – potluck at the Pier

Spray:

- After 3 years as editor of the newsletter Spray, Pam Hamilton is handing over to Jonna Kerrigan

Meet the Pros:

- Janice volunteered to help organize with Tate

Sergeant-at-arms:

- Due to Beth Smith’s resignation from the club, this position falls open. Board member Jim Henderson agreed to accept the role.

New Business:

Joe Leek presented his designs for a new “pull-up” of the SSI Rotary logo. Chip Lewis suggested that as this year celebrates the Lighthouse’s 150th anniversary, the lighthouse graphic be replaced by a true SSI lighthouse image. The subject was tabled until further review.

2 board member positions are available. Chip Lewis and Jonna Kerrigan agreed to accept these positions on the SSI Rotary Board.

Due to her move to Atlanta, Linda Muir is regrettably discontinuing her work with Reading Rockets. In recognition of her great work, **Beverly Trainer offered a motion that Linda be presented with a Service Award. 2nd by Janice Lamattina. Motion carried.**

Beverly Trainor presented a Corporate Resolution giving the newly elected officers – President Tate Simpson, President Elect Janice Lamattina and Treasurer Robbie Strange – the right to sign on the accounts of Rotary Club of St Simons Island and the St Simons Island Charitable Fund. Secretary Pamela Hamilton signed adopting this resolution.

There being no further business, the meeting adjourned at 12:04 PM. The next meeting of the Board of Directors is scheduled for 11:00 AM on August 9, 2022.

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval

