

St. Simons Island Rotary Club

Board of Directors Meeting

September 13, 2022

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA boardroom on September 13, 2022. The meeting convened at 11:04 AM with a quorum present, with President Tate Simpson presiding and Secretary, Pamela Hamilton, providing minutes..

Members Present: Tate Simpson, Robbie Strange, Chip Lewis, Pamela Hamilton, Joe Leek, Beverly Trainor, Jonna Kerrigan, Debbie Britt, James Sexton

President Tate called the meeting to order.

A motion to approve the Board Minutes from the August meeting was offered by Joe Leek. 2nd from Beverly Trainor. Motion Carried.

Financials: Robbie Strange:

- A \$2,000 “loan” from the Operating Account was used for MTP deposit. This will be repaid.
- \$1,200 Dac payment due.
- **A motion was offered by Joe Leek to accept the Financials as presented. 2nd by Beverly Trainor. Motion carried.**

Outstanding Dues were discussed:

Michael Harris will be formally sent a letter to terminate membership for nonpayment of dues outstanding.

Suggested that Jean Hurst be given Retroactive LOA – nonpayment due to financial hardship

Membership: Kern Baker away

The proposal to create a **Satellite Club** was reviewed. Leslie Mattingly has secured Ocean Lodge as a possible meeting place. Discussion ensued re: dues. Leslie, Beverly and Robbie will discuss administrative costs and report back.

A motion was made by James Sexton to move ahead, pending financial assessment. 2nd from Debbie Brit. Motion Carried.

Club Communications:

Debbie Britt reported plans for Social Media and Press releases.

Meet the Pros:

In Janice’s absence, Jonna Kerrigan explained requesting members to approach businesses for auction items – also seek donations for the silent auction. Appropriate forms will be placed on tables at the meeting for members to sign up.

Programs:

James announced Dialo is organizing a monthly meeting of members of the “program group” to keep track of and arrange future speakers

Rotary Foundation:

- Chip Lewis plans to continue his “Rotary Foundation Minute” at the meetings
- He is trying to grow automatic debit
- Continues to promote Polio Plus with a donation to Polio Plus of \$100 and receipt of a recognition certificate and a Polio coin.

Joe Leek is attending a brain storming meeting on September 22nd with core people from grant teams for Human Trafficking. They will be discussing future plans, taking programs into College, High schools etc.

There being no further business, the meeting adjourned at 12:02 PM. The next meeting of the Board of Directors is scheduled for 11:00 AM on October 11, 2022.

Respectfully submitted,

 Pamela Hamilton _____

Secretary

Rotary Club of St. Simons Island

Date of Approval