

## St. Simons Island Rotary Club

### Board of Directors Meeting

October 11, 2022

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA boardroom October 11, 2022. The meeting convened at 11:01 AM with a quorum present, with President Tate Simpson presiding and Secretary, Pamela Hamilton, providing minutes..

**Members Present:** Tate Simpson, Robbie Strange, Pamela Hamilton, Joe Leek, Beverly Trainor, Jonna Kerrigan, Debbie Britt, James Sexton, Janice Lamattina, Becky Farrow, Donna Davis.

President Tate called the meeting to order.

**A motion to approve the Board Minutes from the September 2022 meeting was offered by Donna Davis. 2<sup>nd</sup> from Joe Leek. Motion Carried.**

#### **Financials: Robbie Strange:**

- The \$2,000 “loan” from the Operating Account used for MTP deposit has been repaid.
- Awaiting some MTP sponsorship payment
- IRS accepted tax return
- **A motion was offered by Joe Leek to accept the Financials as presented. 2<sup>nd</sup> by Beverly Trainor. Motion carried.**

Outstanding Dues were discussed:

Michael Harris has paid dues owing

Ann Abell dues outstanding

Jean Hurst given Retroactive LOA 1 year– nonpayment due to financial hardship

Mark Podlin to be made aware the bylaws say LOA for 6 months only. Must pay dues or will be terminated end December

**Membership:** Merry Tipton has requested discontinuation of membership. Donna Davis will reach out to her for further information. Georgia Usry and Michelle Fasig are new members with red badges – pending orientation? Reminder there is a \$50 New Member Fee which is billed with 1<sup>st</sup> invoice.

**Saving Lives with Medicine:** Beverly Trainor reported the structure of the program is changing. Funding by Clubs now.

**Human Trafficking:** Loe Leek reported the focus is now on public events to raise awareness. The next meeting is October 27. Both the School System and Police Dept stated they were “already covered”. The program is supported by SSIRotary, Kingsland and Brunswick clubs. Joe will brief our club in time.

**Club Communications:** Debbie Britt and Janice Lamattina reported they are working on publicity for MTP through Social Media, highlighting auction items, press releases, ads, hopefully on air with Scott Ryfun, speaker events etc

It has been noticed that **Zooming** meetings has been discontinued. Discussion ensued as to whether to continue Zooming and recording meetings vs Facebook Live – for convenience and ease of use by members. The charge was thought to be reasonable.

**A motion was made by Bebbie Britt to resume the use of Zoom for meetings. 2<sup>nd</sup> from Pamela Hamilton. Motion Carried.**

President Tate reminded Board members of the Christmas Party planned for December 16, 2022, at the Brunswick Country Club. He asked if there should also be the usual Fall Social. Discussion ensued.

**A motion was made by James Sexton that, as there is MTP in November and the planned Xmas Party in December, that there be no Fall Social this year, 2022 – to be reviewed in 2023. 2<sup>nd</sup> from Janice Lamattina. Motion Carried.**

Janice brought up payment for e.g. auction items at MTP. We have to pay Sales Tax on items sold. If items are bought using credit cards, can we pass on the credit card fee to purchasers? Discussion ensued.

**A motion was made by Janice Lamattina to revise online charges – ask purchasers if they will pay the credit card fee also. 2<sup>nd</sup> from Debbie Britt. Motion Carried.**

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

Respectfully submitted,

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Pamela Hamilton

Secretary

Rotary Club of St. Simons Island

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Date of Approval