

St. Simons Island Rotary Club

Board of Directors Meeting

November 8, 2022

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at Coastal CPA boardroom November 8, 2022. The meeting convened at 11:03 AM with a quorum present, with President Tate Simpson presiding and Secretary, Pamela Hamilton, providing minutes..

Members Present: James Sexton, Robbie Strange, Janice Lamattina, Tate Simpson, Dialo Cartwright, Joe Leek, Beverly Trainor, Jim Henderson, Pamela Hamilton, Jonna Kerrigan, Donna Davis, Chip Lewis.

President Tate called the meeting to order.

Discussion ensued about Meet The Pros in terms of its pricing, continuation and giving. A team will be formed to review future alternative fund raising programs. Members will be James Sexton, Robbie Strange, Tate Simpson, Joe Leek and Janice Lamattina.

A motion to approve the Board Minutes from the October 11 meeting, with corrections, was offered by James Sexton. 2nd from Joe Leek. Motion Carried.

Financials: Robbie Strange:

- Beverly stated that for IRS filing, the Charitable Fund should be a 509A2 – Public Charity Status.
- Awaiting some MTP sponsorship payment

A motion was offered by James Sexton to accept the Financials as presented. 2nd by Beverly Trainor. Motion carried.

Outstanding Dues were discussed:

Ann Abell has dues outstanding

Jean Hurst has tendered her resignation due to financial hardship.

A motion was offered by Janice Lamattina to write off Jean's arrears. 2nd by Robbie Strange. Motion carried.

Rick Mattox has outstanding dues. He has just retired. Continuing membership has been offered to successors of his business position. Tabled until next meeting.

Membership: Merry Tipton has requested discontinuation of membership.

Georgia Usry and Michelle Fasig are new members - both have completed orientation.

A motion was offered by Janice Lamattina to approve Georgia Usry's membership and red badge. 2nd by Robbie Strange. Motion carried.

A motion was offered by Janice Lamattina to approve Michelle Fasig's membership and red badge. 2nd by Beverly Trainor. Motion carried.

Beverly reported back that very few clubs charged a New Member Fee.

A motion was offered by Beverly Trainor to abolish the New Member Fee. 2nd by JaniceLamattina. Motion carried.

Saving Lives with Medicine: Beverly Trainor reported the structure of the program is changing. District has pulled out of finances. Individual clubs will support now.

Financial contribution to the Lynx travel expense to SSI was discussed after President Tate received a complaint from a club member that this be placed in line with other organizations. Everyone agreed that the Lynx does great things for the community. There may be a club event instead.

SSI Satellite Club – first meeting was very successful with much interest and support

Communications: Janice reported good coverage for Meet The Pros in The Brunswick News recently. MTP also mentioned by Scott Fyfun on his radio show and posted on his Facebook page.

Charitable Outreach: Chip reported for Susan that Clayton Watson and Jeff Guldner have expressed interest.

Rotary Foundation: Chip reported still requesting donations for Polio+

Programs: Dialo reported Web calendar is updated

President Tate reported their will be no Club meetings on December 6 (Best Western not available) December 20 and December 27 (Christmas break).

There being no further business, the meeting adjourned at 12:04 p.m. The next meeting of the Board of Directors is scheduled for 11:00 AM on December 13, 2022.

Respectfully submitted,

_Pamela Hamilton_____

Secretary

Rotary Club of St. Simons Island

_____ Date of Approval