

St. Simons Island Rotary Club

Board of Directors Meeting

December 13, 2022

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held at the Best Western Conference Center on December 13, 2022. The meeting convened at 10:59 AM with a quorum present, with President Tate Simpson presiding and Secretary, Pamela Hamilton, providing minutes..

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

President Tate called the meeting to order.

A motion to approve the Board Minutes from the November 8 meeting was offered by Joe Leek. 2nd from Janice Lamattina. Motion Carried.

Financials: Robbie Strange:

- Robbie stated that operating account was in good shape. Charitable account will have approx.. \$35,000 to distribute..
- Members' dues in arrears were discussed: Rick Mattox to write off: Mark Podlin will be sent a letter advising him of termination at the end of Dec with cause - in bad standing: Leon Jorgensen has resigned – moved.

A motion was offered by Joe Leek to accept the Financials as presented. 2nd by Debbie Britt. Motion carried.

Saving Lives with Medicine: Beverly Trainor reported the structure of the program is changing. District Governor has stated no further funding of program. Original agreement was to sponsor clinics for 3 years.

SSI Satellite Club – after a successful first meeting, the committee is to meet in January to discuss further.

Membership: Donna reported that to date membership is 93: 10 new members this year but 18 members have left for various reasons

Donna requested that all paperwork regarding new members be copied/sent to her so she can keep track of their progress.

The new Satellite club will be promoted once fully established.

A collection will be made today at the member meeting for Suzanne who organizes the lunch.

Communications: Debbie Britt admitted delay on her part to submitting photos/articles to news media. She recognizes importance of submitting promptly.

James Sexton reported update on new fundraising ventures: selling beer and flag sales. Tabled.

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 January 10, 2022.

Respectfully submitted,

_Pamela Hamilton_____

Secretary

Rotary Club of St. Simons Island

__January 10 2023_____

Date of Approval