

St. Simons Island Rotary Club

Board of Directors Meeting

April 14, 2020

The Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on April 14, 2020. The meeting convened at 11:30 AM with a quorum present, with President Beth Smith presiding and Robbie Strange, Secretary.

Members Present: Beth Smith; Bob Brown, Joe Leek, Janice Lamattina, Beverly Trainor, Pam Hamilton, Te Turner, and Robbie Strange.

President Beth called the meeting to order.

Financials:

Te Turner provided an overview on the Operating Account. Te noted the club reflected cash of \$17k on the balance sheet, but digging into it only roughly \$870 were available funds with some monies earmarked for Reading Rockets and additional monies due as a payable to Rotary International. Te indicated the club was ahead of budget on net income; however, mentioned we have yet to be invoiced from the King and Prince for the birthday party.

Charitable: Nothing new to report other than the bequest from Lee Scheinmann was moved to the Scholarship Fund. Te noted we had just under \$30k in the charitable account.

The Board Approved the Financials

Membership:

L.O.A.: Mark Friedman – one year request due to COVID-19. Board Approved Mark has been attending meetings via Zoom; therefore, the request will be effective when the club re-activates.

TAPS: Susan and Beth spoke about the upcoming TAPS and Twilight. They indicated a production company will feed the production into Channel 98 (Comcast local channel) and will available to anyone who can view the program.

- This year's TAPS will honor former club member, the late Gen. Clint Winne.
- Estimated Costs will remain in the budget.

Charitable Grants: James Sexton is working on the grants and we have roughly \$30k to disburse. **Bob Brown offered a motion to disburse between \$25-26k and leave some remaining in the Charitable Account; 2nd from Te Turner. Motion Carried.**

Other Business:

- **Tiny House Project:**
 - Two different projects going on in Brunswick. The one our Rotary Club is partnering with is strictly for veterans.
 - The project has an \$800k budget, most of which will be “in-kind” donations. Te noted the project may only need to raise \$200-300k.
 - SSI Rotary will fund the project with monies returned to the club from the Atlanta convention, which was roughly \$12k.
 - Discussion ensued about earmarking a certain amount of money for the project with an initial donation and remainder left in a reserve account in normalcy returns

- **Bob Brown offered a motion to initially fund \$8k with a commitment to fund the remaining \$4k down the line; 2nd from Te Turner. Motion Carried.**
- **Second Harvest:** Requested a grant of \$10k from the club, Beth will forward to the District.
- **Safe Harbor: Bob Brown offered a motion to grant them \$500 for COVID related expenses in helping the community; 2nd from Pam Hamilton. Motion Carried**

There being no further business, the meeting adjourned at 12:09 PM. The next meeting of the Board of Directors is scheduled for 11:30 on May 19, 2020 likely as a Zoom Meeting

Respectfully submitted,

Secretary

Rotary Club of St. Simons Island

Date of Approval