

## St. Simons Island Rotary Club

### Board of Directors Meeting

July 21, 2020

A Special Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on July 21, 2020. The meeting convened at 11:01 AM with a quorum present, with President Beverly Trainor presiding and Robbie Strange, Secretary.

**Members Present:** Beth Smith; Bob Brown, Joe Leek, Janice Lamattina, Beverly Trainor, Pam Hamilton, Te Turner, Kern Baker, Dick James, John Killgallon, Erik Kaufman, Donna Davis, Zerik Samples, Mike Murphy, and Robbie Strange.

President Beverly called the meeting to order.

#### Minutes:

The minutes from the special Board Meeting in June were presented. **Motion to approve the minutes as presented offered by Te Turner; 2<sup>nd</sup> from Bob Brown. Motion Carried.**

#### Financials:

Te Turner noted the club's finances were in good shape. The following account balances were carried into the New Year.

- **Operating:** \$9,661. \* The bills for R.I and District have been paid
- **Charitable:** \$5,246
- **Flag & Brick:** \$6,500

**Dues:** Te indicated the club was in good shape with receivables; that he's sent new invoices to all club members and sent mailed copies to the members were delinquent. There was only one (1) member who he hasn't been able to reach.

**A motion to approve the financials was offered by Bob Brown; 2<sup>nd</sup> from Zerik Samples. Motion Carried.**

#### Membership:

Zerik Samples mentioned Craig Bolint sent in his resignation. The resignation was approved.

#### Communications:

Janice Lamattina noted everything was going to be mentioned in the Spray and that the Brunswick News was joining the meeting today.

#### International Service / Grants:

John Killgallon asked to board to make him aware of any payments towards the Foundation that are remitted through the online portal.

#### Programs / Fellowship:

- Kern Baker stated meetings through September were filled. Kern said there has been a great response to the Zoom Requests from potential speakers.
- May move the Fall Social into the spring.
- Due to Zoom meetings, a potential joint gathering between our club and the Puerto Rico club may be in the works. Also looking into meetings with former GRSP students.

**Special Projects:**

- **Tiny Homes Project:** Joe Leek assisting with this project, noted they've raised \$45k, of which \$14k is non Rotary monies, and are negotiating on the property. A groundbreaking ceremony is scheduled for August with hope of starting construction in September.
- **MAP International:** In need of volunteers for Disaster Hygiene packing and they could use up to fifteen (15) Rotarians.

**New Business:**

- **Alternative Fundraising Committee:** Erik Kaufman, Linda Muir and Chip Lewis heading up this committee in the event we cannot complete Meet the Pro's.
- **Rotaract:** President Beverly wants to add a Rotaract member, as a non-voting member of the Board. She also wants to designate a current member of the club to be the contact for Rotaract.
- **Local Global Grant:** Richard Altman (Brunswick club) is chairing the committee, Beth Smith is our representative. Project is looking to help kids who have graduated, but have no immediate plans. Project is looking to hold two (2) week long classes at Coastal Pines.
  - o Pinova, King and Prince Seafood, Sea Island, The Westin on Jekyll Island, the Jekyll Island Club, Rich Sea Pak and the King and Prince Hotel have all agreed to help in some fashion with the project.
- **Scholarships:** 21 scholarship checks were sent out with 3 more available. We went up to \$1,500 / semester for the new group of students and maintained the \$1,000 / semester for the older group.

There being no further business, the meeting adjourned at 11:38 AM. The next meeting of the Board of Directors is scheduled for 11:00 on August 18 as a Zoom Meeting

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval