

**St. Simons Island Rotary Club**

**Board of Directors Meeting**

**September 15, 2020**

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on September 15, 2020. The meeting convened at 11:01 AM with a quorum present, with President Beverly Trainor presiding and Robbie Strange, Secretary.

**Members Present:** Beverly Trainor, Joe Leek, Donna Davis, Beth Smith; Bob Brown, Te Turner, Kern Baker, Dick James, John Killgallon, Zerk Samples, Tate Simpson and Robbie Strange.

President Beverly called the meeting to order.

**Minutes: A motion to approve the Board Minutes from the August meeting was offered by Beth Smith; 2<sup>nd</sup> by Te Turner. Motion Carried.**

**Financials:**

Te Turner noted there had been very little spending to start the year and dues collections are strong. The club had approximately \$15k in the Operating Account, \$4k of which is the contingency fund for the Tiny Homes Project.

Te indicated the Charitable Account had a balance of approximately \$5k, \$600 of which was from Happy Dollars.

**A motion to approve the financials was offered by Joe Leek; 2<sup>nd</sup> from Beth Smith. Motion Carried.**

**A motion to Bill Full Dues for this Quarter, with the intention of all monies going into the Charitable Account was offered by Joe Leek; 2<sup>nd</sup> from Dick James Motion Carried.**

**Membership:**

- **New Member:**
  - **Kimberly McGinnis:** Transfer from the Macon North Club. She was very active in her former club and left in good standing. **Motion to approve Kimberly as a new member of the club was offered by Joe Leek; 2<sup>nd</sup> from Te Turner. Motion Carried.**
- A new committee was formed to fully explore a Corporate Membership
  - Krista Robitz and Dialo Cartwright are helping with this committee.
- **Satellite Club:**
  - Club will get names from Leadership Glynn to try and set up a Satellite Club, which will be more service oriented than required meeting attendance. Hoping to start this in January 2021.

**Programs / Fellowship:**

- No Fall Social or Christmas Luncheon this year
- Kern indicated he's looking into places for in-person gatherings.
- September 29: We are hosting the Puerto Rico club via Zoom.
  - Buddy Sullivan will be the speaker.
- October 21: Kalista Morton with Second Harvest could use 15 people to help with groceries.
- November 12: We need 15 people to help pack kits for MAP International.

**Charitable Grants:**

- Tate was continuing to work with James Sexton to make a seamless transition.

**Other Business:**

- **Alternate Strategic Planning:** Committee has been dissolved.
- **Sea Palms:** Waiting on a Yes / No from them about hosting limited meetings.
  - Seating will be in the Dining Room with Box Lunches.
  - No storage space b/c Conference Center is undergoing renovations.
  - Hopeful to start Hybrid Meetings on Oct. 1.
- Nominating Committee is to meet to prepare the slate of officers for 2021-2022 year. Slate of Officers to be presented at the November 3rd meeting

There being no further business, the meeting adjourned at 11:42 AM. The next meeting of the Board of Directors is scheduled for 11:00 on October 20 as a Zoom Meeting

Respectfully submitted,

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Secretary

Rotary Club of St. Simons Island

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Date of Approval

## St. Simons Island Rotary Club

### Board of Directors Meeting

August 18, 2020

A Meeting of the Board of Directors of the Rotary Club of St. Simons Island was held via Zoom on August 18, 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, Janice Lamattina, Beverly Trainor, Te Turner, Kern Baker, Dick James, John Killgallon, Zerk Samples, Mike Murphy, Tate Simpson and Robbie Strange.

President Beverly called the meeting to order.

**Minutes: A motion to approve the Board Minutes from the July meeting was offered via email by Bob Brown; 2<sup>nd</sup> by Te Turner. Motion Carried.**

#### **Financials:**

Te Turner noted given that we are just starting the year, and the low level of activities as a result of COVID- 19, there is nothing remarkable to report. If this were a normal year and we kept in line with the budget, we would have a surplus of roughly \$3,500. **A motion to approve the financials was offered by Bob Brown; 2<sup>nd</sup> from Beth Smith Motion Carried.**

Te indicated he made some final edits to the budget, which ultimately was based on a normal year in regards to activities and lunches so it is not really accurate. As this is such an unusual year, it was proposed we accept the budget as is and adjust if / when needed. **A motion to approve the Budget Proposal was offered by Bob Brown; 2<sup>nd</sup> from Tate Simpson. Motion Carried.**

#### **Membership:**

Zerik reported that our membership is at 113 and we need 6 more members to reach our goal. The membership committee has been working hard on new initiatives and Zerik indicated he will have a proposal ready for the September BOD meeting.

#### **Fundraising:**

Mike Murphy reported on Meet the Pros and noted RSM is planning on having the tournament with no spectators. Mike and Beverly will form a committee and meet with RSM ASAP to establish a plan for either a virtual Meet the Pros or a contribution directly to RSM charities.

Mike also reported that his wife, Cheryl, a nurse will be hosting a flu shot drive through again this year. Details to follow.

#### **International Service / Grants:**

John Killgallon reported that most of the club members are now contributing to the General Foundation account in order for the club to get a return on the money contributed. There are a few members who wish to continue to specifically contribute to Polio Plus.

#### **Programs / Fellowship:**

Kern Baker reported on the possibility of theater outings and potentially an event at the Silver Bluff Brewery.

Beverly and Pam reported on the successful hygiene kit pack at MAP with 14 members attending. Dick James is in discussions to have a pack every quarter at MAP.

**Alternative Strategic Planning Committee:** Beverly reported that the committee has not really gotten off the ground. Erik has had to resign from the committee due to professional time constraints. Two (2) ideas that have come out of the committee are:

1) The Club Sponsor a virtual garage sale on e-bay. The club would have an e-bay account; the member would post the items for sale and proceeds would go directly to the club

2) The Club would produce a hard cover upscale cookbook with recipes from the local chefs and pictures of the Island. Beverly expressed concern over the amount of work it would take to self-publish and then sell / distribute the books.

**Other Business:**

- **Survey:** Bob Brown distributed a survey to all club members via PMail and received a great response.
  - o 30-35 members indicated they wanted some form of in-person meetings.
  - o Beverly and Te stated they'd get in touch with Sea Palms (who would like us to return) and consider limited in-person meetings.
- **Rotaract:** Brian Weiss is on board with doing something with our club, but we will have to wait because of concerns with the college and Covid restrictions.
- **Local Grant:** Beth Smith noted not enough local students enrolled in the program, so they widened their net and hoped to start in early September.
- **Brazil Global Grant:** Project was completely funded with \$1k coming from SSI Rotary.

There being no further business, the meeting adjourned. The next meeting of the Board of Directors is scheduled for 11:00 on September 15 as a Zoom Meeting

Respectfully submitted,

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Secretary

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Date of Approval

Rotary Club of St. Simons Island

## 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