

The Exchange Club of Kiawah-Seabrook

Box PMB-J 130 Gardener's Circle Johns Island, SC 29455

Board Meeting 10/19/2022 @Seabrook Island Club

Jack Wilson called the meeting to order at 4:25pm and stated the purpose was to finalize monies being granted to committees ahead of the grant awards dinner scheduled for Nov 2, 2022.

Attendee	Title
Jack Wilson	President
Rich Boss	Treasurer
Lisa McDonald	Secretary
Bob Leggett	Past President/Foundation Chair/Membership Committee Chair
Phyllis Barber	Sitting in for Youth/Education Chair George Reinhart
Charlie Septer	Committee Chair-Child Abuse Prevention
Dennis Giannos	Sitting in for Health/Housing Chair Bill Bane and Chair of Communications Committee
Bill Nelson	Dinners Committee Chair
No representative for . . .	Hunger/Mentoring Committee Chair Dave Berry

Grant Awards Discussed and Agreed:

Total Funds Available	\$32,010.00
Restricted	
Child abuse prevention	\$19,500.00
Health/Housing	\$ 1,100.00
Hunger/Mentoring	\$ 500.00
Youth/Education	\$ 700.00
Subtotal	\$21,800.00
Unrestricted	
Child abuse prevention	\$ 2,500.00
Health/Housing	\$ 2,900.00
Hunger/Mentoring	\$ 2,500.00
Youth/Education	\$ 2,100.00
Subtotal	\$10,000.00
Remaining Unallocated	\$ 210.00

- Per Dennis, Water Wellness funding is being reduced from 10k to 2k
- Bob handed out Grant Awards Night meeting preparation instructions to all committee chairs present

Other Discussion:

- Bob announced New Member Orientation being scheduled for Oct 26, 2022 and handed out an agenda
 - Membership app is being revised and simplified
 - New membership packet being developed

The meeting was adjourned at 5:30 PM

Submitted by Lisa McDonald 10/21/22