

ROTARY CLUB OF PORTLAND, ME
Board of Directors INTERIM Meeting

October 11, 2013

Meeting was called to order at 1:27 p.m.

Present: John Marr, President; Kris Rosado, 1st VP; Bowen Depke, 2nd VP; Cyrus Hagge, IPP; Loretta Rowe, Sec.; Mike Fortunato, Sgt-at-arms; Toby Cook, Dir.; Stevan Stromsky, Dir.; Eric Lusk, Dir.; Charlie Frair, Dir; and Elise Hodgkin, Administrative Coordinator

Absent: Scott Blakeslee, Treas.

Guests: None

QUORUM WAS ESTABLISHED

BUSINESS:

- Request for donation to Rotaplast - moved request to the International Service Committee.

- Friends Forever request for funds - received 2 requests from the District - \$1000-2500 for the existing program and \$1000 for another pilot program. It was moved and approved to donate \$1000 to the District earmarked for the Friends Forever Program.

ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE

Meeting was adjourned at 2:50 p.m. The next regular Board meeting will be held on October 18, 2013 at 1:35 p.m.

Respectfully submitted

Loretta C. Rowe, Secretary
Rotary Club of Portland, ME

NOTE: These minutes were approved/amended by the Board at the Board meeting of October 18, 2013.

