

**ROTARY CLUB OF PORTLAND, ME**  
**Board of Directors Meeting**  
December 20, 2013

Meeting was called to order at 1:45 p.m.

**Present:** John Marr, President; Kris Rosado, 1st VP; Cyrus Hagge, IPP; Scott Blakeslee, Treas.; Loretta Rowe, Sec.; Bowen Depke, 2nd VP; Stevan Stromsky, Dir.; Toby Cook, Dir.; Eric Lusk, Dir.; Charlie Frair, Dir; and Elise Hodgkin, Administrative Coordinator

**Absent:** Mike Fortunato, Sgt-at-arms

**Guests:** None

**QUORUM WAS ESTABLISHED**

**APPROVAL OF MINUTES**

The minutes of the November 15, 2013 were moved and approved

**FINANCIAL REPORT**

Scott Blakeslee, Treasurer reviewed the financial reports.

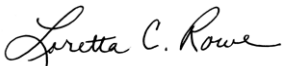
**BUSINESS:**

- New Membership Applications - None received
- Resignations - Brian Hughes - accepted with regret  
Michelle Mitchell - voted and approved to accept her resignation until she is well enough and in a position to rejoin Portland Rotary
- Leaves of Absence - None received
- Friday May 16, 2014 - one of the days of the District Conference - DG Carolyn Johnson requested that the Portland Rotary Club hold their normal club meeting at the conference at the Westin Portland Harborview Hotel (formerly the Eastland) - moved and approved - President John will contact DG Carolyn
- Remembrance of Naj Lotfey - we used to donate a book to the library in memory of a notable member's passing - do we want to do something in Naj's honor? Toby Cook will check with Ralph Hendrix
- We need to find a tax audit firm - MacPage will no longer be doing it. Scott Blakeslee will check with his firm to see if they/he will do it.
- A motion was made and approved for a \$500 check deposit to the Holiday Inn By-the-Bay to hold the ballroom/date for our club's 100th Celebration on September 12, 2015.
- Sweetheart Auction scheduled for Feb. 14th - proceeds to benefit the club's operating account - moved and approved.

**ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE**

Meeting was adjourned at 2:11 p.m. The next regular Board meeting will be held on January 24, 2013 at 1:35 p.m.

Respectfully submitted



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

*NOTE: These minutes to be approved/amended by the Board at the Board meeting of January 24, 2013.*