

ROTARY CLUB OF PORTLAND, ME
Board of Directors Meeting
January 24, 2014

Meeting was called to order at 1:39 p.m.

Present: John Marr, President; Kris Rosado, 1st VP; Loretta Rowe, Sec.; Bowen Depke, 2nd VP; Stevan Stromsky, Dir.; Toby Cook, Dir.; Charlie Frair, Dir; and Elise Hodgkin, Administrative Coordinator

Absent: Scott Blakeslee, Treas.; Eric Lusk, Dir.; Mike Fortunato, Sgt-at-arms; Cyrus Hagge, IPP

Guests: None

QUORUM WAS ESTABLISHED

APPROVAL OF MINUTES

The minutes of the December 20, 2013 were moved and approved

FINANCIAL REPORT

The financial reports were tabled until the February 21, 2014 Board meeting - Scott Blakeslee, Treasurer absent.

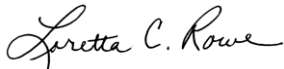
BUSINESS:

- New Membership Applications - None received
- Resignations - None received
- Leaves of Absence - Tara Hill - 6 months - 1/24, 2014 to 7/18/14 due to business pressures - moved and approved - recommend sponsor (Kris Rosado) continue contact with her every month
- Club Tax Returns - Scott Blakeslee will prepare and file same
- 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.
- Contract with Holiday Inn is being developed and will be presented at the March board meeting
- Vision Survey Results from last year were handed out and President Nominee Bowen requested feedback from the board on how they rated the results for discussion at February board meeting
- Upcoming meeting dates were cancelled due to their being national holidays or in close proximity to the holiday celebration dates: 7/4/14, 11/28/14 and 12/26/14

ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE

Meeting was adjourned at 2:12 p.m. The next regular Board meeting will be held on February 21, 2014 at 1:35 p.m.

Respectfully submitted



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