

**ROTARY CLUB OF PORTLAND, ME**  
**Board of Directors Meeting**  
July 18, 2014

Meeting was called to order at 1:40 p.m.

**Present:** Kris Rosado, President; Bowen Depke, 1st VP; Loretta Rowe, Sec.; Scott Blakeslee, Treas.; Charlie Frair, Dir.; Julie L'Heureux, Dir.; Steve Stromsky, Dir.; John Marr, IPP, and Elise Hodgkin, Administrative Coordinator

**Absent:** Laura Young, 2nd VP (Proxy); Mike Fortunato, Sgt-at-arms (Proxy)

**Guests:** None

**QUORUM WAS ESTABLISHED**

**APPROVAL OF MINUTES**

The minutes of the June 20, 2014 were approved.

**FINANCIAL REPORT**

The financial reports were reviewed and accepted.

**BUSINESS:**

- New Membership Applications - Anne Fisher - transferring Rotarian from Biddeford/Saco Club - pre-approved via email
- Resignations - Philip Everett - business promotion obligations, unable to attend at present - accepted with regret
- Leaves of absence - no requests received
- 2014-15 Club Budget - President Kris and Treasurer Scott Blakeslee presented and discussed - Both the Charitable Budget and the Operating Budget were approved.
- Committee budgets - Spending caps within a committee budget of \$2500 per request/cause without Board approval; single transaction request over \$2500 must be approved by the Board - moved and approved

**ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE**

Meeting was adjourned at 2:10 p.m. The next regular Board meeting will be held on August 15, 2014 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 August 15, 2014.*