

ROTARY CLUB OF PORTLAND, ME
Board of Directors Meeting
July 19, 2013

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

PRESENT: John Marr, President; Loretta Rowe, Sec.; Scott Blakeslee, Treas.; Laura Young, Dir.; Mike Fortunato, Sgt-at-arms; Charlie Frair, Dir.; Toby Cook, Dir.; and Elise Hodgkin, Administrative Coordinator

ABSENT: Kris Rosado, 1st VP; Bowen Depke, 2nd VP; Cyrus Hagge, IPP

GUESTS: None

QUORUM WAS ESTABLISHED.

APPROVAL OF MINUTES:

The minutes of the June 21, 2013 Board meeting - approved.

FINANCIAL REPORTS;

Reports reviewed by Scott Blakeslee, Treasurer - reviewed and approved. Ended Rotary year in black.

BUSINESS:

- New membership applications - None received
- Resignations - Glenn Nerbak withdrew his resignation.
- Leaves of Absence - Phil Everett - 3 months (July 14 through October 13, 2013) due to new casino ownership and having to dedicate his full time to their changes - moved and approved.
- Replacement of Director - Steve Stromsky accepted the replacement of Michelle Mitchell on Board. Approved by all.
- Speakers' gift - \$250 annual budget - Sitting President determines how to distribute and to where in the weekly speaker's name.
- Committee budgets - establish a dollar budget for committees (with their input). A cap for spending within their budget would be \$1000 without Board approval. Amounts \$1000+ per individual requests to the respective committees would need Board approval before moving forward.
- Roster composition costs - for the past 25 years gathering/verifying information and composing/creating the book have not cost the club any monies (\$280,000+ estimated savings). Need to consider setting a budget to begin covering the costs. Advertisements in roster were to offset the cost of composition plus printing. Invoices will be submitted for the partial costs of composing the book moving forward.
- RI Convention Expenses/District Conference Expenses - subsidizing cost for incoming president to travel - tabled until August Board meeting - figures will be compiled and situations discussed then plus who to send if feasible/wise based on ROR.

ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE

Meeting was adjourned at 2:45 p.m. The next regular Board meeting will be held on August 23, 2013 at 1:35 p.m.

Respectfully submitted


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

These minutes were approved/amended by the Board at the Board meeting of August 23, 2013.