

ROTARY CLUB OF PORTLAND, ME
Board of Directors Meeting
June 20, 2014

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

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

Absent: Mike Fortunato, Sgt-at-arms

Guests: None

QUORUM WAS ESTABLISHED

APPROVAL OF MINUTES

The minutes of the May 9, 2014 were approved.

FINANCIAL REPORT

The financial reports were reviewed and accepted.

BUSINESS:

- New Membership Applications - Tom Nickerson - returning Portland Rotarian - moved and approved
Alex St. Hilaire - moved and approved
Jerry Angier - moved and approved
- Resignations - Susie Daniels - business reasons
Tara Hill - business reasons
Rick Snow - transferring to Rotary Club of Yarmouth
Suzanne Umland - business and personal reasons
The Board moved to accept with regret all four resignations above.
- Leaves of absence - no requests received
- Resignation from the Board of Directors accepted from Toby Cook effective June 30, 2014 - he is retiring and moving to Montana. Board moved and approved to vote Charlie Frair to complete Toby's term (expires June 30, 2015). Charlie's present term on the Board expires June 30, 2014.
- Follow-up on requests for funds assistance - Friends of Long Creek - submitted to Service & Memorial Fund for consideration - granted
- SMAAA - Community Service has approved request for \$3,000 this year and they will need to resubmit a request for additional funds for any subsequent years
- Follow-up on a "Cause" for Club - moved and approved to focus a cause for the club on Childhood Hunger and Education
- Centennial Celebration - a fund-raising goal of \$100,000 is being developed to raise over the course of the year (2014-15); also in development - a commemorative monument in celebration of the 100th anniversary of Portland Rotary; Public Relations - a possible article in the Portland Press Herald on their weekly calendar - Bowen Depke to contact the newspaper
- Save Paul Harris house request for funds to support renovations - Board felt club monies could be better directed at local and international causes.
- Honorary members - board approved honorary members for 2014-15: Liz Fagan, Mark Stimpson and Vince McKusick.
- 2014-2015 Club Budget - will be presented by incoming president Kris Rosado at the 7/18/14 meeting.

ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE

Meeting was adjourned at 2:30 p.m. The next regular Board meeting will be held on July 18, 2014 at 1:35 p.m.

Respectfully submitted
Loretta C. Rowe, Secretary