

Board Meeting
November 6th, 2013

In Attendance: Bob Flynn; Paul Butler; Kathy Cotter; Nancy Irving;
Scott Irving; Brian Murphy; Bill Phillips; Chuck Redman; Ellie Speh
Absent: Dave Bagdasarian; Anamaria Gonzalez
Guests: Bill York

Approval of Minutes from the October 2nd meeting
Unanimously approved with Paul's minor revision

Internal Budget: Paul Butler
No issues – unanimously approved

Attendance issue: John Talty - Bob will talk to him one more time

External Budget: Nancy Irving

- Confusion expressed on the budget format. The Board asked for a brief tutorial, which Nancy graciously agreed to do at the next Board meeting. She will let Ellie know how much time she will need. Would it be appropriate to do it for the Club at an Assembly?

Funding Requests:

1. Lac Megantic, Quebec

- “Adopt a Child at Christmas” – A single donor stepped forward and will “adopt” all of the children so we don't need to obligate the \$500 we voted on last week.
- Food Pantry
Member's donations to date:
 - \$250 (from John LoBosco-\$100 matched by Unum, plus his \$50 voucher
 - \$50 from Marge BarkerEllie will contact Carolyn Johnson to see what the District has decided. The Board is leaning toward waiting and seeing what the needs are after Christmas. Ellie will also contact John to see what he wants to do with the matching funds he's requested from Unum and his own donation.
- Teddy Bear Fund
\$50 donated by Dan & Edie Davidson. Original ask was \$50-\$60 per club in the District. Board questioned what kind of teddy bear could be purchased for \$4/per & wondered if they'd be inundated with teddy bears. Not as much Board support for this initiative.

2. New Camera: David Lourie reports that the Club is in dire need of a new camera/recorder. Board questioned if in fact these recorded presentations actually make it to the public access station in SP. They are not shown on the CE public access station. They used to be processed by Dan Moers for public access but Bob was never able to get a straight answer on this. Would it be more valuable to record them in a more economical way and put them on our website – especially since we are trying to get away from the weekly dinner/program format. Bob will contact Tony Vigue of City of South Portland & get his feedback & report back.

SMCC President's Fund. This will be tabled until Ellie has a chance to speak with Joan Cohen again from the SMCC Foundation and ask what is happening with the \$5000 and if any part of that is ours, have it be unrestricted so that it can be designated for the Presidents Fund rather than scholarships. Should we continue to have this be an automatic donation to SMCC ? Can the scholarships be restructured to work in conjunction with Pell Grants?

3. Rotary Float in the 2014 New Year's Day Parade. They asked us for this every year and we turn it down every year. Board voted unanimously not to support this.
4. Rotary Club of Hallowell: Shipping costs for medical & dental supplies/ school supplies & books to the Philippines @\$85 per crate. Board voted to send them \$85 to cover shipment of one crate.
5. Shelter Box: Board deemed this to be a sound and successful program. Their brochure did not designate a specific amount. Board voted to table this until Ellie can get more information.
6. Judy's Produce Pantry: Board voted to give them \$500 now and help them collect peanut butter and tuna fish from donations at club meetings.

Other Business:

New Slate of Board Officers:

Bob Flynn met with the other past 4 Presidents Tony (in place of Bob Eliason who moved) Marge, John LoBosco, Joanie to work on the slate for the coming year. He also invited Kathy to attend and give her input. This slate will be presented to the Club at next week's Club Assembly (did not need Board approval as we had thought) and voted on by the Club at an Assembly in December:

Kathy Cotter – President

Scott Irving – President Elect

Bryan Murphy – Vice President

Ellie Speh – Past President

Nancy Irving – Treasurer

Marc Mutty - Secretary

Bill Anderson (one year commitment)

Anamaria Gonzalez

Tom Meyers

Doug Shauf

Mike Tranfaglia

Respectfully Submitted:

Ellie Speh

Next Board Meeting: December 4th