

Board Meeting - Sept. 4, 2013

In Attendance: Dave Bagdasarian; Paul Butler; Kathy Cotter; Brian Murphy; Anamaria Gonzalez; Bill Phillips; Chuck Redman; Ellie Speh

Absent: Bob Flynn;; Nancy Irving; Scott Irving

Guests: Bill York

Approval of Minutes of the August 7th Board Meeting

Unanimously Approved

External Budget:

In Nancy's absence we will table this discussion. Bill Phillips will talk to her upon her return re: race expense discrepancies

Internal Budget: Paul Butler.

Attendance issues: John Thibodeau has decided to resign rather than have a long leave of absence. He does not see his schedule lightening up for the foreseeable future.

Membership issues:

We have had a record number of resignations over the last 2 months: 4 have moved out of the area, others have had work/scheduling issues, etc.

Board felt that unless the departure was acrimonious (i.e.: Mark Usinger) we should attempt to do exit interviews and have a notification in the Bulletin wishing them well, etc. so the membership at large knows what happened to them.

Recruitment: We will look at ways to provide assistance to Brian- particularly in setting up meetings with perspective new members when his schedule does not permit him to. When Scott returns, we will meet to discuss specifics of ways members can be helpful.

Funding Requests:

*Hassle to Tassel Program

This after school program at South Portland High School is requesting \$300 again this year to provide snacks for participating students who are in danger of dropping out of school. Last year there were 12 students in the program and all graduated. Unanimously Approved.

*International Grant for the Dominican Republic

This Global Grant will be used to establish an Audiology facility at the Good Samaritan Hospital in La Romana Dominican Republic; provide 75 prosthetic hands; & install or construct water and sanitation facilities. They have already secured funds from varying sources and are looking for a combined total of \$5,000 from Clubs in the District. It was determined that this was a very worthy project and the Board voted to donate \$500.

Misc.

- When Scott returns, Board would like to hear specifics of fundraising plans & strategy.
- Board would also like to discuss establishing a policy re: satellite meetings.

Respectfully Submitted, Ellie Speh

Next Board Meeting October 2nd