

**EAST HARTFORD ROTARY CLUB
ANNUAL MEETING MINUTES
WEDNESDAY, DECEMBER 30, 2015**

President Marc Glass called the meeting to order at 12:55 p.m.

Secretary Susan Hansen took a Roll Call of members present.

Present: George Agnelli, Arthur Bradbury, Robert Buettner, Nicholas Cecere, Celia Collins, Frank Collins, Neal Cunningham, Lawrence Frazier, Patricia Gately, Marc Glass, Susan Hansen, Anwar Hossain, Stephen Jacoby, Kevin Kickery, Peter Klock, Susan Klock, Daniel Larson, John Martin, Emmanuel Moshovos, Sheryl O'Connor, Yvette Roming, Dan Russell, William Saunders, John Sayre, George Schoen, Jay Stewart, James Watts, Wes Willett, Robert Wood.

Absent: David Amberg, Loren Andreo, Herbert Barall, Charles Clarke, Mike Derr, James Fallon, Daniel Firestone, Hope Firestone, Janice Freschlin, Brian Gorman, Laurence Hangland, Thomas Jarish, Michael Kerrigan, Guy LaBella, Marcia Leclerc, Jessica LeRoy, Lionel Lessard, Ned Lynch, Mary Martin, Richard McCarthy, Theodore Mosebach, John O'Connor, Nathan Quesnel, Frank Staples, Mary Sullivan, Herb Tishofer, Lowell Waldo, Doug Willett, Gilbert Wishart Alex Wisz.

President Marc announced that the attendance did not provide us with a quorum and the vote today would be unofficial until he could seek additional votes by email.

Secretary's Report by Susan Hansen

Minutes from the December 10, 2014 Annual Meeting were distributed and reviewed. Only those present at that meeting may vote on the motion. Jack Sayre made the motion to accept the minutes; Pat Gately second. Vote was unanimous to accept the minutes.

Membership as of December 30, 2015: 65 Members – 59 Active and 6 Honorary
Monthly Attendance Report as of 12/30/15: 74.69%

Treasurer's Report by President Bill Saunders.

3 CATEGORIES OF OUR ACCOUNTS: OPERATIONS, CHARITABLE, SCHOLARSHIP TRUST

	12/31/14	6/30/15	12/29/15
OPERATIONS			
CHECKING	13,087.21	9667.90	9607.57
SAVINGS	9400.47	9400.70	9404.64
TOTAL	22487.68	19068.60	19012.21

INCOME FROM WEEKLY \$15 AND YOUR \$230 ANNUAL DUES AND 50% OF RAFFLE FUNDS;
EXPENSES ARE SUCH THINGS AS LUNCH, RI DUES, DISTRICT 7890 DUES, OFFICE EXP
ETC.

CHARITABLE:	\$20,502.37	\$12,921.40	\$38,751.96
GOLF	\$200	\$750	\$333.63
DUCK	\$10	\$12,047.51	\$47.51

INCOME FROM GOLF TOURNAMENT, DUCK RACE AND SAA FINES.
 GOLF MADE \$23,433 AND DUCK RACE MADE \$ 16,038.

SINCE 7/1/15, WE HAVE PAID

SCHOLARSHIPS	\$12,000
MAYBERRY SCHOOL IPADS	\$2,647.92
THANKSGIVING/HOLIDAY BASKETS	\$1,401.05
WOMEN'S CLUB	\$100
EH SOCIAL SERVICES	\$262
HOLIDAY FEST DJ	\$200
KOATS FOR KIDS	\$3,484.24
ROSE BOWL FLOAT	\$99
GOODWIN-RUSSELL FOUNDATION	\$200
TOTAL YTD	\$20,394.21

WE EXPECT TO DONATE THE BALANCE OF PRESIDENT MARC'S BUDGET BY 6/30/15

SCHOLARSHIP TRUST: SHERYL O'CONNOR WILL GIVE US A REPORT ON THIS IN EARLY 2016

Sheryl O'Connor asked how much the club pays RI and the District for dues. She noted that the Operations Budget has enough money in it to possibly allow the club to lower member dues. Sheryl said the District has been looking to lower their dues. Bill will check on those dollar amounts and the Board will consider this issue at its next meeting.

Treasurer's report stands as accepted.

Election of Board for 2016- 17:

President Marc Glass read the slate of nominees: President Bill Saunders; President-Elect Susan Hansen; Secretary Susan Hansen (until December 2016;)
 Treasurer Mary Martin; Past President Marc Glass, Director Emeritus Bob Wood.
 Directors: Bob Buettner, Michael Kerrigan, Ned Lynch, Jack Sayre, Wes Willett, Alex Wisz.

President Marc twice called for nominations from the floor. There being none, a vote was taken to accept the slate of nominees as read. Vote to approve was unanimous. President Marc commented again that vote remained unofficial until he could receive input from other club members by email since we did not have a quorum.

President Marc noted that according to our By-Laws, the in-coming Board of Directors will meet within a week to select a Sergeant-At-Arms from the general membership of the Club.

The floor was then opened up to discussion. George Schoen asked if any club funds were earmarked for donation to the Polio Plus fund? President Marc said the Board would consider that topic at its next meeting. Sheryl O'Connor asked what was on tap for the balance of the charitable funds. Treasurer Bill Saunders read a list of planned giving for the rest of the year. President Marc announced that the money made from the Holiday Dinner would be used to defer the cost of the Mystery Bus Ride to be held May 7.

No other business to discuss, motion was made to adjourn by Neal Cunningham; second by Yvette Roming. Motion was unanimously approved. Meeting was adjourned at 1:15.

Respectfully submitted by
Susan M. Hansen

Susan M. Hansen, Club Secretary
December 31, 2015