

**EAST HARTFORD ROTARY CLUB  
ANNUAL MEETING MINUTES  
WEDNESDAY, DECEMBER 28, 2016**

President Bill Saunders called the meeting to order at 12:50 p.m.

Secretary Weston Willett took a Roll Call of members present.

Present: George Agnelli, Dave Amberg, Art Bradbury, Nicholas Cecere, Chuck Clarke, Ceil Collins, Frank Collins, Neal Cunningham, Dan Firestone, Hope Firestone, Marc Glass, Susan Hansen, Anwar Hossain, Steve Jacoby, Daniel Larsen, Jack Martin, Mary Martin, Richard McCarthy, John O'Connor, Dan Russell, Bill Saunders, Jack Sayre, Jay Stewart, Mary Sullivan, James Watts, Weston Willett, Robert Wood

Absent: Andy Andreo, Bob Buettner, James Fallon, Larry Frazier, Janice Freschlin, Pat Gately, Laurence Hangland, Thomas Jarish, Jennifer Jones, Kevin Kickery, Peter Klock, Sue Klock, Guy LaBella, Marcia LeClerc, Jessica LeRoy, Christina Lessard, Lionel Lessard, Ned Lynch, Mo Moshovos, Sheryl O'Connor, Nathan Quesnal, Yvette Roming, George Schoen, Frank Staples, C Tischofer, Lowell Waldo, Doug Willett, Alex Wisz

**Secretary's Report** by Weston Willett

Minutes from the December 30, 2015 Annual Meeting were distributed and reviewed. Only those present at that meeting may vote on the motion. Vote was approved to accept the minutes with Steve Jacoby opposed.

Membership as of December 28, 2016: 62 Members – 56 Active and 6 Honorary  
Monthly Attendance Report as of 12/28/16: 61%

**Treasurer's Report** by Treasurer Mary Martin

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

	<b>11/30/16</b>	<b>6/30/15</b>	<b>12/29/15</b>
<b>OPERATIONS</b>			
CHECKING	\$9,100.45	\$5,775.92	\$9,607.57
SAVINGS	\$9,414.07	\$9,410.13	\$9,404.64
 TOTAL	 \$18,514.52	 \$15,186.05	 \$19,012.21

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**

CHARITABLE	\$18,386.30	\$27,646.54	\$38,751.96
DUCK	\$942.51	\$14,292.51	\$47.51
GOLF	\$21,684.31	\$783.63	\$333.63

Income from Golf Tournament, P&W Grant, Duck Race and SAA Fines  
Golf Made \$17,350, Pratt and Whitney Grant \$12,000, and Duck Race made \$13,645.

**SCHOLARSHIP TRUST:** Sheryl O'Connor will give us a report in January 2017.

President Bill negotiated a new minimum number of lunch attendees with the caterer. The new minimum is 30.

Treasurer's report stands as accepted.

**Election of Board for 2017- 18:**

President Bill Saunders read the slate of nominees: President Susan Hansen; Secretary Weston Willett; Treasurer Mary Martin; Past President Bill Saunders, Director Emeritus Bob Wood. Directors: Jack Sayre, Ned Lynch, Kevin Kickery, Jennifer Jones, Neal Cunningham.

President Bill 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.

The floor was then opened up to discussion. President Bill noted that we need to increase membership. The club is down 5 members. Ceil Collins asked for an update on the Satellite club. Marc Glass reported that there are a couple people interested and he will be setting up an initial meeting in a few weeks. It was reported that the East Hartford police might be interested in a corporate membership. Ceil Collins suggested that we charge more for corporate memberships. Identifying the next President and increasing membership were noted as major concerns that need to be addressed.

No other business to discuss, motion was made to adjourn. Motion was unanimously approved. Meeting was adjourned at 1:02.

Respectfully submitted by

*Weston Willett*

Weston Willett, Club Secretary  
December 31, 2016