

Rotary Club of East Hartford
Board Meeting Minutes, January 23, 2017
Site: East Hartford YMCA

Call to Order – The meeting was called to order by President Bill Saunders at 5:30 p.m.

Attendance

Present: President Bill Saunders; President-Elect Susan Hansen; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Past President Marc Glass; Ned Lynch; Jack Sayre; Alex Wisz

Absent: Bob Buettner

Secretary's Report –Wes Willett

Minutes from the November 28, 2016 meeting stand as approved.

Treasurer's Report – Mary Martin

- Current assets as of 12/31/16: Operating: \$12,682; Charitable: \$26,993; Golf: \$684; Duck (Spring): \$4,943; Savings: \$9,415
- Movement of monies from Savings to Charitable Fund approved
- Request from Fire Marshall to support purchase of smoke/carbon monoxide detectors approved if FD joins Rotary as corporate member
- Approved \$500 for Intercommunity
- New request for \$800 from Intercommunity for Infant Scale deferred
- Sending \$3,000 to Shelter Box
- Removed \$4,000 grant to YMCA for Josh the Otter program from consideration. YMCA not ready due to changes in staff
- Senior lunch scheduled for spring. We will include Interact members as well as invite scholarship awardees.
- Treasurer's report stands as approved.

Unfinished Business

- Mystery Ride : Hope Firestone gave update. Approx \$75 per person.
- Membership : Satellite Club. Still trying to generate interest and schedule kick off meeting
- Duck Raffle : Alex Wisz provided update on planning
- Charitable Financials : Reviewed list provided by Mary Martin
- Printer Request for Attorney Cruz : specializes in advocating for children with special needs. Agreed to fund but need to work out details

New Business

- Job Shadow Date Set: Alex Wisz reported that the date has been set to March 22. Awaiting final confirmation

- Membership Changes : Herb Barall was voted Honorary status. Janet Pearson joined as a new member. Janet Freschlin is transferring to the Glastonbury club. Jessica LeRoy resigned
- Centennial Torch Award : Need to identify a project to use for application. We have several available.
- Sgt at Arms : Book needs to be updated with a 2017 column. Need to create new information sheet with members' names, DOB and Club Anniv.

Opportunity to Discuss Items Not on the Agenda:

- Ned Lynch : raised a concern about donating more money to government organizations rather than allocating that money to scholarships.

Set Next Meeting Date/Adjournment

The next meeting will be held Feb 27, 2017
Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Weston Willett

February 27, 2017