

**Rotary Club of East Hartford  
Board Meeting Minutes, July 18, 2016  
Site: East Hartford YMCA**

**Call to Order** – The meeting was called to order by President Bill Saunders at 5:29 p.m.

**Attendance**

Present: President Bill Saunders; Past President Marc Glass; President-Elect/Secretary Susan Hansen; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Bob Buettner; Michael Kerrigan; Ned Lynch (arr. 5:30) Absent: Jack Sayre; Wes Willett; Alex Wisz

**Secretary's Report – Susan Hansen**

Minutes from the June 27, 2016 meeting stand as approved.  
Membership Status Report as of 06/30/16: 64 members = 59 Active, 5 Honorary  
Attendance Report for June 2016: 67.96%  
Secretary's report stands as approved  
Status of dues: July invoices will be distributed shortly

**Treasurer's Report – Mary Martin**

Current assets as of 6/30/16: Savings: \$9,410.13; Golf: \$783.63; Duck \$14,292.51  
Charitable balance as of 6/30/16: \$21,605.54  
Treasurer's report stands as approved  
Status of dues: July invoices will be distributed shortly  
Review of charitable donations budgeted for 2015-2016.

**Unfinished Business**

- Inches for Arch: Susan Hansen will sign up our club to sponsor inch # 1928 in honor of the year the club was chartered.
- Donation request for 5 iPads for Mayberry School: Request was withdrawn

**New Business**

- Review of Operations and Charitable Budget: Board agrees that future Mystery Rides must be "self-supporting;" Misc. expense line of \$1500 is to fund Satellite Club; Motion to keep dues rate at \$230/year made by Bob Wood, second Susan Hansen, motion approved; Club has applied for two district grants for YMCA "Josh the Otter" and Koats for Kids; Board will use credits with RI to fund 3 Paul Harris awards this year; Charitable budget donation amount is \$65,000 and will be reviewed at August meeting for approval.
- School Leadership Proposal: Nate Quesnel, Superintendent of Schools, submitted a request to the club to fund a school system-wide grant account. Principals in each school would have opportunities during the year

to apply for funds for special projects (e.g., iPads, field trips,) Mary Martin made a motion to accept this proposal, second by Ned Lynch. Motion approved. Proposal will be funded with \$6500 this year

- Update club brochure: Club secretary Susan Hansen has been working to update the information brochure used to introduce potential members to what the club is and what it does. She has been working with a template from RI. A draft brochure was distributed at the meeting and suggestions for editing were made; revisions will continue by email and when a final draft is approved, printing will be investigated
- Global Grant update: It appears the opportunity to join with So. Windsor on a global grant project in El Salvador will not happen as the El Salvador club does not have its share of the funding. Alternate global grants will be looked for
- Sue Klock nomination for RI Director: A motion was made by Marc Glass and second by Mary Martin to submit the nomination of Sue Klock for RI Director of zone 32 for 2018-2020; motion was enthusiastically approved. Paperwork will be submitted this week. Club members must vote at regular meeting
- School Based Health Partnership Van: The Board had no concerns with the sale of the dental van
- Friends of Center Cemetery: Approved \$2000 to help restore historic site

**Opportunity to Discuss Items Not on the Agenda:**

- Donation to Goodwin College Foundation: The club will donate \$1000 to the Goodwin College Foundation's "Finish Line Fund." This is a fund that established scholarships for students nearing the end of their degree programs who have exhausted all financial aid. The money will be awarded as a named scholarship for the Rotary Club of East Hartford and will go to an East Hartford resident. Motion to approve Bob Wood, second Susan Hansen; motion approved

**Set Next Meeting Date/Adjournment**

The next meeting will be held on Monday, August 22, 2016.

Motion to adjourn: Marc Glass, second Susan Hansen; motion approved. Meeting adjourned at 7:11 p.m.

Respectfully submitted,

*Susan M. Hansen*

August 17, 2016