

**Rotary Club of East Hartford
Board Meeting Minutes, May 22, 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 Dave Amberg; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Past President Marc Glass; Jack Sayre; Ned Lynch

Absent: Sergeant-At-Arms Kevin Kickery; Bob Buettner; Alex Wisz

Secretary's Report –Wes Willett

- Minutes from the April 24, 2017 meeting approved.
- Membership Status Report : As of May 22, 2017 Total of 61 members. 55 Active and 6 Honorary.
- Attendance: Month of March Attendance was 66.9%

Treasurer's Report – Mary Martin

- Current assets as of 4/28/17: Operating: \$10,624; Charitable: \$29,593; Golf: \$684; Spring Raffle: \$6,543
- No donations have been made since mid-February
- No outstanding invoices or dues
- Treasurer's report stands as approved.

Unfinished Business

- Spring Raffle : Money is coming in slowly, but as we would expect. George Agnelli has taken the top spot.
- Senior Lunch: Scheduled for June 7. Nothing new to report. Waiting on final count.

New Business

- Unspent Charitable Donations Funds : We have committed to spending \$19,000
- Hornets Period Project : A group of students at EHHS is putting together 40 care packages for homeless women that include sanitary supplies. It costs approx \$30 per package. They have been doing fund raising events to pay for the project. Marc Glass proposed we donate \$1200.
- Donation In Memory of Her Barall : A proposal was made to donate \$500 to the Circle of Life. It was decided instead to donate the money to the Scholarship Trust in his name.

- East Hartford Interfaith Ministries : We received an application requesting \$500 to be put toward an emergency fund that distributes small, one time donations of \$100-\$200 for people that are in danger of losing their housing. This was approved.
- District Excess Funds : The district will take 1 yr of operating expenses to be put in a rainy day fund. The remainder of the excess will be returned to the clubs in the form of club credits

Set Next Meeting Date/Adjournment

The next meeting will be held June 26, 2017

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Weston Willett

June 26, 2017