

Rotary Club of East Hartford
Board Meeting Minutes, November 28, 2016
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; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Past President Marc Glass; Ned Lynch; Jack Sayre

Absent: President-Elect Susan Hansen; Alex Wisz; Bob Buettner

Secretary's Report –Wes Willett

Minutes from the October 24, 2016 meeting stand as approved.

Membership Status Report as of 10/31/16: 64 members = 58 Active, 6 Honorary

Attendance Report for October 2016: 61.86%

Secretary's report stands as approved

Treasurer's Report – Mary Martin

Current assets as of 9/30/16: Operating: \$8,514.71; Charitable: \$23,255.30; Golf: \$16,774.31; Duck (Spring): \$942.51; Savings: \$9,413.30

Final Golf Tournament Amount : \$21,350.68.

Caterer min amount is \$476 (34 mbrs at \$14 each)

All scholarships have been paid

Estimated Income to date was \$65,000. Actual is only \$61,341. Sgt at Arms need to drum up more business at the regular meetings.

Treasurer's report stands as approved.

Unfinished Business

- Global Grant for Eye Clinic in Calcutta: was approved
- Membership Cmte : As member of Chamber of Commerce Rotary gets 2 free mailings (email) per year. We will send our brochure out to the Chamber membership.
- Presidential Citation: We need to recruit 4 new members under the age of 40 in order to quality
- Duck Raffle: Alex will get the process started
- Board Membership 2017-2018 : We have a full slate identified
- Caterer: President Saunders is working with the caterers to reduce our minimum payment from 34 meals down to 30.
- Koats for Kids: We are waiting for reimbursement
- 1st Congressional Church Food Bank Grant: was approved for \$400
- Youth Football and Cheerleading Grant: approved for \$750

- Motion to Reallocate Boy Scout Donation: \$2,000 was approved. Will be allocated elsewhere.
- EH High School Community Awareness Day: Kevin Kickery and Susan Hanson presented to several groups of students on ways to do community service hours with Rotary. Well received.
- Sr. Citizen's Lunch: The center did not like the proposed prom theme. We will table for now and do something in the spring.

New Business

- Paul Harris Awards: 1 person has been approved, several others are being discussed
- Guatamala Water Project: Grant for \$1,000 was approved
- East Hartford Police Donation : Approved bulletproof vests and helmets for 4 school resource officers. At \$800 each the total donation will be \$3,200
- Annual Meeting: Scheduled for Dec 28th
- Josh the Otter: Pre-school water safety program will be pursued in January.
- Nate Quesnel's Leadership Program: Budgeted \$6,500 for joint school/Rotary projects. Marc will participate in discussions to identify projects to pursue.

Opportunity to Discuss Items Not on the Agenda:

- Marc Glass: identified the need to discuss board members for 2017-2018 year

Set Next Meeting Date/Adjournment

The next meeting will be held via email.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Weston Willett

December 21, 2016