

**Rotary Club of East Hartford
Board Meeting Minutes, October 24, 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; President-Elect/Secretary Susan Hansen; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Past President Marc Glass; Bob Buettner; Ned Lynch; Jack Sayre; Alex Wisz

Absent: Wes Willett

Secretary's Report – Susan Hansen

Minutes from the September 26, 2016 meeting stand as approved.
Membership Status Report as of 09/30/16: 65 members = 59 Active, 6 Honorary
Attendance Report for October 2016: 66.58%
Lost Michael Kerrigan and Ted Mosebach; gained Jennifer Ordoczyk
Secretary's report stands as approved

Treasurer's Report – Mary Martin

Current assets as of 9/30/16: Operating: \$8,428; Charitable: \$15,056; Golf: \$23,019; Duck (Spring): \$942.51; Savings: \$9,413
Received \$12,000 check from Pratt for Golf.
Golf Tournament brought in \$20,440.68.
Mary asked the Board if we should transfer money in Savings to Charitable account; Board decided to let it stay where it is for now
Treasurer's report stands as approved.

Unfinished Business

- Satellite Club/Corporate membership: Applications for both are being finalized by Susan Hansen. Need to determine fee for Satellite Club
- Duck Race: Switch to raffle only. Same price per ticket and same first prize
- Pot luck Supper: October 26 @ 6:00
- Uniforms for Mayberry School: Bill spoke with Pam Wentworth. Schools should not ask for assistance one by one; they may apply to Superintendent's office for money for uniforms
- Buddy Bench Event: Marc reports Nate wants photo op on November 9 at 11:00 a.m. – Langford School. We will ask for Nov. 16 as alternate date

New Business

- Mystery Bus Ride: No update available
- Next Year's Board: Marc is recruiting for new members

- Caterer Contract: Renew? Motion to renew by Alex Wisz, second Mary Martin. Motion approved.
- Fund Requests: Unanimously Approved:
 - Academy of Finance = \$1,000
 - Five Food Banks = \$400 each
 - YMCA = \$4,000
 - Literacy Volunteers = \$750
- Social Services: Would like us to support Payless shoe coupons next year; Discussion tabled
- East Hartford High School Community Awareness Day: The Wednesday before Thanksgiving from 7:30 – 10:00 a.m.
- O'Connell School Governance Council: Kevin Kickery will investigate further

Opportunity to Discuss Items Not on the Agenda:

- Funding request from Kappa Kappa Gamma: tabled until next year; need to complete a request form

Set Next Meeting Date/Adjournment

The next meeting will be held on Monday, November 28, 2016.

Motion to adjourn: Marc Glass; second Alex Wisz; motion approved

Meeting adjourned at 6:52 p.m.

Respectfully submitted,

Susan M. Hansen

November 27, 2016