

**Rotary Club of East Hartford
Board Meeting Minutes, April 28, 2016
Site: East Hartford YMCA**

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

Attendance -

Present: President Marc Glass; Past President Mary Martin; President-Elect/Treasurer Bill Saunders; Secretary Susan Hansen; Sergeant-At-Arms Ned Lynch (arr. 5:34); Director Emeritus Robert Wood; Director Bob Buettner; Director Brian Gorman; Director Janice Freschlin (arr. 5:44); Director Alex Wisz

Absent: Director Michael Kerrigan

Secretary's Report – Susan Hansen

Minutes from the March 28, 2016 stand as approved.

Membership Status Report as of 03/31/16: 66 members = 60 Active, 6 Honorary

Attendance Report for March 2016: 68.24%

Secretary's report stands as approved

Treasurer's Report – Bill Saunders

Check Book balance as of 4/24/16: Savings: \$9,407.79; Operations: \$7989.71

Charitable balance as of 4/24/16: \$27,870.14

Treasurer's report stands as approved

Unfinished Business

- Homeless Shelter Project: Approved for \$1750 refund. Flooring being installed in late May
- Revised Club Constitution: Tabled until next month

New Business

- Memorial Day Parade: May 30. Need volunteers to work on float
- Duck Race: Ticket sales have begun; PSA will air on radio; embed duck race flyer in email blast for members to forward to their contacts; Town Council waived fee
- Larry Frazier's \$1000 Donation: Put into scholarship trust fund, name one for him. Motion made by Bob Wood, Mary Martin second. Motion approved.

Opportunity to Discuss Items Not on the Agenda

- Grants for next year: Mary Martin submitted two grants for Koats for Kids and YMCA Water Safety/Literacy grant.
- Request for SW Arts: Request for \$500 to sponsor concerts

Set Next Meeting Date/Adjournment

The next meeting will be held on Monday, May 23, 2016.

Motion to adjourn: Bob Gorman, second Susan Hansen. Motion approved.

Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Susan M. Hansen

May 10, 2016