

**Rotary Club of East Hartford**  
**Board Meeting Minutes, August 24, 2015**  
**Site: YMCA Board Room**

- I. **Call to Order** – The meeting was called to order by President Marc Glass at 5:34 p.m.
  
- II. **Attendance**  
**Present:** President Marc Glass; Past President Mary Martin; President Elect Alex Wisz; Secretary Susan Hansen; Treasurer Bill Saunders; Director Bob Buettner; Director Janice Freschlin; Director Brian Gorman; Director Michael Kerrigan; Director Emeritus Robert Wood  
**Absent:** Sergeant-At-Arms Ned Lynch
  
- III. **Secretary’s Report – Susan Hansen**  
Minutes from July 30 meeting were presented and stand as approved  
Membership Status Report: 63 members = 57 Active, 6 Honorary  
Attendance Report for July 2015: 63.95%
  
- IV. **Treasurer’s Report – Bill Saunders**  
Operations balance as of 8/21/15: Savings: \$9401.50; Operations: \$10,816.37  
Charitable balance as of 8/21/15: \$35,264.66. Paid one \$2000.00 scholarship. Duck: \$47.51  
Golf: \$7267.80  
Annual dues for four members still outstanding  
Treasurer’s report stands as approved
  
- V. **New Business**  
“Joint membership” for two newest members: Two members were apparently informed when recruited that they could come in under Corporate Membership. Rotary Club of East Hartford does not currently participate in this pilot program. President Marc will speak to Olivia and Jessica for clarification.  
Improvements to Homeless Shelter: District grant, \$3000.00. Family homeless shelter is located next to Carmine’s Bar Grill & Stage. Needs painting, washer/dryer, and entertainment center. Local Service committee will take the lead on planning. Local Service Committee chairperson: Jack Sayre
  
- VI. **Unfinished Business**  
P&W funding request: Received \$12,000.00 check

Golf: Need players to register. Please tell people to get their registration form in, payment can follow. Brian Gorman suggested looking into whether golf pro shop would donate items for live auction.

President Marc will prepare "blueprint" list for Club's anticipated expenditures/funding for this year

**VII. Approval of Donations and Scholarships**

Fresh Air Fund: Request received in mail. Club has donated in the past but no longer sends funds to this organization.

Continued discussion of request from Mayberry School. More information needed on specific need. Discussion tabled for future meeting.

One college scholarship was paid this month; remaining recipients have not submitted tuition bills yet

**VIII. Opportunity to Discuss Items Not on the Agenda**

President Marc read:

- thank you note from DG Kyong Wilson

- letter from Mayor Leclerc inviting the club to support the Mayor's Clean-Up Day, Saturday, Sept.12, from 9-1:00. Lunch will be provided afterward. Volunteers must register with the Mayor's Office

- thank you from JoAnn Dorn, Town Social Services department, for \$262.00 donation in cash and supplies for back-to-school campaign

- email from Sue Klock regarding groundbreaking for school in Afghanistan

Mary Martin volunteered to enter club goals in Presidential Citation Dashboard

**IX. Set Next Meeting Date/Adjournment**

The next meeting will be held on Monday, September 28, 2015. Motion to adjourn: Bob Wood, second Susan Hansen. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

*Susan M. Hansen*

Susan M. Hansen, Secretary

August 29, 2015