

Rotary Club of East Hartford
Board Meeting Minutes, December 28, 2015
Site: Marc Glass Insurance Office

Call to Order – The meeting was called to order by President Marc Glass at 5:39 p.m.

Attendance

Present: President Marc Glass; Past President Mary Martin; Secretary Susan Hansen; Treasurer Bill Saunders; Director Bob Buettner; Sergeant-At-Arms Ned Lynch; Director Janice Freschlin; Director Emeritus Robert Wood.

Absent: Director Brian Gorman; Director Michael Kerrigan; President-Elect Alex Wisz.

Secretary's Report – Susan Hansen

Minutes from November 23 meeting were presented and stand approved as corrected.

Membership Status Report as of 11/30/15: 66 members = 60 Active, 6 Honorary

Attendance Report for November 2015: 72.87%

Secretary's report stands as approved

Treasurer's Report – Bill Saunders

Operations balance as of 12/28/15: Savings: \$9404.64; Operations: \$9607.57

Charitable balance as of 12/28/15: \$38,751.96. Duck: \$47.51 Golf: \$333.63

Treasurer's report stands as approved

Unfinished Business

Guidelines for Giving Committee update (Mary, Ned, Bob W.) Mary reported that the committee has raised several questions to discuss further including: Are there annual limits for categories? Do we want to expand to cover surrounding towns since not all club members live in EH? Publicity of giving opportunities? Timing? Requests for funding need to come in early. Club members must give ideas to President-Elect by March 1. Is there a dollar amount where all club members should vote?

Homeless Shelter Project update: Michael Kerrigan is meeting on January 5 with a plumber who will investigate repairs to washing machine. Dryer being donated by Mark's Appliances in West Hartford. There is a \$4500.00 budget for project, \$3000 of which will be reimbursed by District Grant. Women's Club has several members who want to help. Shelter needs paint, flooring, minor carpentry work, etc.

Annual Meeting: December 30. President Marc will read slate of nominees since Mary Martin cannot attend meeting.

New Business

Susan Hansen proposed ordering Rotary membership cards for club. Bill Saunders made motion to approve; Marc Glass second. Approved by Board
Susan Hansen reported that club is on target to receive Presidential Citation this year. Guidelines are moving toward more technology-savvy requirements

Opportunity to Discuss Items Not on the Agenda

Caring moment: President Marc suggested sending a \$100 gift card to a restaurant to Dave and Chickie Amberg to let them know the club is thinking of them. Board unanimously approved.
Suggestion to reinstate "Fellowship Committee."

Set Next Meeting Date/Adjournment

The next meeting will be held on Monday, January 25, 2015. Motion to adjourn:
Bob Wood, second Bob Buettner. Motion approved. Meeting adjourned at 6:45 p.m.

Meeting was reconvened at 6:48. President Marc suggested using \$800 from money made at Holiday Dinner to offset cost of Mystery Bus Tour on May 7. Mary Martin made a motion to accept; Janice Freschlin second. Motion approved unanimously by Board.

Motion to adjourn made by Mary Martin; second Susan Hansen. Motion approved. Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Susan M. Hansen

Susan M. Hansen, Secretary

December 31, 2015