

Rotary Club of East Hartford
Board Meeting Minutes, February 22, 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 (until 6:00 p.m.); President-Elect/Treasurer Bill Saunders; Secretary Susan Hansen ;Sergeant-At- Arms Ned Lynch; Director Bob Buettner; Director Brian Gorman; Director Janice Freschlin; Director Michael Kerrigan; Director Alex Wisz; Director Emeritus Robert Wood.

Secretary's Report – Susan Hansen

Minutes from the January 25, 2016 stand as approved.

Membership Status Report as of 01/31/16: 65 members = 59 Active, 6 Honorary

Attendance Report for January 2016: 70.43%

Secretary's report stands as approved

Treasurer's Report – Bill Saunders

Operations balance as of 2/21/16: Savings: \$9,406.19; Operations: \$11,896.21

Charitable balance as of 2/21/16: \$35,853.39; Duck: \$47.51; Golf: \$333.63

Bill suggested the Board consider reviewing membership guidelines regarding attendance requirements for Tom Jarish and Frank Staples

Treasurer's report stands as approved

Unfinished Business

Due to Mary Martin's need to leave early, President Marc suggested moving Mary's concerns first on the agenda. Suggestion met no objections from the Board.

- Member Proposal: Mary submitted proposal for Christina Lessard to become a club member. Janice Freschlin made the motion to approve; second, Susan Hansen. Vote to approve was unanimous.
- Mary spoke about opportunity for club members to appear on local cable channel 5 TV show to promote Rotary, especially the upcoming Duck Race (June 12, 2016.)
- Guidelines for Giving: Board decided that the GfG application does not require a sponsor; there is no limit to the amount that can be requested. Once final revision of application and guidelines are completed they will be placed on the club website.
- Donation Request: Motion to approve \$1000 for EH Hornets to recondition helmets was made by Alex Wisz; second by Janice Freschlin. Motion approved.
- Homeless Shelter Project: Michael Kerrigan reported that next day for volunteer opportunity would be Saturday, March 12. Due to several conflicting events that weekend, Michael was asked if rescheduling would be possible. Contractors are going to shelter on Feb. 25 to price a vanity. Club will spend \$1500 on paint and supplies.

New Business

Status of Committees: Bill reports that only three committees are in need of a chairperson: Membership, Public Relations and Sergeant-at-Arms. He hopes to have all committees in place by April.

Opportunity to Discuss Items Not on the Agenda

Donation Requests: The Board considered a request to sponsor EH Little League for \$400. Sponsor gets name on shirt, banner ad in program and sponsor invitation to a game. Need to give them new GfG form and have them submit. Board received a request from Penny Bryce for \$2000 for Academy of Finance. Bob Wood made a motion to approve, contingent on receiving new completed application from Penny; second: Brian Gorman. Motion approved.

Set Next Meeting Date/Adjournment

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

Motion to adjourn: Alex Wisz, second Bob Wood. Motion approved. Meeting adjourned at 6:18 p.m.

Respectfully submitted,

Susan M. Hansen

March 20, 2016