

Rotary Club of East Hartford
Board Meeting Minutes, July 30, 2015
Site: YMCA Board Room

- I. **Call to Order** – The meeting was called to order at 5:32 p.m. by President Marc Glass

- II. **Attendance**
Present: President Marc Glass; Secretary Susan Hansen; Treasurer Bill Saunders; Director Emeritus Robert Wood; Past President Mary Martin (late); Sergeant-At-Arms Ned Lynch (late)
Absent: Director Bob Buettner; Director Janice Freschlin; Director Brian Gorman; Director Michael Kerrigan; President Elect Alex Wisz

- III. **Secretary’s Report – Susan Hansen**
Approval of June 1, 2015 minutes. Motion to approve June minutes: Mary Martin; second: Bob Wood. Motion approved with five “Aye” votes; one abstention (Ned Lynch)
Membership status report as of June 30, 2015: Total membership is 63 members = 57 active members, 6 honorary members
Attendance report for June 2015: 64.03%

- IV. **Treasurer’s Report – Bill Saunders**
Operations Balance as of July 25, 2015: Savings - \$9400.70; Checking - \$9777.33. Paid \$2250.56 in RI dues on 7/23/15. Dues for thirteen members still outstanding.
Charitable Balance as of July 25, 2015: Charitable - \$13,040.55; Duck - \$12,047.51; Golf - \$4750.00 Bill Saunders recommended moving \$12,000.00 from Duck to Charitable.
Recommendation approved by all present.
Motion to accept Treasurer’s Report: Bob Wood; second: Susan Hansen. Motion approved unanimously.

- V. **Old Business**
The Club is still waiting to receive the donation check from Pratt & Whitney.

- VI. **New Business**
Susan Hansen reported on website update. Club’s website is now in compliance with new RI guidelines. There were 1, 448 website views last month with over 900 of those from new visitors to the site. Susan Hansen has been asked to do a website demo at a future club

meeting.

President Marc gave a reminder about the official District Governor's visit on August 19.

Golf Tournament: Bill Saunders announced that "Save the Date" cards have been mailed. Susan Hansen was asked to put golf tournament documents on the website.

Registration price remains at \$150.

VII. Approval of Donations and Scholarships

The club received a request from Mayberry School's new principal for a \$5000 donation for discretionary use. Request was discussed and tabled for future consideration.

President Marc received information about holding a Rotary Art Auction/Wine Tasting fundraising event.

VIII. Opportunity to Discuss Items Not on the Agenda

Mary Martin has taken care of the contract for the Club's use of the VMC for the coming year. There are two dates the VMC will not be available: November 11 and December 2.

Alternate locations are being sought. Possible potluck dinner one of those dates.

Mary Martin had the Duck Race Raffle Statement returned from the state because a small food expense was not allowed. Form has been amended and President Marc will fax it back to the state.

Members discussed the need to inventory and dispose of items in the basement at the VMC. Discussion of occasionally assigning seating at regular meetings.

IX. Next Meeting Date/Adjournment

The next meeting will be held on Monday, August 24, 2015. Motion to adjourn: Mary Martin; second Ned Lynch. Motion passed unanimously. Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Susan M. Hansen

Susan M. Hansen, Secretary

Minutes stand as approved. 8/24/15