

**Rotary Club of East Hartford
Board Meeting Minutes, June 27, 2016
Site: East Hartford YMCA**

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

Attendance

Present: President Marc Glass; Past President Mary Martin; President-Elect/Treasurer Bill Saunders; Secretary Susan Hansen; Director Emeritus Robert Wood; Sergeant-At-Arms Ned Lynch

Absent: Bob Buettner; Janice Freschlin; Brian Gorman; Michael Kerrigan; Alex Wisz

Secretary's Report – Susan Hansen

Minutes from the May 23, 2016 meeting stand as approved.

Membership Status Report as of 05/31/16: 66 members = 60 Active, 6 Honorary

Attendance Report for May 2016: 71.96%

Secretary's report stands as approved

Treasurer's Report – Bill Saunders

Check Book balance as of 6/27/16: Savings: \$9,409.36; Golf: \$783.63; Duck \$13,692.51

Charitable balance as of 6/27/16: \$22,613.66

Treasurer's report stands as approved

Review of charitable donations budgeted for 2015-2016. Susan Hansen moved to approve \$3000 to Shelter Box; Mary Martin second; motion approved. Susan Hansen will inquire about donation to Goodwin College Foundation

Unfinished Business

- Duck Race Final Report: Revenue: \$20,870; Expenses: \$7225; Net Profit: \$13,645 thanks to the volunteers from the CIBA Interact Club, the ducks were cleaned after the race and put away in 45 minutes

New Business

- Inches for Arch: RI is sponsoring a portrait of Arch Klumph in honor of the Foundation's centennial. Each square of the portrait costs \$100. Bob Wood made the motion for our club to sponsor a square, second Mary Martin. Motion approved. Square will be sponsored in honor of Larry Frazier
- Donation request for 5 iPads for Mayberry School: Tabled until additional information is gathered
- Plans and Initiatives for 2016-2017: To be reviewed at club assembly July 13. Discussion will include how to solicit requests for funding
- Buddy Bench: Motion by Mary Martin to purchase Buddy benches for 11 EH elementary schools, second Bill Saunders; motion approved. Marc will verify style and color with Nate

Opportunity to Discuss Items Not on the Agenda: None

Set Next Meeting Date/Adjournment

The next meeting will be held on Monday, July 18, 2016.

Motion to adjourn: Bob Wood; second Bill Saunders; motion approved. Meeting

adjourned at 6:30 p.m.

Respectfully submitted,

Susan M. Hansen

July 10, 2016