

**Rotary Club of East Hartford  
Board Meeting Minutes, March 28, 2016  
Site: East Hartford YMCA**

**Call to Order** – The meeting was called to order by President Marc Glass at 5:33 p.m.

**Attendance -**

Present: President Marc Glass; Past President Mary Martin (until 6:02); President-Elect/Treasurer Bill Saunders; Secretary Susan Hansen; Sergeant-At-Arms Ned Lynch; Director Michael Kerrigan; Director Emeritus Robert Wood  
Absent: Director Bob Buettner; Director Brian Gorman; Director Janice Freschlin; Director Michael Kerrigan (until 6:09pm); Director Alex Wisz; Director Emeritus Robert Wood.

**Secretary's Report – Susan Hansen**

Minutes from the February 22, 2016 stand as approved.  
Membership Status Report as of 02/29/16: 65 members = 59 Active, 6 Honorary  
Attendance Report for February 2016: 72.77%  
Secretary's report stands as approved

**Treasurer's Report – Bill Saunders**

Operations balance as of 3/26/16: Savings: \$9,406.99; Checking: \$8486.71  
Charitable balance as of 3/26/16: \$33,127.39; Duck: \$22.51; Golf: \$333.62  
Bill verified that Paul Harris expenses come from Charitable account  
Treasurer's report stands as approved

**Unfinished Business**

- Member Proposal: Christina Lessard was inducted into the club on March 23.
- Donation Request: Request for YMCA of \$4000. Mary Martin made motion to approve, second: Susan Hansen. Motion approved unanimously. Guidelines for Giving paperwork received from Penny Bryce and EH Little League
- Homeless Shelter Project: Michael Kerrigan reported that volunteers painted 30 doors; stairs and "cubbies" remain. New dryer being delivered March 29; washer repaired; two new 50" TVs purchased; Red Thread donating flooring and installation.
- Status of Committees: Sue Klock and Marc Glass will head membership committee

**New Business**

- Corporate Membership: Corporate membership is currently only available to clubs in the pilot program. Expected to become a RI standard in 2017. Corporation would be listed as the one paying member, up to 4 employees can be designated as meeting attendees.
- Member Guidelines: Board reviewed guidelines for termination of membership based on non-payment of dues and non-attendance

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

- District Conference: Club is sponsoring one-night hospitality suite, being planned by Bristol club member who is an event planner.
- Money for VTT visit: District asked clubs to help sponsor visit from VTT. After lengthy consideration, Bill Saunders made motion to approve \$500 donation, second Bob

Wood. Motion approved

- Student Essay Contest: President Marc spoke about Rotary of West Hartford's annual student essay contest. Club members agreed it was an idea for our club to try as well
- District Assembly: May 11, 2016. Enfield. For in-coming club officers
- Club Constitution: Susan Hansen pointed out new RI attendance guidelines of 50% attendance and suggested revising club constitution to align with new standard. She will bring draft to next board meeting

**Set Next Meeting Date/Adjournment**

The next meeting will be held on Monday, April 25, 2016.

Motion to adjourn: Bob Wood, second Bill Saunders. Motion approved.

Meeting adjourned at 6:37 p.m.

Respectfully submitted,

*Susan M. Hansen*

April 19, 2016 (Paul Harris's birthday!)