

**Rotary Club of East Hartford
Board Meeting Minutes, November 23,
2015 Site: YMCA Board Room**

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; Secretary Susan Hansen; Treasurer Bill Saunders; Director Bob Buettner; Sergeant-At-Arms Ned Lynch; Director Janice Freschlin; Director Michael Kerrigan; Director Emeritus Robert Wood.
Absent: Director Brian Gorman; President Elect Alex Wisz.
Guests: Jim Watts, Kevin Kickery.

President Marc asked for a motion to change the order of the agenda items, switching “New Business” with the Secretary’s Report. Ned Lynch made motion; Janice Freschlin seconded. Motion was approved.

New Business

Jim Watts spoke about the Paul Harris nominating committee. There was a meeting on November 2 at Goodwin College. There were only a few nominations. Three people will receive Paul Harris recognition this year. Discussion of best wording for club’s PH website page to indicate that everyone in club who has contributed to receive the recognition is listed along with honorary recipients.

Secretary’s Report – Susan Hansen

Minutes from October 26 meeting were presented and stand approved as corrected.
Membership Status Report as of 10/31/15: 67 members = 61 Active, 6 Honorary
Attendance Report for October 2015: 76.07%
Secretary’s report stands as approved

Treasurer’s Report – Bill Saunders

Operations balance as of 11/22/15: Savings: \$9403.84; Operations: \$10,306.26
Charitable balance as of 11/22/15: \$42,337.33. Duck: \$47.51 Golf: \$333.63
Treasurer’s report stands as approved

Unfinished Business

iPads for Mayberry School and cases have been purchased by Susan Hansen. President Marc will contact the school principal to arrange a delivery date and then invite club members to attend
Review of Guidelines for Giving: Subcommittee has been formed to revise the GfG: Mary Martin, Bob Wood and Ned Lynch
Homeless Shelter: Update given by Michael Kerrigan. Michael has spoken with owner of Mark’s Appliances in West Hartford; he will assist with repair/replacement of

washers. Michael and mark will meet with shelter manager to discuss. Possibility of flooring donation by Red Thread. EH Woman's Club would like to work with us.

Annual Meeting: December 30. Members will vote for Board nominees. Mary Martin presented list: President: Bill Saunders; President Elect Susan Hansen; Secretary: Susan Hansen (until December 2016 ;) Treasurer: Mary Martin; Past President: Marc Glass; Director Emeritus Bob Wood. Members at large: Alex Wisz, Bob Buettner, Michael Kerrigan, Ned Lynch, Wes Willett, Jack Sayre. New Board will select their Sergeant-at-Arms within one week of being elected

Opportunity to Discuss Items Not on the Agenda

Question was raised about club participating in a "Books for Syria" type program. Tabled for further discussion.

Set Next Meeting Date/Adjournment

The next meeting will be held on Monday, December 28, 2015. Motion to adjourn: Ned Lynch, second Susan Hansen. Motion approved. Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Susan M. Hansen

Susan M. Hansen, Secretary

December 13, 2015

Minutes stand approved as corrected
December 28, 2015