

**Rotary Club of East Hartford**  
**Board Meeting Minutes, September 28, 2015**  
**Site: YMCA Board Room**

- I. **Call to Order** – The meeting was called to order by President Marc Glass at 5:31 p.m.
  
- II. **Attendance**  
Present: President Marc Glass; Past President Mary Martin; Secretary Susan Hansen; Treasurer Bill Saunders; Director Bob Buettner; Sergeant-At-Arms Ned Lynch  
Absent: President-Elect Alex Wisz; Director Janice Freschlin; Director Brian Gorman; Director Michael Kerrigan; Director Emeritus Robert Wood
  
- III. **Secretary's Report – Susan Hansen**  
Minutes from August 24 meeting were presented and stand as approved.  
Membership Status Report: 64 members = 58 Active, 6 Honorary  
Attendance Report for August 2015: 68.94%  
Secretary's report stands as approved
  
- IV. **Treasurer's Report – Bill Saunders**  
Operations balance as of 9/27/15: Savings: \$9402.30; Operations: \$10,118.00  
Charitable balance as of 9/27/15: \$30,023.66. Duck: \$47.51 Golf: \$26,415.01  
Annual dues for several members still outstanding  
Treasurer's report stands as approved
  
- V. **New Business**  
Fireside Chat questions: the Board drafted two questions and forwarded them to committee Chair Doug Willet for final revision  
President Marc presented a list of proposed donations for the fiscal year
  
- VI. **Unfinished Business**  
The Board voted to re-instate Jessica LeRoy's membership and waive her dues for this fiscal year. Her start date will be recorded as the same date that Olivia Henze joined the club

**VII. Approval of Donations and Scholarships**

Four college scholarships have been paid to date; two remaining recipients have not submitted tuition bills yet

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

Club members will meet with the Community Renewal Team at the homeless shelter to discuss plans for the grant project to bring improvements to the shelter.

**IX. Set Next Meeting Date/Adjournment**

The next meeting will be held on Monday, October 26, 2015. Motion to adjourn: Bill Saunders, second Mary Martin. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

*Susan M. Hansen*

Susan M. Hansen, Secretary

October 9, 2015