Rotary Club of East Hartford Board Meeting Minutes, Oct 29, 2018 Site: Kickery House

Call to Order – The meeting was called to order by President Kevin Kickery at 5:30 p.m.

Attendance

<u>Present:</u> President Kevin Kickery, Secretary Wes Willett; Treasurer Dan Firestone; Director Emeritus Robert Wood; Neal Cunningham; Jack Sayre; Ned Lynch; Anwar Hossain

Absent: Past President Dave Amberg, Bob Buettner

Secretary's Report – Wes Willett

- Attendance was 51% for September
- Membership stands at 52, 47 Full and 5 Honorary

Treasurer's Report – Dan Firestone

- Paid Clubrunner Annual Bill
- 2 members still have outstanding dues
- Paid out 2 Scholarships

New Business

- President Kevin received an email from Linda Chamberlin. She has a grant for her Student Ambassadors and would like to link it with Rotary
- Mary Martin passed on the WSFB Closing phone information to President
 Keyin
- There was discussion on whether to switch caterers. Nothing was decided.
- Neil Cunningham's committee will take over coordinating the Adopt a Family activities
- Jack Sayre is coordinating the bell ringing with the Salvation Army
- Dan Firestone will be travelling for several weeks upcoming and will need to have someone cover check-in at the meetings he will miss.
- Fireside Chat Questions: it was decided that we would focus on the future of the club as questions for the get-togethers.

Set Next Meeting Date/Adjournment

The next meeting will be held Monday Nov 26, 2018 at Kevin Kickery's house. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Weston Willett Nov 26, 2018