

Rotary Club of Portland  
Board of Directors Meeting Minutes  
April 22, 2022

Members present: Ellen Niewoehner; Chair, Dick Hall, John Thompson, Ben Millick. On zoom Roger Fagan, Bob Clark,  
Absent: Bruce Jones, Michele DiSotto, Mark Foster, David Putnam  
Guests: Bill Blount, Patty Byers

- Approval of Board Minutes from 4/1/2022 - approved as is.
- Treasurer's Report- Budget Update; Dick Hall reports accounting entries need adjustment. \$15,000 in charitable fund needs to be transferred to the operating account. Attention needs to be focused on ensuring that future contributions go to the appropriate accounts.
- Unpaid Dues Report- Action has been taken on several members in complete arrears - board members have contacted those with whom we have contact information.
- Nominations for Treasurer position -Dick Hall agrees to act as interim treasurer while we look to secure a permanent Treasurer.
- Nominations for Secretary position- Bill Blount has offered to be a candidate and will help current Secretary until she resigns on 6/30/22. Ellen will ask the club for any other candidates.
- Club administrator position update-a vote was taken to eliminate the paid admin coordinator position. It passed unanimously- President Bruce Jones is charged with this duty of informing Alice of her termination. The tasks of the Club Administrator will be identified and re-assigned to club members.

- Pulse of the club- meeting attendance is good, participation in activities continues unabated. Members are encouraged to reach out to others to come to a meeting.
- Other business- New Member Social - Mike Fortunato and Bruce Jones heading up this effort. We are looking at the second Thursday of each month, beginning in May at the IHC.
- Dick Hall reported on the District Assembly - 15 members of the club attended and the District will be reimbursed for their attendance except Dick who is paid for by the District
- John Thompson reports that the Flags for Heroes fundraiser is very well organized by Paul Tully and Charlie Frair. It was recognized that our Interact members should be invited to volunteer

Submitted by Bill Blount