

ROTARY CLUB OF PORTLAND, ME

Board of Directors Meeting
April 28, 2017

Meeting was called to order at 1:35 pm.

Present: Laura Young, President; Scott Blakeslee, Treasurer; Amy Chipman, Nan Heald, Jan Chapman, Bowen Depke, Don Zillman, 1st VP; Bruce Moore, Elise Hodgkins

Absent: John Curran, Kathleen Grammer, Justin Lamontagne, Travis Parker

QUORUM

APPROVAL OF MINUTES

The minutes of the March 17, 2017 Board of Directors meeting were approved.

FINANCIAL REPORT

Scott presented the budget vs. actuals and distributed copies of the 990 form that he completed for the IRS.

BUSINESS

- New Membership Applications - Abullahi Ali was approved by e-mail.
- Resignations – Richard Burbank was approved with regrets
- Other-
- A team will meet with the HIBB sales manager to discuss the challenges around a strict minimum/maximum for food. Liz shared her research on other venues.
- Bowen provided an update on the centennial monument. The plans have now turned to upkeep of the Portland Rotary Armillary near Ocean Gateway. He is talking next with the Portland Public Arts Committee.
- Bowen provided an update on the Portland Rotary Charitable Endowment Fund at Schwab which totals \$256,534.46. The board voted to pay off from the endowment the remaining \$17,408.54 loan back to the non-endowed charitable fund.
- Don Zillman reported on some ideas for moving forward with CHE through increased involvement with the Portland schools. He is arranging a meeting with the Superintendent of Schools to discuss how Portland Rotary might help recognize high achieving academic students. He is also exploring how Portland Rotary can help with refugees aged 16-18 who are coming to Portland.

Meeting was adjourned at 2:22 pm.

Respectfully submitted,



Laura L. Young, President