

ROTARY CLUB OF PORTLAND, ME
Board of Directors Meeting
August 23, 2013

Meeting was called to order at 1:45 p.m.

Present: John Marr, President; Kris Rosado, 1st VP; Bowen Depke, 2nd VP; Cyrus Hagge, IPP; Loretta Rowe, Sec.; Scott Blakeslee, Treas.; Mike Fortunato, Sgt-at-arms; Toby Cook, Dir.; and Elise Hodgkin, Administrative Coordinator

Absent: Stevan Stromsky, Dir.; Eric Lusk, Dir.; Charlie Frair, Dir.

Guests: None

QUORUM WAS ESTABLISHED

APPROVAL OF MINUTES

The minutes of the July 19, 2013 Board meeting - approved.

FINANCIAL REPORTS

Reports reviewed by Scott Blakeslee, Treasurer - reviewed and approved.

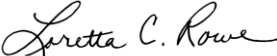
BUSINESS:

- New membership applications - Sarah Joy of Bonney Staffing - approved.
- Resignations - David Ciullo - accepted with regret.
- Leaves of Absence - Tom Talbott - 6 months (Aug. 23, 2013 - Feb. 20, 2014) due to business and personal matters.
- RI Convention Expenses/District Conference Expenses - subsidizing cost for incoming president to travel - it was moved and approved to subsidize to a maximum of \$3000 cap for funding the incoming president's (1st Vice President) expenses to attend the international convention per year. PETS (President-Elect Training) expenses will be funded in full for the 1st Vice President. District Conference expenses will be covered in full for the sitting/current president during their term.
- Monument Square Clock Restoration - It has been repaired and will be re-installed on 9/4/13. A formal ceremony will be scheduled in the near future, where it will be officially named "The Rotary Clock."
- Student Recognition Award - Board will formally make a request to the Service & Memorial Fund Trustees to increase the "*Student Recognition Award*" from \$500 to \$1000 per student, while the club maintains the \$100 donation amount to a charity of their choice.
- Moved and approved that the proceeds of the Valentine's Day Sweetheart Auction will benefit the club's Operating account.
- The club was contacted through Elise and Loretta by the estate of Catherine Cohen that she has bequeathed some funds to the Portland Rotary Club. Details are not known as to how much or where she stated to apply the bequeath.....more to come as information is received so the Board can decide how to allocate the bequest.

ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE

Meeting was adjourned at 2:47 p.m. The next regular Board meeting will be held on September 20, 2013 at 1:35 p.m.

Respectfully submitted


Loretta C. Rowe, Secretary
Rotary Club of Portland, ME

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