

Rotary Club of Portland Maine  
Board of Directors Meeting  
February 16, 2018

The meeting was called to order at 1:41 PM.

**Present:** Don Zillman, President; John Curran, VP; Amy Chipman, 1<sup>st</sup> VP; Ellen Niewoehner, 2<sup>nd</sup> VP; Scott Blakeslee, Treas; Kathy Grammer, Sec; Tom Ranello; Laura Young; Nan Heald; Elise Hodgkin

**Absent:** Justin Lamontagne; Travis Parker; Dave Small

**Quorum** – yes

Meeting minutes from the January 19, 2018 meeting were approved.

**Financial Report:** Deficit of \$2,000 for fundraising committee to address. Report approved

**Business:**

- Support Maine Outdoor Challenge-new leadership and commitment needed. A new model needs to be developed and supported by future presidents. Club must participate in getting funding.
- New guest protocol seems to be working well.
- New members approved in February: Zavier Botana, Annie Messinger, Joe Regan
- Nan Heald explained the District Protection Policy for Prevention of Abuse and Harassment draft, which will require us to change the club policy. She also spoke about carrying same behaviors to our meetings so that all are feeling welcome. How best do we model good will at our meetings and when are comments inappropriate? It is up to all of us to speak up.
- Don will put an agenda together for the Club Assembly. The comment was made that members are tired of the discussions and want to move on.
- Gracie Johnson has agreed to fill the vacant board seat and that nomination will be voted on in March.

The meeting was adjourned at 2:11 PM

Respectfully submitted,

Kathleen Grammer  
Secretary