

ROTARY CLUB OF PORTLAND, ME

Board of Directors Meeting

July 21, 2017

Meeting was called to order at 1:35 pm.

Present: Don Zillman, President; Scott Blakeslee, Treasurer; Kathy Grammer, Secretary, John Curran, 1st VP, Amy Chipman, 2nd VP, Nan Heald, Justin Lamontagne, Ellen Niewoehner, Tom Ranello, Dave Small, Laura Young, IPP, Elise Hodgkins.

Guests: Dave Underhill, District Governor, Bill Anderson, Assistant District Governor, Loretta Rowe, Roger Fagan.

Absent: Travis Parker

QUORUM

APPROVAL OF MINUTES

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

FINANCIAL REPORT

Scott presented a review of the year-end reports

BUSINESS

- Roger Fagan asked that the board approve matching monies in the amount of \$500 for the international 3H program in conjunction with a grant Bill Chadwich, PE of Westbrook-Gorham has received. Now Director of "CLEAN WATER GUATEMALA", Bill is using his Rotarian membership to continue to bring humanitarian relief to under-resourced people groups in the world. D. Small moved, D. Zillman seconded, motion carried.
- New Members- Peter Moore, Eileen Skinner. T Ranello reported that there were more in the pipeline.
- Resignations – Leisa Collins (work schedule), Harry Sawyer (illness), John Perry (moved), Quincy Hentzel (work schedule)
- Don Zillman gave an overview of the year to come and said the visioning committee was off to a good start. A member survey will be forthcoming. The DG's initiatives include 2000 trees, with 150 for Portland and substance abuse recovery. Don wants to keep the Rotary minute, have committee chairs or members and those involved with new projects speak every other week. The board will revisit membership requirements-Portland's is in the By-Laws.

Meeting was adjourned at 2:16 pm. Next meeting August 18, 2017

Respectfully submitted,



Kathleen B. Grammer, Secretary