

ROTARY CLUB OF PORTLAND, ME

Board of Directors Meeting
June 16, 2017

Meeting was called to order at 1:38 pm.

Present: Laura Young, President; Scott Blakeslee, Treasurer; Kathy Grammer, Secretary, John Curran, 2nd VP, Amy Chipman. Jan Chapman, Bowen Depke, IPP, Bruce Moore, Elise Hodgkins

Absent: Nan Heald, Justin Lamontagne, Travis Parker

QUORUM

APPROVAL OF MINUTES

The minutes of the April 28, 2017 Board of Directors meeting were approved.

FINANCIAL REPORT

Scott presented the budget vs. actuals.

BUSINESS

- New Membership Applications – Debra Lavoie, Doreen Rockstrom
- Resignations –
- Honorary Membership criteria was discussed; RI Constitution and Portland By-Laws reviewed. Honorary Members are for life.
- Bowen provided an update on the centennial monument. \$7,500 was allocated during the centennial year. He was in touch with the City Public Art Committee and they are hoping to have the original artist remove the rust from the platform and coat the plaque. The cost will be \$3,000. Bowen recommended that the remaining \$4,500 be put in the endowment. Motion was approved.
- Laura expressed her appreciation to Bowen Depke for his years of Rotary service on the board. She thanked Bruce Moore and Jan Chapman for their service on the board, and the board recognized President Laura for her service and leadership this year.

Meeting was adjourned at 2:11 pm.

Respectfully submitted,



Kathleen B. Grammer, Secretary