

Rotary Club of Portland Maine
Board of Directors Meeting
March 23, 2018

The meeting was called to order at 1:40 PM.

Present: Don Zillman, President;; Amy Chipman, 1st VP; Ellen Niewoehner, 2nd VP; Kathy Grammer, Sec; Justin Lamontagne; Tom Ranello; Dave Small; Elise Hodgkin

Absent: Scott Blakeslee, Treas; John Curran, VP; Laura Young; Nan Heald; Travis Parker;

Quorum – yes with proxy votes

Meeting minutes from the February, 2018 meeting were approved.

Financial Report: No report. However, the operations deficit was brought up. The need to raise money to cover the increased international and district dues and meals. Ellen N. will talk with Scott B.

Business:

- New members approved: Bob Fowler
- MOC 2018 Don Zillman will send out needs to membership this week
- Rotary International Award-Don will write, board and Elise will help with editing and the filing the form.
- Kris Rosado will pick up the tree seedlings April 22 and have them for the membership at the April 27 meeting. District tree planting will include the Boy Scout Camp and Girl Scouts. PR and photo ops
- Dave Seddon presented a CHI proposal focused on the creation of a Youth Theater production about food insecurity and cultural divide. Need for seed money to write and produce the play. Portland Rotary will look at the full proposal and budget once submitted.
- Allagash event April 25
- Some members still uncertain about the motion regarding the music committee

The meeting was adjourned at 2:23 PM

Respectfully submitted,

Kathleen Grammer
Secretary