

**Rotary Club of Portland Maine  
Board of Directors Meeting Minutes  
May 17, 2019 1:30-2:30pm  
Clarion Hotel**

**Board Members Present:** John Curran, President, Amy Chipman, 1st VP, Bruce Moore, Secretary, David Small, Don Zillman, IPP, Nan Heald, Scott Blakeslee, Dave Putnam, Erik Greven, Elise Hodgkin, Administrative Coordinator

**Absent:** Ellen Niewoehner, 2nd VP, Patty Erickson, Gracie Johnston, Erik Greven

**Approval of Minutes:** The minutes of the April 19, 2019 meeting were approved as is.

**Business:** The meeting was called to order at 1:35 pm and a quorum was established.

**Treasurer's Report:** Scott Blakeslee reported the club is expected to end the year with about \$1200. in the black mostly due to our fundraising efforts. An optional donation by members to cover the costs of the meeting place was discussed. Scott explained that some funds are carried over from one year to the next for some committees such as International Services and Youth Services.

**Membership:** Elise reported on members with outstanding dues. The member count is important on July 1st because of RI dues which will be increasing by \$10.00 per member next year.

**Storage at the Clarion:** Elise reported the Clarion is providing a storage space for us.

**Club Protection Policy:** Nan Heald updated the board on updates to the Club Protection Policy and offered to revise our membership application to reflect the changes and bring us in compliance. These changes will be completed by August.

There being no other business, the meeting adjourned at 2:30.

Respectfully submitted,

Bruce V. Moore, Secretary