

Rotary Club of Portland  
Board Meeting  
Friday May 18, 2018 1:30-2:40  
Clarion Hotel, Portland, ME

President: Don Zillman, John Curran , Amy Chipman, Ellen Niewoehner, Scott Blakeslee, Dave Putnam, Dave Small, Liz Fagan, Mike Fortunato, Elise Hodgkins, Laura Young, Mike Millar, Leonard Scott

Absent: Justin Lamontagne, Tom Ranello, Nan Heald, Kathy Grammar

**Approval of Minutes**

The minutes of the May 11 2018 emergency Board meeting were approved.

**Financial Report**

Review of financial reports – Scott Blakeslee

**Business**

Review of survey responses from Don Zillman

Liz Fagan discussed a possible new venue at the Jewish Community Alliance.

Dave Small had a very productive and encouraging meeting with Annalise Lafeyette regarding HIBB attitude towards Rotary, cost increases, (min wage has increased), simpler fare. HIBB will also extend our contract for another three months.

Solid support for the Clarion and they will take us the 19 times we can't meet at HIBB.

Attendance addressed and not really an issue except for speakers. Program committee needs to work on this.

There was a discussion of bringing back some small fundraisers and proceeds would be directed towards the operating budget. It was also voted on by the Board that we will increase dues to \$260 due to the fact that we have not had a dues increase since 2010.

Next steps – continue discussions with HIBB and the Clarion. Pursue alternative locations like the Italian Heritage Center, Portland Club, Chamber of Commerce, Jewish Community Alliance.

Meeting adjourned 2:35

Respectfully submitted,

Amy Chipman  
VP

