

**ROTARY CLUB OF PORTLAND, ME**  
**Board of Directors Meeting**  
May 9, 2014

Meeting was called to order at 1:40 p.m.

**Present:** John Marr, President; Kris Rosado, 1st VP; Bowen Depke, 2nd VP; Loretta Rowe, Sec.; Scott Blakeslee, Treas.; Mike Fortunato, Sgt-at-arms; Charlie Frair, Dir.; Toby Cook, Dir.; Eric Lusk, Dir.; Steve Stromsky, Dir.; and Elise Hodgkin, Administrative Coordinator

**Absent:** Cyrus Hagge, IPP

**Guests:** None

**QUORUM WAS ESTABLISHED**

**APPROVAL OF MINUTES**

The minutes of the March 21, 2014 were tabled until the next board meeting.

**FINANCIAL REPORT**

The financial reports were reviewed and accepted.

**BUSINESS:**

- New Membership Applications - Dirk "Erik" Greven - approved.
- Resignations from the Board of Directors - Toby Cook - effective 6/30/14, as he is retiring and moving to Montana - his term ends June 30, 2015 - Board to determine replacement at Board meeting 6/20/14
- Leaves of absence - no requests received
- Follow-up requests for funding assistance: Friends of Long Creek - submitted to Community Service SMAAA - Community Service has approved their request of \$9,000 - a pledge over a 3-year period

The Board moved and approved, in a 6 for/4 against vote, the support of the Community Service Committee in their decision to support SMAAA's grant request for \$3,000/year for 3 years, as long as it was within their budget

- New request for funds assistance: from International Service Committee after they were notified that the RC of Portland Sunrise was not fulfilling their obligation as promised - redacted, as Portland Sunrise sent their check.

Protocol on requests received from individuals for assistance: the club does not address individual requests...recommend they see other alternatives.

District request for funds for Interact travel: request passed to Youth Service Committee.

- MOC committee - advised Board of pre-purchase of gun for auction at event (done through email)
- District Conference - suggested that the club subsidize cost to attendees for a full-day registration or full 2-day registration - board turned recommendation down due to feeling that our treasury could not afford it.
- Contracts with venues: Holiday Inn (review high lights at the next Board meeting on June 20, 2014), the Clarion (on black-out dates) - has been signed and returned to them.
- Save Paul Harris house - RI requesting funding support from the club to help with expenses of saving the original Paul Harris house in Chicago - President John Marr to request the Club's opinion.

**ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE**

Meeting was adjourned at 2:16 p.m. The next regular Board meeting will be held on June 20, 2014 at 1:35 p.m.

Respectfully submitted  
Loretta C. Rowe, Secretary  
Rotary Club of Portland, ME