

**Rotary Club of Portland Maine
Board of Directors Meeting Minutes
November 16, 2018 1:30-2:30pm
Clarion Hotel**

Board Members Present: John Curran, President, Amy Chipman, 1st VP, Ellen Niewoehner, 2nd VP, Gracie Johnston, Bruce Moore, Secretary, Dave Putnam, Sgt-At-Arms, David Small, Patty Erickson, Don Zillman, IPP, Elise Hodgkin, Administrative Coordinator, Erik Greven

Absent: Nan Heald (Proxy), Scott Blakeslee (Proxy)

Approval of Minutes: The minutes of the October 26, 2018 meeting were approved as is.

Business:

The meeting was called to order at 1:35 pm and a quorum was established. President John discussed membership and stated that Chet Randall had resigned and Andy Cook and Russ Voss had not paid their dues and are no longer members.

President John informed the Board that he had received a letter critical of a member of the club and all agreed to just send it on to the member.

President John informed the Board that the Clarion has given us a new 3-month contract with no change in price and the minimum number of meals will remain at 45. Many members expressed satisfaction with the Clarion and improvements with the food. Board members expressed support for tipping the Clarion staff at Christmas up to \$250.00.

There will be no December meeting.

The meeting adjourned at 2:00 pm.

Respectfully submitted,
Bruce V. Moore, Secretary