

## ROTARY CLUB OF PORTLAND, ME

Board of Directors Meeting  
November 17, 2017

Meeting was called to order at 1:33 pm.

**Present:**, Don Zillman, President; Scott Blakeslee, Treasurer; Kathleen Grammer, Secretary, John Curran, 1<sup>st</sup> VP, Amy Chipman, 2<sup>nd</sup> VP, Justin Lamontagne, Ellen Niewoehner, Tom Ranello, David Small, Laura Young, Elise Hodgkin

Guests: Bowen Depke

**Absent:** Nan Heald, Travis Parker,

### QUORUM

Minutes of October 20, 2017 approved as written.

### FINANCIAL REPORT

Scott presented the current financials

### BUSINESS

- Membership Status – Jean Murachanian, Max Chikuta and Michel Kanyambo wish to remain members and will pay their dues.
- Don reported on the music and program committees discussions regarding the changes in the weekly song.
- The Facebook account for the Portland Rotary Club has Bowen Depke and several others as Administrators. In the past, from time to time, we have run ads to promote events or stories. These have always been put on his credit card and the club has generally reimbursed him. Somehow in August an old "ad" was turned on and ran for a few days until he was notified. Bowen has no idea how this happened and have inquired with Facebook about this. He also asked the other Administrators and they are unaware as well. Facebook has not answered his pleas as of yet. Bowen has deleted his credit card from the Rotary account so this will not happen again.  
The sum is \$332.89, Ideally, he would like the club to reimburse him for this amount. The board approved reimbursement of this amount to Bowen.
- March Board Meeting will be rescheduled for the 23<sup>rd</sup> when we have available space at HIBB.

Meeting was adjourned at 2:25 pm. Next meeting is scheduled for Friday, January 19, 2018.

Respectfully submitted,



Kathleen B. Grammer, Secretary