

# ROTARY CLUB OF PORTLAND, ME

## Board of Directors Meeting

November 18, 2016

Meeting was called to order at 1:38 pm

**Present:** Laura Young, President; John Curran, 2<sup>nd</sup> VP; Scott Blackeslee, Treas.; Bowen Depke; Justin Lamontagne

**Absent:** Kathy Grammer; Travis Parker; Amy Chipman; Nan Heald; Don Zillman, 1<sup>st</sup> VP; Jan Chapman, Bruce Moore

**QUORUM** was established with five board members present and six proxy votes.

### APPROVAL OF MINUTES

The minutes of the October 21, 2016 Board of Directors meeting were approved, with edits.

### FINANCIAL REPORT

Review of the financial reports

### BUSINESS

- New Membership Applications - Stephanie Joyce, Michel Kanyambo, John Lock, Ben Millick; Approved
- Resignations - None
- Leaves of Absence - Richard Burbank 3 months-approved
- Other - Discussed new member retention, social hour, mid-year check in, and engagement.

### ADJOURNMENT AND NEXT BOARD MEETING SCHEDULE

Meeting was adjourned at 1:54 pm. The next Board meeting is scheduled for December 16, 2016.

Respectfully submitted,



Laura L. Young, President