

**Rotary Club of Portland Maine  
Board of Directors Meeting Minutes  
September 20, 2019 1:30-2:30pm  
Clarion Hotel**

**Board Members Present:** Amy Chipman, President, John Curran, IPP, Bruce Moore, Secretary, Scott Blakeslee, Treasurer, Elise Hodgkin, Administrative Coordinator, Patty Erickson, Gracie Johnston, Mike Fortunato, Dave Putnam

**Absent:** Erik Greven, Ellen Niewoehner, 1st VP, Nan Heald, Bob Martin, 2nd VP

**Guest :** Bowen Depke

**Business:** The meeting was called to order at 1:45 pm and a quorum was established.

**Approval of Minutes:** The minutes of the July 19, 2019 meeting were approved as is.

**Treasurer's Report:** Scott Blakeslee reported that the Charitable Fund is on budget and the Club is also doing well staying on budget. However, there are still many members who have not paid their dues yet. A lengthy discussion followed regarding how to have members get bills sooner. Since the Club's goal is to identify members who are staying in the Club and those who are not. Elise explained that Club Runner does not allow her to send bills out before July 1 but it could be done using Quick Books. Members need to be reminded that RI dues are paid on July 1st. Gracie made the motion that dues invoices be sent out manually early. The motion was seconded by Mike. The motion was approved unanimously.

**Honorary Member Discussion:** Board members discussed making Russ Burleigh an honorary member. Bruce made the motion to make Russ Burleigh an honorary member. The motion was seconded by Dave Putnam and approved unanimously.

**Global Grant:** Past President John informed the Board that a Club in India saw our 3-H video and approached our Club about supporting their Global Grant to build a health clinic. The International Services Committee donated \$500. and requested an additional \$1500. from our charitable fund to leverage \$4000 from the District towards the Global Grant in India. The total amount may be \$7000. contributed by our Club and District toward this Global Grant. Mike made a motion to approve the \$1500. from the Charitable Fund. Dave Putnam seconded the motion, which was approved unanimously.

There being no other business, the meeting adjourned at 2:30.

Respectfully submitted,  
Bruce V. Moore, Secretary