

ROTARY CLUB OF PORTLAND, ME

Board of Directors Meeting
September 29, 2017

Meeting was called to order at 1:35 pm.

Present: Don Zillman, President; Scott Blakeslee, Treasurer; Kathleen Grammer, Secretary, Amy Chipman, 2nd VP, Justin Lamontagne, Ellen Niewoehner, Tom Ranello, Laura Young, Elise Hodgkin

Absent: John Curran, 1st VP, Nan Heald, Travis Parker, David Small

QUORUM

FINANCIAL REPORT

Scott presented the budget vs. actuals as of September 14, 2017 and approved.

A final budget for 2017-18 operations will be presented at the next meeting.

BUSINESS

- Membership Status – Elise reported that follow-up was needed with the following members:
Max Chikuta
Michel Kanyambo
Danielle Conway
Jean Murachanian
- The Club has donated \$500 to Houston and \$500 Florida Hurricane relief efforts. It was proposed that we ask for members to contribute individually through the club for Puerto Rico. Motion carried.

Meeting was adjourned at 2:00 pm. Next meeting is scheduled for Friday, October 20, 2017.

Respectfully submitted,



Kathleen B. Grammer, Secretary