

## Westbrook-Gorham Rotary Board Meeting Minutes October 11, 2022

Present: President Christine Johnson, Secretary Scott Linscott, VP Phil Spiller, PE Crystal A. Brown, Treasurer Karen Arnold. Meeting called to order about 11:05 AM by Christine. Judith Reidman joined later in the meeting.

### Action Items:

- 1) Motion by Crystal, second by Phil to approve the minutes of the September 12, 2022 Board Meeting. Approved unanimously.
- 2) Motion by Crystal, second by Karen to accept the membership of Sandra Bonney. Approved unanimously.
- 3) Assuming the updated bylaws are approved by a club vote on October 18, 2022 the following two motions were approved by a unanimous vote of the board:
  - a. Motion by Christine and seconded by Phil to appoint Kathi Perkins to the Board to complete the 2022-2023 Rotary year
  - b. Motion by Christine and seconded by Karen to appoint Will Brown to the Board to complete the 2022-2023 Rotary year
- 4) Budget updates:
  - a. A motion to donate \$100 to WinterKids and \$100 to Greater Portland Family Promise was proposed by Scott and seconded by Karen. Approved unanimously.
  - b. A motion was made by Christine to add \$50 to the One School One Book line item for Great Falls School. This brings total to \$250. Second was not noted, but the motion was approved unanimously.

### Updates:

- 1) Golf Tournament – still outstanding payments for hole sponsorships, a tournament sponsor, and a team. Folks who obtained those sponsors have been tasked with following up for collections. When all collections are made, we should net about \$18.9K, about \$5800 more than last year.
- 2) Reading Friends – still trying to sign folks up to volunteer, with limited folks and several interested schools we might have one reader per school.
- 3) House – Karen is working on obtaining a \$300K line of credit. She needs a report from our last house on Declaration Dr showing costs, revenue, net. Christine will look for any reports produced at the time of the sale. Judith noted that all HUD documents were sent to the Treasurer after the sale.
- 4) Wreaths – 144 Bows have been ordered from Karaboo Ribbons. We have 70 remaining from last year. 180 wreaths have been ordered from Fox Brand. Crystal as agreed to chair the committee. Christine will provide info on past sales – contacts, customers, quantities, etc. Next step will be soliciting customers.
- 5) Finances – still two outstanding dues payments. Christine will follow up with Katrina and Keegan. Financial reports were not available with Karen helping with Florida recovery efforts.

### Other Items:

- 1) Bridge Walk: Christine, Scott, Crystal, Karen, and Phil planned to attend the Casco Bay Bridge Walk for Polio on October 20.
- 2) Correspondence: We received thank you notes from Principal Laurie Wood and Amy Boucher of Westbrook Middle School for our food drive donations.