

## Westbrook-Gorham Rotary Board Meeting Minutes: March 13, 2022

Present: President Christine Johnson, PE Crystal A. Brown, Secretary Scott Linscott.  
Judith Reidman, Karen Arnold, Dave Rolfe

Meeting called to order about 11:10 AM by Christine

### **ACTION ITEMS**

- 1) **MOTION:** Approve **February, 2023 meeting minutes.** MOTION/SECOND/APPROVED
- 2) **MOTION:** Host a booth at the Westbrook Together Days festivities for \$100 fee.  
MOTION/SECOND/APPROVED
- 3) **MOTION:** If we have the funds available with not a full slate of RYLA participants, we will support staff positions for RYLA. MOTION/SECOND/APPROVED
- 4) **MOTION:** That we not pursue involvement in the Westbrook Night at Portland Seadogs with WG Rotary spending funds on sponsorship. MOTION/SECOND/APPROVED
- 5) **MOTION:** Boot2Roots \$100 out of Speaker Honorariums. MOTION/SECOND/APPROVED
- 6) **MOTION:** Gift to given to MPTC in memory of Al Juniewicz of \$200 with any additional from members. MOTION/SECOND/APPROVED

### **REPORTS/DISCUSSIONS/NEW BUSINESS**

#### **April 15 District Event**

Christine, Crystal, Kathi, Karen & Dave (tentative)

#### **WESTBROOK TOGETHER DAYS**

Shall we be involved?

- Kid giveaway?
- Donations only answer booth. Ask the Rotary panel.
- Maybe a raffle of sorts?

#### **TAKE NOMINATIONS AND NAME A PHF RECIPIENT**

- call to the club for nominations by deadline so that we can make presentation in May

#### **DISTRICT GRANT UPDATE -**

May 23 ribbon cutting at Riverbank Park

Club involvement: cookout, park cleanup, host ribbon cutting, publicity, possible landscaping

2023-2024 – District Grant Application

- \* Solar pole for Gorham
- \* Senior services for underserved
- \* Turkey

Kathi sent updates

**GOLF TOURNAMENT:**

Outstanding funds:

New golf site has been paid for

No contract from Nick Plummer at

**Pizza Challenge**

- week of April vacation. Thursday April 20, 4-6 PM at Westbrook Community Center in big gymnasium
- 10-12 participants at this point.
- Facebook event page created
- Volunteers needed to help man pizza tables. Pizza places unable to bring staff. Maybe a Spring sports team offering them some \$ for their goals.
- SignupGenius Form created <https://www.signupgenius.com/go/5080844aea82ca6fd0-pizza/35445200#/>
- Aroma Joes donation
- Cornhole boards
- Caricature artist (\$400 cost to us)
- Jetblue raffle tickets hopefully available Tuesday 3/14 . Ordering 1500 tickets.

**SEADOGS TICKETS FOR WESTBROOK NIGHT**

No.

We will step up to help with some that another nonprofit buys but will not put \$500 toward 50 ticket.

**HOUSE UPDATE**

We cannot afford the cost of building the proposed duplex and have to go back to a single unit like we have in the past.

- Someone to ask Kirk what his dream would be even if that means abandoning building offsite and only having Rotary help with building costs of modulars, tiny houses, etc. onsite?

**TREASURER REPORT ATTACHED**

***Financial Update for February 2023***

***Submitted March 13, 2023 by Karen Arnold, Treasurer***

## Summary of Accounts

Club Checking	\$3,605
Charities Checking	\$28,487
Charities Savings (House Fund)	\$242,323
Charities Line of Credit Available	\$100,000

## Membership and Dues Status

Paid To Date (25)	\$2,750
Unpaid (3) Desjardins, Lopez, Turcotte	\$330
<b>Total Income Expected</b>	<b>\$3,080</b>

Note:

28 members + 5 Honorary members

Dues \$110 per 1/2 year

## Fundraisers

<b>Regift Auction Collected</b>	<b>\$373</b>
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## Exchange Student Stipend

Total Committed to Dasha	\$1,250
<b>Paid to Date</b>	<b>\$875</b>
Remaining to Pay	\$375

Note:

\$125 /mo Sept 2022 -June 2023

District Paid Club \$625; Club to pay \$625 from Youth Srv budget

## Scholarships & Toolships

Scholarships Total Awarded (17)	\$9,000
<b>Paid To</b>	
<b>Date</b> (from	<b>\$6,000</b>
House Fund)	
Toolships Total Awarded (4)	\$1,200
<b>Paid To</b>	
<b>Date</b> (from	<b>\$1,200</b>
House Fund)	

## House Project

<b>Spent To Date</b>	<b>\$12,256</b>
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Discussion on scholarships

- limit to 2 years paying during Chadwick presidency
- traditionally was 1-year
- discussion tabled for future meeting

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#### Lunch income vs expenditures

- 15 is break even point at \$13 for lunch \$195.00
- Educational investment?
- Raise lunch price? Raise dues? At new year...

#### **PETS UPDATE**

- Crystal to give update by email and share next month.

#### **ZOOM TOMORROW**

11:45 AM Speaker

#### **AL JUNEWIZ**

Donation to MPTC in his memory of \$200 with members invited to add to that fund.

#### **BOOTS2ROOTS**

\$100 gift out of the speaker honorarium fund.

NEXT BOARD MEETING APRIL 10 AT 11 AM