

Westbrook-Gorham Rotary

Board Meeting Minutes: August 10, 2021

Present: President Andy Turcotte, Immediate Past President Kathi Perkins, Secretary Christine Johnson, Vocational Chair Judith Reidman, Interact & Club Protection Dave Rolfe, Foundation Chair Steve Rand, Sergeant-at-Arms Michael Fandell

Absent: Treasurer Aaron Paiton *Quorum present?* Yes *Others Present:* None

Proceedings:

- *Meeting called to order* at 10:22 AM by Kathi (President Andy arrived later in the meeting to preside)
- *Secretary's Report:* July 13, 2021 meeting minutes were approved and will be posted on our website.
- *Treasurer's Report:* No treasurer's report. Discussion that dues bills need to be issued. Andy moved that we keep the dues at \$110 for this half. Second half will be determined once the budget is finalized. Board approved. A motion was made to back-bill current members only for past due dues and zero out any old unpaid balances from members who have left the club. Board approved. Christine will talk to Aaron about getting those sent out in the next week or so.

Committee Reports

- *House:* House Committee will meet tomorrow (August 11). They will be setting up a date to meet with Todd. Need to finalize and approve a surface drainage plan (new requirement from City, quote received seems high). Also, need to work on plans for what exact structure to place on this site.
- *Golf:* Golf committee will meet right after the board meeting. Tracking on website is at \$4200. Second email blast was sent, followed by correction for the website address. We need to start pushing sponsorships and team recruitment since we are only about a month out from the tournament date.
- *Sea Bag Fundraiser:* We now have some new designs to review. There will be a meeting next week to review and select a final design so we can move forward with this fundraiser. In general, the board likes the new options that were presented.
- *International Committee:*
 - *Books to Romania:* English language books provided by Altrusa have arrived in Romania. It took far longer than two weeks to make it there! Books will be delivered to the school for the start of school in the fall.
 - *District Grant 2020-21:* The final piece of last year's grant is the school-to-school video meetings between the kids. Plans are progressing for that to happen this fall with kids back in person full time.
 - *District Grant 2021-2021:* Library Upgrade in Romania, new District Grant approved for \$4000. Board previously voted to fund \$500 in support of this grant.

Unfinished Business

- *None:*

New Business/Announcements

- *Guatemala Literacy Project:* Portland Rotary's Club satellite club for Education & Children's Issues has requested support for their project. Item was tabled until our annual budget has been developed by the subcommittee and approved.
- *Identifying open positions:* Mike asked about open leadership positions in the club. Christine will send a list of titles commonly filled by clubs in our District. Some members are currently holding multiple positions, but would be willing to transition to others who are interested in taking on those roles.

Meeting adjourned following completion of business at 11:32 AM.

Minutes submitted by Christine Johnson Club Secretary

Special meeting will be set for the budget with a subcommittee led by Andy

Next Board meeting Sept 14, 2021 at 10:15AM via Zoom.