

Westbrook-Gorham Rotary

Board Meeting Minutes: June 4, 2019

Board Members:

Present: President Deb Shangraw, VP Kathi Perkins, Secretary Christine Johnson, Interact & Club Protection Dave Rolfe, Vocational Chair Judith Reidman, Treasurer & PE Mike Foley

Absent: Srgt at Arms Carlo Giraulo, Foundation Steve Rand, Past President Bill Chadwick

Quorum present? Yes *Others Present:* No

Proceedings:

- *Meeting called to order* at 10:17 AM by President Deb Shangraw
- *Secretary's Report:* No objections to minutes of May 21 minutes. Discussion about May 7 re District Grant Application. Grant application has been submitted to meet the June 1, 2019 deadline. There was a misunderstanding about what was approved and voted with respect to funding. Board discussed. No changes were made to the minutes, but we acknowledged that the budget for new year can support \$1000. Kathi moved and Dave seconded to approve both minutes as presented and posted. Approved. Posted on website.
- *Treasurer's Report:* No report available due to end of month timing. Next meeting we'll have end of year reports. We are no longer worried about cash flow due to recent preliminary/estimated pricing that still needs to be finalized for Dale Ave completion work. More work was completed previously than originally feared.

Announcements/President Update

- Deb suggested that we need to try to identify opportunities to meet in Gorham over the course of the year. Christine suggested that we look into Sebago Brewing for our October night out.

Committee Reports

- *Foundation:* No report
- *Vocational Service/House Project:* Independence Dr-Outside looks good. Lots of inside items to complete on the house in the fall. Retaining wall in process. Deb suggested we take a tour and Judith suggested we plan for early fall after more work is complete. Dale Ave - The kids may dig and plant shrubbery in the fall and we may be asked to get involved. New Lot for next house- Judith continues to work with the City. West Pleasant St lot is looking good, but this may change to an alternate site by next meeting. Judith hopes to have a firm and approved choice by then.
- *Interact/Youth Service/Protection:* Protection - Dave discussed an option to background check the entire club (an item brought up at District Training Assembly this year). When done with Essex, the individual never hears back that it was complete. A different company, InforME costs \$95 per year to subscribe and \$10 per member submitted. Checks must be renewed once every three years. An individual must give their authorization and the concept of background checking all may turn off some members. Dave will do some additional research on the benefits of subscribing. Interact - All the Interact Seniors at both GHS and WHS have been presented their pins and we hope that they will wear them at graduation. RYLA - All medical forms have been confirmed submitted, the final step towards all of our selected students attending.
- *International Service:* No report outside of discussion noted under Secretary's Report.
- *Community Service:* Deb spoke with Sarah at WTD. She is still willing to help, but can't take on chairmanship. Christine spoke to Amie Boucher of Kiwanis during WTD. Amie has proposed a Kiwanis-Rotary Food drive for Saturday August 17 at the SBSI (our third year with this partnership). Amie also suggested potential of a second drive during the Safety Fair in September. She has written to Manager at SBSI to gain approval to use their lawn for these. Sarah has agreed to work with her on organizing this/these dates. Kathi suggested we might look for help from Interact students at the September event (if it happens).

Unfinished Business

- None

New Business

- We will act on the budget proposal at the August meeting to finalize and vote.

Other business: None

Meeting adjourned following completion of business at 11:04 AM.
Minutes submitted by Christine Johnson Club Secretary

Next Board meeting August 13 at **10:00AM** at WRVC.