

Westbrook-Gorham Rotary

Board Meeting Minutes: March 10, 2020

Board Members:

Present: President & Treasurer Mike Foley, PE Kathi Perkins, Secretary Christine Johnson, Foundation Chair Steve Rand, Int'l Chair Bill Chadwick, Interact & Club Protection Dave Rolfe, Vocational Chair Judith Reidman *Absent:* Sgt at Arms Carlo Giraulo
Quorum present? Yes *Others Present:* Ethan Johnson, Holly Sargent

Proceedings:

- *Meeting called to order* at 10:05 AM by President Mike Foley
- *Secretary's Report:* No objections to minutes of October 8, 2019. Posted on website.
- *Treasurer's Report:* 2019-2020 Rotary Year Balance Sheet, P&L, Associated Projects, & Reconciliation - Balances through February 2020 for charities account, club account and our various fundraisers and projects. Stipends have been paid to Interact advisors. Charities budget is tight until the house is sold. Hopefully this spring (see update below). Member charity match program has been used by only six members through February. Three golf sponsors have still not paid. Steve is following up.

Unfinished Business

- Club Assembly Schedule: Next date March 17, 2020.
- Rotary Night Out: March 31, 2020 at WRVC. Westbrook HS Chamber Singers will be the program for that night. Kathi will invite our Gorham exchange student and her parents to be our guests.

New Business

- Vice President Position – We are currently looking for a new VP. This person will become President Elect on July 1, 2020, so Kathi suggested we also look to the following year. Some names were discussed. Follow up will be done by Kathi and Steve.
- District Grants & MOU – We still have an outstanding District Grant for filters in Guatemala. Waiting on some receipts to complete final report. This should be completed and closed by May. We will be proposing a new District Grant for 2020-2021. Bill would like composting toilets in the community where we just finished the filters. Kathi would like to do a grant for a school she visited in Romania (Smart Boards & computers in classrooms).
- Patriots Day Road Race – Dave Rolfe. He and Owens have met with city, we should be all set there. Owens has been in contact with the schools to set up primary and possible rain date. In contact with media re-registering to use their cancellation announcement tools.

Committee Reports

- Youth Services-RYLA & Youth Exchange – Ethan Johnson & Bill Chadwick reported on interviews for RYLA at Gorham. They interviewed 8 students, all of them very strong. They have prioritized the list to 6, pending WHS results. We are currently budgeted for 12.
- Vocational Service & House Project Judith Reidman – House is on target to be put on the market in April. Sewer connection is one outstanding major item. We may set up a service day to clean windows and tidy the house for sale. Beginning planning work for West Pleasant St lot. Exploring possibility for a duplex.
- International Service-Update on Current Projects & Recent Trip Bill Chadwick – He was impressed with how it all came together. They had an example built at the church so team could become familiar with the units. Built 36 tanks, painted and move them into homes. Bill traveled north to the site of the GG project. New administration is on board with this project and it is moving forward.
- Foundation Report – Rotary Direct is now 9 members. Not really on target to goal, but we often see larger sums come in as the Rotary year is coming to an end.

Other business: None

Meeting adjourned following completion of business at 11:07 AM.
Minutes submitted by Christine Johnson Club Secretary
Next Board meeting TBD. Possibly end of April or May.