

Westbrook-Gorham Rotary

Board Meeting Minutes: November 17, 2020

Present: President Kathi Perkins, Secretary Christine Johnson, Foundation Chair Steve Rand, Interact & Club Protection Dave Rolfe, Vocational Chair Judith Reidman, Sergeant at Arms Michael Fandell, Immediate Past Pres & Treasurer Mike Foley, incoming Treasurer Aaron Paiton

Absent: None *Quorum present?* Yes *Others Present:* No

Proceedings:

- *Meeting called to order* at 10:23 AM by Kathi Perkins
- *Secretary's Report:* October 20, 2020 meeting minutes were approved and will be posted on website.
- *Treasurer's Report:* Mike Foley presented a review of our various accounts. Golf tournament net is over \$10,200!! He also reviewed the House Project account. There are still some outstanding bills we are waiting to pay: electrical, paving, plumbing and painting.

Committee Reports

- *Golf* – See Treasurer's report. \$300 in hole sponsorships remain outstanding.
- *Trees* – Location in the park has been selected. We will be set back from the street about 50 feet for access to power. Dave Rolfe is taking the lead on the lot set up and making arrangements for electrical. He will use his truck to bring the trailer to the park. Set-up will start 10AM on Tuesday Nov 24. Steve is shooting for delivery on the morning of Friday Nov 27. When we can firm up the date, Kathi will contact Interact Advisers for assistance. SignUp Genius link is published and was emailed. Christine will buy 6 dozen wreaths through Portsmouth Club (their supplier will deliver extra wreaths to their location for us) and Steve will buy 6 dozen through G&S. We have pre-sold about 92 wreaths.
- *Declaration Dr* – Current closing date December 21. Steve will be preparing deed. Judith is hoping for the date to be sooner. Appraisal time line is the biggest issue right now which may cause that date to hold. Students have successfully created access to the two shut-offs for the outside faucets. Dumpster can now be removed.
- *District Grant* – computers have been delivered in Romania. Kathi sent pictures with her last email.

Unfinished Business

- *Bylaws* – We discussed key changes to the current Bylaws that had been discussed previously. Steve moved that we approve the Bylaws as presented today, subject to a final proof read by Kathi. Judith seconded. The motion was approved. The approved version of the bylaws will be presented to our club members via email after which a vote of the club is required.

New Business

- *Christmas/Holiday Party* – Christmas Bingo and possibly Santa. 6:30 PM December 15. Christine will work on creating the bingo cards - \$10 for one, \$5 for each additional. She will also contact John Wolcott, a Rotarian from Rhode Island whose visit to our club last year was cancelled due to weather.
- With the addition of Aaron Paiton to the Board as treasurer, we discussed the board meeting time. It will remain the same as it is currently - 3rd Tuesday at 10:15AM

For Future Meetings

- New Membership Categories and Membership Ideas (January)
- Community Needs Assessments for Westbrook and Gorham?
- Club Visioning? Strategic Plan?

Other business: None

Meeting adjourned following completion of business at 11:28 AM.

Minutes submitted by Christine Johnson Club Secretary

Next Board meeting January 19, 2020 at 10:15AM via Zoom.