

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: April 11th, 2017)

(Prior to our regular meeting at the Westbrook Regional Vocational Center)

Board Members:

Present: President Jason Beaver, Secretary Michael Foley, Treasurer Bill Gowen, Vocational Service Judith Reidman, President-Elect & International Service Bill Chadwick, Rotary Foundation Steve Rand, & Past-President & Club Service Christine Johnson.

Absent: Interact & Club Protection Dave Rolfe, Vice President & Community Service Kate Wight, & Sergeant at Arms Carlo Giraulo, *Quorum present?* Yes

Others Present:

Proceedings:

· *Meeting called to order* at 10:36AM by President Jason Beaver

· *Secretary's Report:* (Last month's minutes) No objections. No proposed members right now and some new members that haven't attended. Also update on dues provided. Christine will reach out to Jeff & Mike will reach out to Mike Sanphy. There was no objections to the report.

· *Treasurer's Report:* Bill presented updated financials for the club account, house account and charities account. Bill wants to explore investing house trust funds until need. It was moved and approved to explore investing. Bill also presented the potential of an in-house audit. It was moved and approved to start with asking Patty. Also reported on \$1,120 on funds for Paul and Christine is working with Donna on something specific. It was also proposed to donate \$1,500 to the 3 charities. There were no objections to the report as a whole.

Announcements

•None

Committee Reports

Each Position reported their Individual Committee Responsibilities, Goals, Objectives, Priorities:

- *Vocational Service: Mold remediation has been resolved. We will also follow up scholarships and toolships.*
- *Interact/Youth Service-Jason reported on RYLA and it was moved and approved to sponsor Aaron for a facilitator.*

Old Business

- **District Conference Donation**-Judith will be working on this for May.
- **Water Project**-Bill gave us a brief report of his progress. Also reported we need to have a separate account and have Patty oversee the account.

New Business

Funds Request

- **Adaptive Skiing:** \$250 pledge request. Jason reported that was made as in the past.
- **DECA:** \$1,000 annual contribution moved and approved.
- **Transformation Project:** Reminder to donate and the needs. A discussion has occurred and we will follow up to see where they at. Mike has agreed to with a month or so.

- Polio Plus Cans: \$104 raised in the cans and the club match the same. It was moved. It was decided to send as is and continue with budgeted donations.
- **Scholarships**-The club has sponsored for most improved in both communities for \$500. It was moved and approved. Steve & Jason will followup with each school.
- **Rotaract Club Sponsorship**-Jason briefly presented with St. Joe's and will discuss at a future meeting.
- None

Other business: None

Other Fundraisers: None

Meeting adjourned following completion of business at 11:26 AM.

Minutes submitted by Club Secretary, Michael Foley.