

Westbrook-Gorham Rotary
(Board Meeting Minutes: April 3rd, 2018)
(Prior to our regular meeting at the Westbrook Regional Vocational Center)

Board Members:

Present: President Bill Chadwick, President-Elect Deborah Shangraw, Vice President & Secretary Michael Foley, Treasurer Bill Gowen, Club Service Christine Johnson, Rotary Foundation Steve Rand, Community Service Chair Sarah Hutchins, and Interact & Club Protection Dave Rolfe. Vocational Service Judith Reidman arrived late.

Absent: Sergeant at Arms Carlo Giraulo

Quorum present? Yes

Others Present: None

Proceedings:

· *Meeting called to order with a quorum at 10:35AM by President Bill Chadwick. Bill gave an introduction about items he wanted to accomplish during his Presidency.*

· ***Secretary's Report:*** *Mike reported the last meetings minutes were prepared by Christine and there were no objections. Mike also reported Patty Kenney's membership was terminated as she indicated she resigned due to work commitments. She will plan to pay outstanding dues. It was also reported there are others that have outstanding dues. There were no objections to the report as a whole.*

· ***Treasurer's Report:*** *Bill presented updated financials for the club account, house account and charities account. Bill also would like the House trust to be changed to the Charities account in an effort to get some donations. It was moved to approve the proposal and agreed on by the Board. There were no objections to the report as a whole. Bill will report further on the Water Project in the future.*

Committee Reports

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

- *Foundation-Steve reported everything is going fine. We will be recognizing Henry's recent donations and may be recognized later in the year. He will report totals soon and status on goals.*
- *Club Protection/Youth Service-Dave reported that we are good and working on updates and research. He will get updates at the District Training Assembly. Gorham Interact also attended the New Generations Conference and Dave will followup on payment. Also checking in on Project Aware. RYLA is also coming up and will need to be decided. Steve will check with school guidance staff. Steve also updated on the Road Race with Owens. It is all covered and someone will followup with him.*
- *Vocational-Judith was not here to report. Steve will check in with Todd and Peter recently discussed an electrical decision point with Judith.*
- *Community Service-Sarah reported on the Community Nights at the Sea Dogs for July & August. There is a Facebook event that could be used to invite folks. We are also working on a food drive in August.*
- *International Service-Bill reported things are going well with the grant and we are working with the Club there.*

Old Business

- **Budget Allocations**-This was tabled for next meeting to discuss in more detail. Steve suggest to approve 8 students for RYLA so the work can be spread and there were not objections.
- **District Training Assembly**-There are a handful attending and the club will pay for.
- **Projects & Hours for RI/DG Award**-Sarah has been collecting the numbers and Christine will report.

New Business

- **Membership**-Bill wanted to discuss Membership and discussed as a focus. He is using a method like Blue Sky and solicited suggestions from the Board.

Other business: N/A

Other Fundraisers: None

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

Minutes submitted by Club Secretary, Michael Foley.