

Westbrook-Gorham Rotary

(Board Meeting Minutes: April 5th, 2016)

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

Board Members:

Present: President Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, President-Elect Jason Beaver, Judith Reidman, Paul Emery, Jack Kivus, Patty Kenney, Dave Rolfe, & Past-President Steve Rand,

Absent: Bill Chadwick & Julie Hamm.

Quorum present? Yes

Others Present: none

Proceedings:

· *Meeting called to order* at 10:36AM by President Christine Johnson

· *Secretary's Report:* (Last month's minutes) No Objections to last months minutes.

· *Treasurer's Report:* Bill reported our current financial position of the club. He also reported on income and expenses. He reported that he learned \$112 of dues goes to other areas and we should consider as part of budgeting. A list of donations from 2013 was provided. Discussions about income and transitioning to non-profit took place.

Announcements

• *MPTC – need volunteers to cook Friday March 11, contact Deb Shangraw or Steve Rand. Paul volunteered and will ask for others.*

• *Next board meeting 5/3.*

• *June 28 – Camp Hinds – All Rotarians invited to RYLA graduation followed by changeover*

• *Nov 10 – Save the Date - District Centennial Celebration 100 for 100 at Marriott Sable Oaks*

• *Presidential Citation Results*

Committee Reports

· *Publicity:* Paul reported that we have made it into media at least 2 weeks a month this year. Discussions about sharing on social media.

· *Membership:* Jack presented about a recent membership seminar he attended. They suggested a corporate membership to encourage different people to come.

· *Charitable Giving:* Jason not available to update though Christine shared his notes. The committee met and discussed some donation requests. She presented his recommendations. The board discussed and recommended \$250 for Maine Adaptive Skiing and Gorham Student Diabetes Camp. The others will be discussed at later dates.

Old Business

· *Dale Ave Mold Issue:* Steve reported that we are still awaiting positive results as the recent test failed. Someone will be following up with Octagon on their guarantee. Steve advised their are still unanswered questions for final house and DEP.

· *501C3 Status:* Steve reported that we are still awaiting on the legal corporation for the charities and working on that. Separate accounts should be opened for those.

· *New VP – Christine advised that Kate is interested and she will get confirmation.*

· *Cuatro Cayos Health Clinic Grant – Bill Chadwick is working on it but was not present to update.*

New Business

- May 3 meeting – Stroudwater Food Panty – mini project around this program that can be done with the interact club and potentially a food drive.
- District Assembly – Christine reported on the great turnout at this event!

Funding Requests

- DECA National Convention-It was moved and approved to donate \$1,000 to the group of kids.
- Odyssey of the Mind -Christine proposed potentially supporting this program in Gorham.

· *Other business: None*

Other Fundraisers: N/A

· Meeting adjourned following completion of business at 11:24 AM.

Minutes submitted by Club Secretary, Michael Foley.