

**Westbrook-Gorham Rotary**  
(Board Meeting Minutes: April 7th, 2015)  
(Prior to our regular meeting at the Westbrook Regional Vocational Center)

**Board Members:**

*Present:* President Steve Rand, President-Elect Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, Paul Emery, Judith Reidman, Jason Beaver, Dave Rolfe, & Past President Patricia Kenny.

*Absent:* Hal Thomas & Jack Kivus

*Quorum present?* Yes

*Others Present:* none

**Proceedings:**

· *Meeting called to order* at 10:40AM by President Steve Rand

· *Secretary's Report:*

- (Last month's) No objections to meeting minutes posted on the website. Board agreed to convert Bob Nunley to an honorary member. Also others will followup on Dennis Plante & Ann Peoples.

· *Treasurer's Report:*

- Bill provided a quick report on the clubs financials and recent fundraisers though not much changed from the last meeting. He asked about donating to the Polio Plus money and the board discussed. Board agreed to \$400 Polio Plus & \$500 Annual Fund. He also reported on the trust and the current status of the project. He is also working on By-Laws for a 501C3

**Announcements**

· *None*

**Old Business**

· *Gorham Service Project:*

- Paul & Christine will be meeting with someone today.

**New Business**

· *DECA Donation:* Mike presented the information about the DECA trip and the board agreed to donate \$1,000.

· *Seeds of Peace & Color Games Donation:* Steve presented information of a request from a student Josh Minor. They needing funding for materials. Steve suggested a donation of \$100 and the board agreed.

· *Life Flight Foundation:* The club received a letter requesting a donation and suggested we remain more locally. The board agreed.

· *RYLA:* Jason reported on the status of RYLA and thanks to Tom Hey for creating a checklist. Jason is handling Gorham & Hal is handling Westbrook. Applications have been provided to the schools and they are due this week. Jason will be looking for help with student interviews.

· *Other business:* Steve suggested we continue to have club assemblies every month after a board meeting as a way to engage members more. This will be discussed further.

- Other Fundraisers: N/A

- Interact: A brief discussion was had about Bruce Dyer's stipend & a Gorham Club.

· Meeting adjourned following completion of business at 11:23 AM.

**Minutes submitted by Club Secretary, Michael Foley.**