

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: August 30th, 2016)

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

Board Members:

Present: President Jason Beaver, Secretary Michael Foley, Treasurer Bill Gowen, President-Elect & International Service Bill Chadwick, Vice President & Community Service Kate Wight, Vocational Service Judith Reidman, Club Image Paul Emery, Interact & Club Protection Dave Rolfe, Rotary Foundation Steve Rand, & Past-President & Club Service Christine Johnson. Non Board Members Hal Thomas, Frank Emery, & Assistant Governor Tony Wagner.

Absent: Sergeant at Arms Carlo Giraulo, *Quorum present?* Yes

Others Present: None

Proceedings:

· *Meeting called to order* at 10:30AM by President Jason Beaver

· *Secretary's Report:* (Last month's minutes) No objections. Proposed member of Andrew Turcotte by Deborah Shangraw. There were no objections to the report, minutes, or the proposed member and approved by all present.

· *Treasurer's Report:* Bill presented updated financials. Reported he opened and account for the 501C3 at TD Bank and will begin putting money in that account. Bill will now be providing documentation to donors as part of his responsibility. He did mention the upcoming Christmas Tree Sales and we will be working on that. There were no objections to the report and approved by all present.

Announcements

•None

Committee Reports

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

• *Vocational Service: Judith Reidman-Reported that they are working finalizing some items and the new owner has been doing some stuff and moved some items. She advises that we have received a very good price and a good buyer who is very familiar with the property. There were no objections to the offer of \$270k and approved by all present.*

• *Vice President & Community Service: Kate Wight-She reported of a project she is working on with Great Fall Elementary School in Gorham. They are looking to raise \$2k for providing the school book to all kids. Once details are received the board is interested in supporting. She is also continuing to work on the project at Village Elementary School for reading.*

• *Club Service: Christine Johnson-Reported we need a Literacy Chair and will discuss with Deb Shangraw. She will also continue to work on the citations. Paul Emery is ill and will be sending a get well card. She will continue to work on Scribbler.*

• *Interact & Club Protection: Dave Rolfe-Reported GHS has a new Interact advisor and work to parter with Bruce Dyer and the Westbrook Club. Going forward the stipend will be coming from our 501C3. They will be working on charter for GHS as well and be kept in the loop for District.*

• *President Elect & International Service: Bill Chadwick-Reported Paul has worked on others helping with Gift of Life. Also reported on District Grant that the dental machine was not approved and the trauma bag portion approved. He reported that*

previous work for the clinic has begun and training will occur for the trauma bags. It was approved to give the \$1k portion of the grant. He also reported on a potential trip to Guatemala to visit a new club that was started and present the items. He also reported on a new project of the Eco Stoves for \$360. There were no objections and approved by all present. He also reported on a potential trip with students what wanted to go and potential Rotarians. The price is \$1,675 and will be discussed further.

•*Rotary Foundation Steve Rand-Not here to report.*

Old Business

- Dues/Meals Committee-The committee will consist of Mike as the Chair, Bill, Christine, & Jason. We will meet over the next couple months to come up with a plan for dues billing. Still to meet.

New Business

- None

Funding Requests

- None

Other business: None

Other Fundraisers: N/A

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

Minutes submitted by Club Secretary, Michael Foley.