

**Westbrook-Gorham Rotary**  
(Board Meeting Minutes: August 4th, 2015)  
(Prior to our regular meeting at the Westbrook Regional Vocational Center)

**Board Members:**

*Present:* President Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, Judith Reidman, Julie Hamm, Paul Emery, Past-President Steve Rand, Jack Kivus, & Dave Rolfe.

*Absent:* Bill Chadwick & Patricia Kenny

*Quorum present?* Yes

*Others Present:* none

**Proceedings:**

· *Meeting called to order* at 10:39AM by President Christine Johnson

· *Secretary's Report:* (Last month's minutes not available) Will post on website and approve next month.

New Member Kate Wight will be inducted on August 18th.

· *Treasurer's Report:* Bill provided a quick report on the clubs financials and our cash position. He provided an update on bylaws for a 501C3. We will review in more detail later in the meeting. This will allow people to deduct donations to the club. Christine has made some suggestions about funds. Bill suggests we have a specific meeting with the CPA to discuss this. Bill suggested prior to this we should have a subcommittee finalize everything to include him, Judith, and Steve.

**Announcements**

· *Last meeting at the American Legion will be September 8th. We will meet at My Place Teen Center on the 15th and the Golf Tournament is on the 27th.*

**Committee Reports**

· *Golf Tournament:* Jack provided an update and advised he has not received a registrations. We will ensure the registration gets sent out to everyone and will discuss further during the meeting.

· *Christmas Tree Sale:* We also discussed changing the location/partnership more in depth during the club assembly. The board generally agrees to make the change. Judith will get more detail on the location and work with Julie & Dave.

**Old Business**

· *Club Protection Officer:* Dave reported that the Club Protection Officer should be included on the Board. A motion was made and there were no objections. The Bylaws will be updated at a later date. Dave suggested we should also have a backup. Christine suggested Patty to fill this position and will discuss it with her. Dave also presented the District Policy Resolution for Adoption. A motion was made and there were no objections. Dave advised that he will submit compliance to the District.

**New Business**

· *Legion Donation:* Bill suggest making a \$100 donation for the Legion for their support. A motion was made and there was no objections.

· *Other business:* None

Other Fundraisers: N/A

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

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