

Westbrook-Gorham Rotary

(Board Meeting Minutes: December 1st, 2015)

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

Board Members:

Present: President Christine Johnson, President-Elect Jason Beaver, Secretary Michael Foley, Treasurer Bill Gowen, Judith Reidman, Paul Emery, Julie Hamm, & Dave Rolfe.

Absent: Bill Chadwick, Jack Kivus, Past-President Steve Rand, & Patricia Kenny.

Quorum present? Yes

Others Present: none

Proceedings:

· *Meeting called to order* at 10:38AM by President Christine Johnson

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

· *Treasurer's Report:* Bill provided a quick report on the clubs financials and our cash position. The 501C3 application is on it's way to the IRS and we will await their response. Bill is still concerned about the loose management of the house.

Announcements

· *My Place Teen Center meal prep volunteers on 12/11 generally being the second Friday of the month. Christine will bring it up to the club.*

· *Today is Giving Tuesday and Christine will mention.*

Committee Reports

· *Christmas Tree Sale:* Steve will update during meeting and pass sign up sheet. Also the electrical is all good.

· *Literacy Project:* Julie reported we have about 120 books and working on more placement.

· *Charitable Giving:* Jason reported committee has not met. Christine has group collecting moneys for food pantries to match.

Old Business

· *Dale Ave:* Judy working on a water issue that it was determined to be a stream and she will be working with DEP and homeowners. Judy advises we have no obligation and will keep us updated.

New Business

· *RYLA:* Christine wanted to know what we need to do. Jason advises it begins in February.

· *Other business:* None

Other Fundraisers: N/A

· Meeting adjourned following completion of business at 11:10 AM.

Minutes submitted by Club Secretary, Michael Foley.