

Westbrook-Gorham Rotary

(Board Meeting Minutes: December 2nd, 2014)

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

Board Members:

Present: President Steve Rand, Vice President Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, Judith Reidman, Jason Beever, Paul Emery, & Jack Kivus.

Absent: Past President Patricia Kenny & Hal Thomas

Quorum present? Yes

Others Present: none

Proceedings:

· *Meeting called to order* at 10:35AM by President Steve Rand

· *Secretary's Report:*

- (Last month's) No objections to meeting minutes posted on the website.

- We will had a member induction on 11/25.

· *Treasurer's Report:*

- Bill provided a report on the clubs financials as well as the house trust. He also reported the \$1,500 escrow from a previous house project. There was also a brief discussion of the golf tournament. Christine advised she hopes to net \$6,000 from tree sales.

Committee and Program Chair Reports

· *None:*

- N/A

Old Business

· *Christmas Tree Sale:*

- There was a brief discussion of the christmas tree sale.

· *Rotary Foundation Donations:*

- Foundation Chair Jason Beever reported on a meeting with the district foundation chair. He also reported some historical figures. He was very supportive that the club would be making a specific donation out of our annual budget. Jason proposes that we adopt the message of "Take Pride in your Contribution" and suggests going to Rotary's website to set up and account for contribution. The goal is to get 50% of the members to use this. The hope is to have a presentation to the club at a later date. The board discussed an incentive to get some to sign up and a match as well.

Steve moved that the club will donate \$500 per year, for any member that signs up online the club will make a \$25 donation in their name from the previous, and this year the club will match dollar for dollar up to \$100. There was no objections.

New Business

· *District Visioning:* Steve advised that him and Paul went to this event. He talked about whether the club would like to do visioning again or not and get some strategic help for membership.

· *Other business:* Mike reported on a young members event and the board discussed membership briefly.

- Other Fundraisers: N/A

- Interact: None

· Meeting adjourned following completion of business at 11:25 AM.

Minutes submitted by Club Secretary, Michael Foley.