

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: December 5th, 2017)

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

Board Members:

Present: President Bill Chadwick, Secretary Michael Foley, Treasurer Bill Gowen, Club Service Christine Johnson, Vocational Service Judith Reidman, Rotary Foundation Steve Rand, and Interact & Club Protection Dave Rolfe.

Absent: President-Elect Deborah Shangraw, Rotary Foundation Steve Rand & Sergeant at Arms Carlo Giraulo

Quorum present? Yes

Others Present: None

Proceedings:

· *Meeting called to order without a quorum at 10:31AM by President Bill Chadwick. Quorum was made shortly after beginning.*

· **Secretary's Report:** *Mike reported the last meetings minutes are in order to be approved. Also there is a new member of Katherine Perkins a former member in Vermont. There were no objections to either. Also we will have an induction & classification talk Sarah Hutchins and induction for Katherine Perkins on 1/9/2017. Also a brief discussion was also had about membership.*

· **Treasurer's Report:** *Bill presented updated financials for the club account, house account and charities account. We briefly discussed the separate checking account for the water project and the commitment of an additional \$1,000 from our club. We have received a total of \$12,500 for the water project. There were no objections to the report as a whole.*

Committee Reports

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

- *Foundation-Steve reported on the recent major donation from Henry Saunders and will followup with recognition using some points. Also Dan Willette made a recent donation of \$250. Steve will report on a total for foundation amounts but that we are in a very good position. He will report totals soon and status on goals.*
- *Club Protection-Dave reported that we are good and working on updates and research. There may also be more information regarding sexual harassment.*
- *Youth Service-The clubs have been having trees at the Festival of Trees. It was also reported about the video prepared by the Gorham Interact Club for an international project. It was also reported that the application issue has been resolved. Christine also reported on these t-shirts they sold to raise money. They are also collecting school supplies and medicine for Guatemala.*
- *Vocational-Judith reported that the lot has been cleared and the foundation should be in by the first of January. Discussion surrounding the invoice has been had and the board agreed to let it go and have it paid.*
- *Community Service-Christine reported the reading program started in Gorham at Village School with Christine, Woody, & Steve. There has also been a request to paint a Map on the pavement. Christine will look into it and maybe coordinate with Interact if they are interested. Christine also reported her willingness to add community items in our Scribbler.*
- *International Service-Bill will report more during Assembly and work is being done.*

- *Christmas Tree Sale-Mike updated everyone on the number and future discussions at the assembly.*

Old Business

- *Most old business reported during committee reports.*

New Business

- **Vice President Nomination**-Due to Kate's stepping down, Deb has agreed to become the President-Elect and we now need to fill the role of VP. Christine has nominated Mike Foley to fill this role. Mike agreed and we will discuss the future for Secretary. It was moved and approved by the Board effective immediately. It will be reported at the assembly today.
- **Kiwanis Challenge**-Christine reported on the challenge on a donation for the WMS snack Pantry. She reported some facts and the work to get the Locker Project next year. It was moved and approved to support the donation request and find someone for the next month. If we are unable to find someone, it was agreed to send it back to them.
- **Funding for Children's Books**-Christine reported on books for the food pantries and the potential to buy some by the pound at Goodwill. It was moved and approved to support up to \$15 a month for Christine.
- **Community Service Chair**-Christine has been filing it though we need to find someone to fill this role. Christine will talk to others about it and report back.

Other business: Bill G. wanted to report about about his health and another project of potentially having Interact sponsor a run/walk for scholarships.

Other Fundraisers: None

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

Minutes submitted by Club Secretary, Michael Foley.