

## **Westbrook-Gorham Rotary**

### **(Board Planning Meeting Minutes: December 6th, 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, Interact & Club Protection Dave Rolfe, Rotary Foundation Steve Rand, & Past-President & Club Service Christine Johnson.

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

*Others Present:* None

#### **Proceedings:**

• *Meeting called to order* at 10:32AM by President Jason Beaver

• *Secretary's Report:* (Last month's minutes) No objections. Proposed member of Scott Linscott with Pat Plummer. There was no objections on either.

• *Treasurer's Report:* Bill presented updated financials for the club account, house account and charities account. He called out the lunch receipts and will be discussed with dues. He also mentioned investing the money from the house as we await the start of the new house. Also updated on charities to include donations and tress. 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 on the new lot and will be getting council approval.*
- *Vice President & Community Service: Kate Wight-She reported a new project sponsored with Rotary, Elmer & Andy Dumpling. It surrounds the four way test and Rotary. We are considering purchasing this book for all the kids working with our other literacy program. It's about \$300 for either hardcover or paperback. It was moved and seconded to purchase the paperback books. No objections and will coordinate ordering.*

#### **Old Business**

- *Dues/Meals Committee-Mike presented a proposed dues increase of \$190 and outlined the costs associated. It was moved and seconded. We will present at a future meeting. There were no objections.*

#### **New Business**

- *Funds Requests*
  - *Toys for Tots-We received \$366 in donations and the proposal is to match the members donations. It was moved and seconded to match the amount and there were no discussions.*
  - *Paul Emery Memorial Donations- Total received of \$560 so far and continue collecting for the remainder of the year. Selecting who to give or what to get has*

been discussed. Christine will talk to his wife about what their intent was and we will continue to collect and decide in the future.

- WHS "Pack the Pantry"-New pantry at WHS and the request of a potential donation around Christmas Break. Christine will get more info to discuss and it was moved and seconded to donate \$100. No objections.

### **Funding Requests**

- None

*Other business: None*

Other Fundraisers: Christmas tree sale update from Bill, advised that we have a surplus of wreaths, a few big trees, with only a couple slots open, and the plan is to close on the 18th, transfer remaining trees to other clubs, and clean up on the 20th.

Meeting adjourned following completion of business at 11:28 AM.

Minutes submitted by Club Secretary, Michael Foley.