

Westbrook-Gorham Rotary
(Board Meeting Minutes: February 3rd, 2015)
(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, Paul Emery, & Past President Patricia Kenny.

Absent: Hal Thomas, Jack Kivus

Quorum present? Yes

Others Present: none

Proceedings:

- *Meeting called to order* at 10:40AM by President Steve Rand
- *Secretary's Report:*
 - (Last month's) No objections to meeting minutes posted on the website.
- *Treasurer's Report:*
 - Bill provided a quick report on the clubs financials and recent fundraisers though not much changed from the last meeting.

Committee and Program Chair Reports

- *None:*
- N/A

Old Business

- Rotary Trailer: Steve reported that the trailer has been repaired here at WRVC and he will followup whether or not it was reviewed with the city electrician.
- Gorham Service Project: Steve advised Paul will report on Gorham Service Project. Paul will followup.
- District Leadership Dinner/Vice-President: Steve reported the recent dinner. They also advised we were not the only club without a Vice President and will be working on that. Christine also update the website with slate of officers.
- *World Peace & Understanding Dinner:* Steve mentioned the DG would like some to attend on 2/23.

New Business

- *My Place Teen Center:*
 - Steve got a tour and wanted to discuss a potential donation. He provided a packet that he would like the board to look at and consider a donation. Mike suggested that we consider the Christmas Tree Sale as a joint fundraiser with Kiwanis to benefit MPTC. Steve would like us to do a donation this year but explore the other options. Steve also would like the club to support them on a regular basis with volunteers.
- *Future Christmas Tree Sale:*
 - There was a brief discussion of the possibility of moving the sale to Riverbank Park which would allow for a better setup. We will discuss further. We also discussed the potential of making it a joint fundraiser with Kiwanis.
- *Trailer Usage:*
 - There was a brief discussion of a request to use the trailer from Kiwanis. There were no objections but Steve will work on it.

· *Other business: Christine suggested setting a Polio Plus Day as it is the 110th Anniversary on 2/24 with a suggested donation.*

- Other Fundraisers: N/A

- Interact: None

· Meeting adjourned following completion of business at 11:21 AM.

Minutes submitted by Club Secretary, Michael Foley.