

## **Westbrook-Gorham Rotary**

### **(Board Planning Meeting Minutes: February 7th, 2017)**

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

#### **Board Members:**

*Present:* President Jason Beaver, Secretary Michael Foley, Treasurer Bill Gowen, Interact & Club Protection Dave Rolfe, Rotary Foundation Steve Rand, Vocational Service Judith Reidman, President-Elect & International Service Bill Chadwick, & Past-President & Club Service Christine Johnson.

*Absent:* Vice President & Community Service Kate Wight, Sergeant at Arms Carlo Giraulo, *Quorum present?* Yes

*Others Present:* Assistant District Governor Tony Wagner

#### **Proceedings:**

· *Meeting called to order* at 10:34AM by President Jason Beaver and welcomed ADG Tony Wagner.

· *Secretary's Report:* (Last month's minutes) No objections. No proposed members right now and some new members that haven't attended. Also update on dues provided. There were no objections to the report.

· *Treasurer's Report:* Bill presented updated financials for the club account, house account and charities account. Also reported on the Rotary Grant. Any remaining funds will be put right back into the project. It was moved and approved to allow that. 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-Not present to report on trailer maintenance and house project. Jason reported that we canceled our builders risk policy until we start construction again.
- *Club Service:* Discussions about someone for cash up and a couple may be interested. We are still working on that.
- *International Service:* Jason working on report of our grant project with the District with Bill.
- *Interact/Youth Service:* In the absence of Dave, Jason reported on the Interact conference and will work on that report. Dave arrived and reported on the registration. He will be working on that. Dave also reported on the Patriot's Day road race and 44 registrations so far. Still working on those and will be held on 4/17. RYLA updates are still pending and we will make sure those are ready board will discuss more at length.

#### **Old Business**

- **Paul Emery Memorial Donations-** Total received of \$1,010 so far. Christine spoke to Pat Emery and she would like us to support My Place Teen Center. Speaking with Donna she would like us to join their 500 Club and commit to give \$960 every year. Aside of this, she would like us to join the 500 Club anyways and it was moved and seconded to do this on an annual basis for \$1,000. The motion was withdrawn and will be discussed later. It was agreed to do something with them and with a permanent fixture in his honor we can affix a plaque. Christine will followup with Donna and have them get back to us with a tangible

request. It was moved we will continue to collect for now with the goal of \$1,500 and the club will match \$500. No objections and we will discuss further.

### **New Business**

- **Proposed Board of Directors Officers**-Jason will report to the club the proposed officers. President William Chadwick, President-Elect Kate Wight, Vice President Deb Shangraw, Secretary Michael Foley, Treasurer William Gowen, Foundation Chair Steve Rand, Administrative Chair Christine Johnson.
- **District Conference Donation**-DG Barker looking for donation. Judith will work on a gift basket on behalf of the club. There were no objections.

### **Funding Requests**

- None

*Other business: None*

Other Fundraisers: None

Meeting adjourned following completion of business at 11:30 AM.

Minutes submitted by Club Secretary, Michael Foley.