

# **Westbrook-Gorham Rotary**

## (Board Meeting Minutes: January 11th, 2011)

### (Prior to our regular meeting at the WRVC Conference Room)

#### **Board Members:**

*Present:* President Pat Plummer, Past President Paul Emery, Secretary Michael Foley, *Vice President Jack Kivus (arrived late)*, Ted Angel, Judy Reidman, Bill Gowen, Cliff Plummer, & Hal Thomas (*arrived late*).

*Absent:* President-Elect Lew Emery, Treasurer Seth Shields, & Steve Rand, Carolyn Watkins.

*Quorum present?* Yes

*Others Present:* none

#### **Proceedings:**

- *Meeting called to order* at 10:30AM by President, Pat Plummer
- (Last month's) Meeting minutes of December 28<sup>th</sup>, 2010 were presented.

#### · *Secretary's Report:*

- President Pat Plummer reported on the minutes from last meeting, as Secretary Michael Foley was absent. Cliff Plummer took the minutes in the Secretary's absence. The board agreed on the minutes as presented. Mike also updated the club about Club Runner and will be attempting to schedule another training session.

#### · *Treasurer's Report:*

- Treasurer Seth Shields was absent and no report was presented.

#### **Committee and Program Chair Reports**

#### · *Membership:*

- President Pat Plummer updated the board that Jason Straetz has left the club as he was transferred to another location. She also advised that the membership application is on the website.

#### · *Golf Tournament:*

- President Pat Plummer updated the board that John Kirois will organize golf tournament for next year.

#### **Old Business**

#### · *Club Visioning:*

- Bill Gowen spoke about Club Visioning to update the board. An electronic questionnaire will be going out to members to plan the process, which will need to be submitted by November 19th, 2010. The process is scheduled for December 8th, 2010 at the WRVC Culinary Arts Dining Room. After a brief discussion, the board agreed.

#### · *Guatemala Literacy Project:*

- President Pat Plummer presented the information about this donation request. We decided to discuss it later. After a brief discussion, the board agreed.

#### **New Business**

#### · *Rotary House Sale:*

- President Pat Plummer advised of a request to discuss the sale of the house. Mike Kane discussed the issue and the current educational status. He also briefed us on what WRVC is doing to combat these issues. Mike offered the possibility of having a house day to discuss all the parts involved with the club, students, and staff. Real estate commission and further educational opportunities were also discussed. Pat also mention about someone from the club that might finance portions of the house. After a brief discussion, the board agreed to have a future trust meeting.

#### · *Other business:*

- None

· Meeting adjourned following completion of business at 11:23AM.

· Minutes submitted by Club Secretary, Michael Foley.