

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: January 3rd, 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, & Past-President & Club Service Christine Johnson.

Absent: Vocational Service Judith Reidman, President-Elect & International Service Bill Chadwick, Vice President & Community Service Kate Wight, 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 Rebecca Albert by Judith Reidman. Also update on dues provided and board agreed to keep new member fee to \$25. There was no objections on either.

· *Treasurer's Report:* Bill presented updated financials for the club account, house account and charities account. He also moved some monies to a money market. Also reported on the tree sale profits. We also discussed notices for charities and Bill will work on those. 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-Jason reported on getting some trailer maintenance. The roof and door need some maintenance. He will have Judith talk to Todd about some maintenance.
- *Vice President & Community Service:* Kate Wight-Jason inquired about using these meetings as makeups. Mike explained the makeup procedure.
- *Club Service:* During today's assembly Bill will provide an update on the Opiate/Alcohol Program & Financials, Dave for Road-race, Christine for Clynk, Steve for Foundation, and PR Person.

Old Business

- Paul Emery Memorial Donations- Total received of \$560 so far. Christine will talk to his wife about what their intent was and we will continue to collect and decide in the future. It was agreed to do something with an organization Paul supported and with a permanent fixture in his honor. All will followup over the month.

New Business

- Foundation Match-Jason introduced the concept of a match. Steve proposed that we continue the match program. We continue to average around \$14,000 in money raised with the charities. Christine talked about other donations we have given and it adds up fast. Steve would like to keep it at up to \$100 per person and those people who agree to sign up reoccurring for \$25 (new only). It was moved by Mike and seconded by Dave. No objections. Dave also reported on Amazon Smile you can donate to Rotary.

Funding Requests

- None

Other business: None

Other Fundraisers: None

Meeting adjourned following completion of business at 11:22 AM.

Minutes submitted by Club Secretary, Michael Foley.