

**Westbrook-Gorham Rotary**  
(Board Meeting Minutes: January 6th, 2014)  
(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, Jack Kivus, & Past President Patricia Kenny.

*Absent:* Hal Thomas

*Quorum present?* Yes

*Others Present:* none

**Proceedings:**

· *Meeting called to order* at 10:35AM 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 report on the clubs financials and recent fundraisers.

**Committee and Program Chair Reports**

· *None:*

- N/A

**Old Business**

- *District Leadership Dinner/Vice-President:* Steve reported on the upcoming event for Presidents, President-Elects, and Vice Presidents. We currently do not have a Vice President. Steve has spoke to a few people who have had reasons why they couldn't do it. The board discussed some other options. Steve will continue to explore options.

- *District Visioning:* Steve talked about whether the club would like to do visioning again or not and get some strategic help for membership. Board discussed the item and will consider it at a later time.

**New Business**

· *Gorham Service Project:* Steve reviewed the projects that were presented from the Gorham Recreation Department. Steve suggested we explore the Robie Field project. Paul has volunteered to to get more details about the project and report back.

· *Trail Project:*

- Steve discussed this project for Westbrook and spoke to a city representative and will meet with the City Planner. He will explore it more and report back.

· *Future Christmas Tree Sale:*

- There was a brief discussion of the results of christmas tree sale. Christine was thanked for all her work! Judy suggested 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. Judy also suggested structuring differently and the board will discuss further. Mike also reported on the status as the trailer electric.

· *Trailer Usage:*

- There was a brief discussion of a request to use the trailer from Kiwanis. There were no objections. Jack did have concerns with liability.

· *Other business: Steve mentioned he got a call from a recent visitor who has applied for the district cultural exchange. Board briefly discussed and will discuss further.*

- Other Fundraisers: N/A

- Interact: None

· Meeting adjourned following completion of business at 11:25 AM.

**Minutes submitted by Club Secretary, Michael Foley.**