

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: July 12th, 2016)

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

Board Members:

Present: President Jason Beaver, Secretary Michael Foley, Treasurer Bill Gowen, Sergeant at Arms Carlo Giraulo, Vocational Service Judith Reidman, Club Image Paul Emery, Interact & Club Protection Dave Rolfe, Rotary Foundation Steve Rand, & Past-President & Club Service Christine Johnson.

Absent: President-Elect & International Service Bill Chadwick, Vice President & Community Service Kate Wight.

Quorum present? Yes

Others Present: None

Proceedings:

· *Meeting called to order* at 10:30AM by President-Elect Jason Beaver

· *Secretary's Report:* (Last month's minutes) No objections. Proposed member of Mike Sanphy by Deb Shangraw. Board moved to approve following publishing in Scribbler. We will have a new member induction ceremony on 8/30 as there was no speak scheduled.

· *Treasurer's Report:* Bill presented updated financials. He also recommended having the CPA that helped craft the 501C3 come and present to the club at an upcoming meeting.

Announcements

•None

Committee Reports

Each Position their Individual Committee Responsibilities, Goals, Objectives, Priorities:

• *Vocational Service: Judith Reidman-Reported that they are working to get appliances installed and finishing touches for permitting. Steve advised he will inquire about listing prior to permitting. Also Judy will be working with Steve, Cliff, & owned.*

• *Vice President & Community Service: Kate Wight-Not present to report.*

• *Club Service: Christine Johnson- She is working to form committee. As part of Club Service in 2016-2017, this committee will work with President Jason on accomplishing and reporting on the criteria for both the Presidential Citation and the District Governor's Literacy Award. Many of the items in these criteria are already regularly done by our club. The committee will focus on recommending and adding any activities and projects needed over the course of the year with goal to achieve both awards for the 2016-2017 Rotary year.*

• *President Elect & International Service: Bill Chadwick-Not present to report.*

• *Interact & Club Protection: Dave Rolfe-Reported on the updated District Club Protection Policy. It was moved and approved to accept the policy.*

• *Rotary Foundation Steve Rand-Reported that we are considering whether or not the club will be matching donations this year.*

Old Business

- None

New Business

- Club Assembly- It was discussed that we will have the CPA at our next club assembly.
- Dues/Meals Committee-The committee will consist of Mike as the Chair, Bill, Christine, & Jason. We will meet over the next couple months to come up with a plan for dues billing.
- Bylaws-Mike reported that he located them while and will get them out to everyone.

Funding Requests

- None

Other business: None

Other Fundraisers: N/A

Meeting adjourned following completion of business at 11:15 AM.

Minutes submitted by Club Secretary, Michael Foley.