

Westbrook-Gorham Rotary

(Board Meeting Minutes: July 7th, 2015)

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

Board Members:

Present: President Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, Judith Reidman, Julie Hamm, Paul Emery & Patricia Kenny.

Absent: Bill Chadwick, Dave Rolfe, Jack Kivus, & Past-President Steve Rand

Quorum present? Yes

Others Present: none

Proceedings:

· *Meeting called to order* at 10:34AM by President Christine Johnson

· *Secretary's Report:* (Last month's minutes) No objections to meeting minutes posted on the website.

A new Member Kate Wight was proposed and approved. A member induction will happen later in the year. Dues have also been sent out and are currently due.

Since the last meeting, Steve also reported that Ann Peoples has resigned.

· *Treasurer's Report:* Bill provided a quick report on the clubs financials and discussed paying for meals. He provided bylaws for a 501C3 that was worked on with Judy. We will review in more detail at our next meeting.

Announcements

· *Bob Nunley Memorial Service at United Church of Christ in Windham on 7/12 at 1pm.*

· *Falmouth Club Cookout Meeting on 7/13 at 5pm. No charge with American Red Cross Speaker.*

· *Portland Rotary Century Gala at the Holiday Inn By the Bay on 9/12 at 6pm.*

· *Foundation was given \$1,700 of matching donations under Steve's year. It will be considered for the future.*

Committee Reports

· *Golf Tournament:* Jack provided an update and will be assigning jobs for the event to help coordinate participation. We will be getting brochures out to groups. Information was also sent out District wide.

· *Christmas Tree Sale:* Christine will organize files and get it ready for the future. We also need to discuss the location/partnership more in depth in the future. Christine will coordinate with Steve.

· *Membership:* No members present for update. Christine will work with Jack on people to target.

· *Literacy Project:* Christine presented that we will collect books at each assembly until May 2017. Christine made labels to put on the books.

· *House Project:* Judy advised there is someone interested in purchasing the house and it may be complete the 2nd week of December. Judy will be working on new locations.

Old Business

· *Club Slate:* Christine is seeking formal approval of the new assignments. President Elect Jason Beever, Vice President & International Service Bill Chadwick, Secretary Mike Foley, Treasurer Bill Gowen, Vocational Service Judith Reidman, Community Service Julie Hamm, Club Protection Officer & Interact Dave Rolfe, Rotary Foundation

& Immediate Past President Steve Rand. We need to confirm with Bylaws. There were no objections from the board.

· *Foundation Honorary Paul Harris Fellow candidates: Christine discussed if anyone had any ideas. We will review the list and think about others. Christine would like to have some publicity about it. Judy suggested maybe some teachers from the house project.*

· *Club Protection: Dave reports that are items we need to adjust to be in full compliance. This includes Rotary Approvals, Club Resolution, and Update Bylaws.*

New Business

· *90th Anniversary: March 8th, 2016 we should begin to plan a celebration. We will discuss further.*

· *Other business: None*

Other Fundraisers: N/A

· Meeting adjourned following completion of business at 11:27 AM.

Minutes submitted by Club Secretary, Michael Foley.