

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: June 14th, 2016)

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

Board Members: (New Positions Listed)

Present: President Jason Beaver, President-Elect & Vocational Service Chair, Vice President & Community Service Kate Wight, 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: Rotary Foundation Steve Rand.

Quorum present? Yes

Others Present: Assistant Governor Tony Wagner

Proceedings:

· *Meeting called to order* at 10:16AM by President-Elect Jason Beaver and provided some opening remarks by welcoming and thanking everyone for agreeing to serve. Also welcomed AG Tony Wagner. Introductions went around the table of those here.

· *Secretary's Report:* (Last month's minutes) No Approval Necessary

· *Treasurer's Report:* No Report Necessary

Announcements

- None

Committee Reports

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

- Past President: Christine Johnson*
- President Elect & International Service: Bill Chadwick*
- Vice President & Community Service: Kate Wight*
- Secretary: Michael Foley*
- Treasurer: Bill Gowen*
- Sergeant at Arms: Carlo Giraulo*
- Vocational Service: Judith Reidman*
- Rotary Foundation: Steve Rand-Not here to present.*
- Club Image (PR): Paul Emery*
- Membership: Jack Kivus*
- Interact & Club Protection: Dave Rolfe*

Old Business

- None

New Business

- Open Forum-Discussion occurred under each area.

Funding Requests

- None

Other business: None

Other Fundraisers: N/A

Meeting adjourned following completion of business at 11:26 AM and next meeting July 12th, and first Tuesday of the month going forward, 10:15am at the current meeting location.

Minutes submitted by Club Secretary, Michael Foley.