

Westbrook-Gorham Rotary

(Board Meeting Minutes: June 2nd, 2015)

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

Board Members:

Present: President Steve Rand, President-Elect Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, Judith Reidman, Jason Beaver, Julie Hamm, Hal Thomas, & Past President Patricia Kenny.

Absent: Dave Rolfe, Jack Kivus, & Paul Emery

Quorum present? Yes

Others Present: none

Proceedings:

· *Meeting called to order* at 10:34AM by President Steve Rand

· *Secretary's Report:* (Last month's minutes) No objections to meeting minutes posted on the website. Also a brief meet took place on 5/26/2015 where no minutes were taken. The purpose was to support a joint District Grant with the Falmouth Club for the My Place Teen Center with a contribution not to exceed \$3,300.

Board also agreed to terminate Dennis Plante as he has not paid dues or attended. There were no objections. Steve will again followup with Ann as he hadn't heard back from her.

· *Treasurer's Report:* Bill provided a quick report on the clubs financials and recent fundraisers though not much changed from the last meeting. He also continues to work on the bylaws for a 501C3 with Judy.

Announcements

· *None*

Old Business

· *Club Protection:* Dave is working on this but unable to attend. We will discuss more later.

· *Westbrook Together Days:* Julie & Christine reported on the Book Collection booth held at WTD. They are looking to maybe add things for future events.

· *Foundation:* Jason reported on the club's foundation contributions. General donations were made and for Polio Plus. Steve advises we will need to determine who makes contributions and what this year's match will be. Recap for \$25 for signing up for Rotary Direct and a match of up to \$100. Christine reported there is approx 3,600 recognition points. She suggests we think of people who would be deserving of a Paul Harris Fellow and report next meeting.

· *District Grant Application:* Steve reported that the application was submitted last night. The focus will be food and nutrition which a lot will be fresh. The application was reduced slightly to make it more competitive. There are a lot of applications so we will see what happens. Falmouth will be the submitting club.

New Business

· *Golf Tournament:* Steve had hoped Jack & Wayne would be here to report on this fundraiser. Steve hopes since we have eliminated other fundraisers that we can push to make this one better. Steve will encourage everyone to start getting sponsors and teams.

· *President-Elect:* Jason has agreed to be President after Christine. There was no objections. We will still need a Vice President. Steve now has agreed to take on the tree sale for this coming year.

· *Other business: None*

Other Fundraisers: N/A

· Meeting adjourned following completion of business at 11:23 AM.

Minutes submitted by Club Secretary, Michael Foley.