

Westbrook-Gorham Rotary
(Board Meeting Minutes: June 5th, 2018)
(Prior to our regular meeting at the Westbrook Regional Vocational Center)

Board Members:

Present: President-Elect Deborah Shangraw, Vice President & Secretary Michael Foley, Treasurer Bill Gowen, Club Service Christine Johnson, Rotary Foundation Steve Rand, Interact & Club Protection Dave Rolfe, and Vocational Service Judith Reidman

Absent: President Bill Chadwick, Community Service Chair Sarah Hutchins, and Sergeant at Arms Carlo Giraulo

Quorum present? Yes

Others Present: Assistant Governor Tony Wagner

Proceedings:

• *Meeting called to order with a quorum at 10:34AM by President-Elect Deborah Shangraw.*

• **Secretary's Report:** *Mike reported the last meetings minutes were prepared by Christine and there were no objections. Mike also reported on the proposed members of Steve Sloan, Ariana Bailey, Joyce Heaton, and Mody Botros. Patty Kenney has not paid outstanding dues as she committed or responded. It was also reported that Mike Sanphy & Kate Wight have outstanding dues and have not attend for a long time or provided any other information. There were no objections to the report as a whole and accepted.*

• **Treasurer's Report:** *Bill presented verbally updated financials for the club account, house account and charities account and will have year end reports in July. There were no objections to the report as a whole.*

Committee Reports

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

- *Golf Tournament-Steve advised the date has been set of September 18th and will get an update from Ethan.*
- *Foundation-Steve reported everything is going fine. He will update the club today during the assembly. He will report totals soon and status on goals. Last funds should be turned in soon.*
- *Club Protection/Youth Service-Dave reported that we are good and working on updates/new guidelines. Christine also reported on a note from Aaron Farr from the Gorham Interact Club and introduced new President. RYLA has been sponsored and paid for.*
- *Vocational-Judith updated nothing new and house is in progress.*

Old Business

- **Charitable Donations-***This item was discussed and we will approve the items that haven't been spent but agreed upon in the past. Deb will work on a future budget and make it clearer for the future. It was made by Steve and seconded by Bill. There were not objections.*

New Business

- **Proposed Meeting Changes & Budget Discussion-***Deb isn't prepared for this today and potentially doing one evening meeting a month to help attract more members. We will have a meeting July 17th at 10am to discuss Deb's Presidential year to included changes.*

- **2018-2019 Open Positions-VP, Public Relations, and Membership:**Christine will talk to Scott about Public Relations, Deb will talk to Bill C. about Membership, Deb will reach out to other members to discuss(Owens, Ethan, & Cathy).

Other business: Presidential Citation we are on track, Changeover on 6/26, and will be working on Club Brochure with Mody & Jesse.

Other Fundraisers: None

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

Minutes submitted by Club Secretary, Michael Foley.