

# **Westbrook-Gorham Rotary**

## **(Board Meeting Minutes: June 7th, 2016)**

(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, Kate Wight, Paul Emery, Patty Kenney, & Past-President Steve Rand,

*Absent:* President-Elect Jason Beaver, Bill Chadwick, Jack Kivus, Dave Rolfe, & Julie Hamm.

*Quorum present?* Yes

*Others Present:* none

### **Proceedings:**

· *Meeting called to order* at 10:39AM by President Christine Johnson

· *Secretary's Report:* (Last month's minutes) No Objections to last months minutes and no objections to the proposed membership applications of Jessie Jamison & Ethan Johnson.

· *Treasurer's Report:* Bill reported our current financial position of the club. He also reported that he has loaned money from the club for the house project and most recently borrowed from the line of credit to pay outstanding bills. He also discussed some issues with the bills and review for the house. He also discussed the transition of new accounting and the addition of 501c3 with potentially a presentation from the CPA.

### **Announcements**

•MPTC – last date of this school year Friday June 10. Paul Emery will volunteer.

•W-G Change over 6/28. That evening, RYLA graduation and District changeover. Register at District website, no cost to attend.

•Matching funds for RF challenge: \$1725 as of June 5.

•We will have a table at District Conference Hall of Friendship focus on MPTC. Work to help with B2B.

•Results of WTD \$287 raised. We will add to it and give a \$600 donation split amongst pantries. We work on improving it for next year that Christine will take the lead on.

•RYLA: 2 students from Westbrook were selected in addition to 2 Gorham students. We are also funding one facilitator for total of \$1500

### **Committee Reports**

· *Gift of Life New England:* Paul reported that he had a meeting with them and whether or not they will continue. He also advised someone will need to take his place as he cannot continue. We received \$10,000 for two previous children and working to secure one new one.

· *Literacy:* Christine reported that two crates of books were given away at WTD.

· *Golf Tournament:* Steve reported brochure being finalized.

### **Old Business**

· *Cuatro Cayos Health Clinic Grant* – Christine updated us on this and that the requested amount may be too high. Board discussed the application. Christine is considering the Board to approve a higher club contribution. She outlined the entire project. It was moved by Steve and seconded by Judith that the club raise it's contribution to \$3,000. There were no objections.

- Gorham Literacy Program – Kate reported on a meeting with Gorham Superintendent who was exited about the program. We hope to start this program in the fall at Village School and Kate will update us in the future.
- House project – Steve reported there will be a meeting 6/8 at 1pm to discuss everything.

### **New Business**

- MPTC B2B – Christine reported we will solicit club for assistance.

### **Funding Requests**

- None

· *Other business: None*

Other Fundraisers: N/A

- Meeting adjourned following completion of business at 11:24 AM.

**Minutes submitted by Club Secretary, Michael Foley.**