

## **Westbrook-Gorham Rotary**

### **(Board Meeting Minutes: March 1st, 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, Julie Hamm, Paul Emery, & Past-President Steve Rand,

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

*Quorum present?* Yes

*Others Present:* none

#### **Proceedings:**

· *Meeting called to order* at 10:32AM by President Christine Johnson

· *Secretary's Report:* (Last month's minutes) No Objections to last months completed by other.

· *Treasurer's Report:* Dave reported that funds are a little low as he has loaned to the house. He is monitoring and will use LOC if necessary. Bill also reported we are still working on the 501c3 documents though it has been approved by IRS.

#### **Announcements**

• *Paul Harris Fellow – Items received for Jonathan Ayers though he cannot attend 90th. Christine will coordinate a date.*

• *MPTC – need volunteers to cook Friday March 11, contact Deb Shangraw or Steve Rand. Paul volunteered and will ask for others.*

• *Next board meeting 4/5.*

• *90th Anniversary Celebration due to chef today.*

• *Christine reported that Julie Hamm was recognized with the Above & Beyond award from the district. She will be presented to the entire club at a later date.*

#### **Committee Reports**

· *Charitable Giving:* Jason not available to update though Christine shared his notes. The committee met and discussed some donation requests. She presented his recommendations. The board discussed and recommended \$250 for Maine Adaptive Skiing and Gorham Student Diabetes Camp. The others will be discussed at later dates.

#### **Old Business**

· *American Legion Post 197:* Christine would like us to do the legion again and would like the board to agree. They can host for \$180 with everything. Board suggested \$200 per week and agreed.

· *Dale Ave Mold Issue:* Steve reported that we are still awaiting to approve. He recommends Octagon and owns will be checking on testing. The board agrees to move forward but we should investigate insurance as well.

#### **New Business**

• *Donation to Westbrook Historical Society – Christine would like to donate some items in our closet to them to keep for us. No objections from the board.*

• *New VP – Christine would like to go through a list of people and will begin discussing with them. She will discuss with Kate, Jeff, & Deb.*

• *Cuatro Cayos Health Clinic Grant – Christine would like to see if this can be reapplied for with the work of Bill C. & Paul E. to better present.*

· *Other business: None*

Other Fundraisers: N/A

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

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