

**Westbrook-Gorham Rotary**  
(Board Meeting Minutes: March 3rd, 2015)  
(Prior to our regular meeting at the Westbrook Regional Vocational Center)

**Board Members:**

*Present:* President Steve Rand, Vice President Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, Paul Emery, Judith Reidman, & Past President Patricia Kenny.

*Absent:* Hal Thomas & Jack Kivus

*Quorum present?* Yes

*Others Present:* none

**Proceedings:**

· *Meeting called to order* at 10:40AM by President Steve Rand

· *Secretary's Report:*

- (Last month's) No objections to meeting minutes posted on the website. Deb Shangraw has applied as a new member. There were no objections and there will be an induction ceremony at a later date. A brief discussion was had about Phil Spiller and Steve will followup.

· *Treasurer's Report:*

- Bill provided a quick report on the clubs financials and recent fundraisers though not much changed from the last meeting. He has not had any bills from the house and Owens/Todd will be meeting soon. He also reported about making the trust a nonprofit. Steve will review some documents and send to a CPA.

**Announcements**

· *District Assembly:*

- March 28th, 8:30am-2pm York County Community College. Steve will make an announcement to boost attendance from the club.

**Old Business**

· *My Place Teen Center:*

- Steve reported at the last meeting they needed help with their kitchen and wanted to make a substantial donation. Mike moved to donate \$1,000 for that project and seconded by Judy. Bill suggested the donation committee review though most of the committee was here. Christine wants to know where this would fall in the budget. Mike suggested we have some publicity around the donation. There were no objections and it was approved.

· *Polio Plus Donation for Speakers:*

- Steve mentioned about making a donation on behalf of the speakers. We will research the speakers and work to get that paid. It was agreed we will use the money from the Polio Plus cans to offset this cost.

**New Business**

· *Grant Writing Seminar:*

- Paul wanted to get him and someone else to attend a grant writing class. Paul & Steve will follow up.

· *Maine Adaptive Skiing:*

- There was a request from Frank to make a donation. In the past it was \$250 and it was agreed to do \$250 again.

· *Other business: St. Patricks Day Social-2 weeks from today and \$25 per person.*

- Other Fundraisers: N/A

- Interact: None

· Meeting adjourned following completion of business at 11:18 AM.

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