

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: March 6, 2018)

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

Board Members:

Present: Pres Bill Chadwick, Treasurer Bill Gowen, Club Service Christine, Johnson, Vocational Service Judith Reidman, Interact & Club Protection Dave Rolfe, Club Service Sarah Hutchins, Rotary Foundation Steve Rand, PE Deb Shangraw

Absent: Past Pres Jason Beaver, Secretary Michael Foley, Srgt at Arms Carlo Giraulo,
Quorum present? Yes *Others Present:* Kirk Nygren

Proceedings:

- *Meeting called to order* at 10:35AM by Pres Bill Chadwick
- *Secretary's Report:* (Last month's minutes are posted on the website). Date will be corrected. There were no other objections to the report.
- *Treasurer's Report:* Bill provided a report on the Guatemala H2O account. All is in order and a copy of the account has been sent to Tony Wagner. Sebago Lake still has \$2000 held for this project. Las Amates Club is also holding their \$1000 separately from our account.

Announcements

- Interact New Generations Conference March 17 at York High School - Rotarians welcome \$15, 8AM-2PM registration form at [Rotarian Registration](#)
- Rotary Leadership Institute – March 24 at York County Community College Wells \$75 - Parts I, II, III and Graduate [rlinea registration](#)
- Membership Best Practices Seminar March 22 at Cape Elizabeth Community Center Free to all members 6-8PM Register at [Membership Seminar March 22](#)

Committee Reports

- *Foundation:* Steve reported YTD of \$9019 to Annual Fund. Total contribution \$13,393 from all members including Polio Plus and Endowed Fund. 12 members are signed up for Rotary Direct. We are ahead of last year and expect additional one-time donations before year end.
- *Vocational Service:* Kirk asked about getting a GoPro camera to create a video during construction of the current home. Bill asked that Kirk research and bring a pricing proposal to the board. It was suggested that Scott Linscott could advise on selection of the right equipment. Kirk is also asking for a Troiano dumpster to be located at the site: \$60 to deliver, \$120 to remove, plus \$50 per month. This will save time for the kids. Travel time is already 24 minutes lost to construction. Sarah Hutchins will work with Kirk and Troiano to see if price can be improved.
- *Interact/Youth Service/Protection:* Dave will attend Dist Training Assembly which will have a session for Protection officers. Payments to advisors is in the works. New Generations conference March 17. GHS has 6 kids planning to attend. Waiting on number from WHS. We will cover the \$10 per head once we know the count. Motion by Deb to cover the cost of the student registration and up to two members to attend at \$15. Steve seconded. Approved.
- *International Service:* The team all came back alive from Guatemala! The team will present a program at an upcoming weekly meeting. Steve reports that the trip was "awesome". Las Amates club has agreed to take point on a global grant to drill a well in Guatemala. It cannot be Cuatros Cayos, but Las Amates has identified an alternate community.
- *Community Service:* Things are in motion for July and August community nights with Sea Dogs. We will have reps from both charities speak to us at an upcoming meeting. Links to order tickets should be available this week. Sarah will provide links as soon as available.

Unfinished Business

- *DG Award:* Deadline midnight April 15. Sarah will coordinate the gathering of hours. Bill and Christine will get the hours reported into RCC, which is a requirement.
- *Paul Harris Fellows:* For Henry's late son Ken Saunders and daughter Leslie Saunders. Steve has pins in hand and we need to select a date. Steve will coordinate a date, but would like to wait until Henry gets back in May. Tentatively May 15. Alternate May 8.

New Business

- Judith moved. Steve second. Approved providing \$200 for Community Read Sponsorship.
- Steve moved. Bill C second. Approved to give \$100 to Maine Adaptive sports.