

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: March 7th, 2017)

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

Board Members:

Present: President Jason Beaver, Secretary Michael Foley, Treasurer Bill Gowen, Interact & Club Protection Dave Rolfe, Rotary Foundation Steve Rand, Vocational Service Judith Reidman, President-Elect & International Service Bill Chadwick, Vice President & Community Service Kate Wight, & Past-President & Club Service Christine Johnson.

Absent: Sergeant at Arms Carlo Giraulo, *Quorum present?* Yes

Others Present:

Proceedings:

· *Meeting called to order* at 10:34AM by President Jason Beaver

· *Secretary's Report:* (Last month's minutes) No objections. No proposed members right now and some new members that haven't attended. Also update on dues provided. There was no objections to the report.

· *Treasurer's Report:* Bill presented updated financials for the club account, house account and charities account. Also reported on the Rotary Grant. Any remaining funds will be put right back into the project. It was moved and approved to allow that. Steve also reported on some remaining issues with the house and also preordering Christmas Trees. There were no objections to the report.

Announcements

•None

Committee Reports

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

- *Vocational Service: Judith-She is working on setting up meeting with Todd. Judy will followup on that and the trailer repair.*
- *Club Service: Christine-Presented gift of life issues for the future. Hoping to spread the burden on other clubs in the area. Both time and money support would be needed. Steve advised moving forward we should cap it at \$500 and Gift of Life is willing to help in the future. Steve will followup and report back. There will also be a future check presentation.*
- *International Service: Bill-Reported on the District Grant projects. Global Grant water project is the new initiative and Bill is exploring that. He needed an invitation and a host club which he is working on. He is looking for a vote from the board to proceed with the grant. It was moved and seconded that we proceed with the project not to exceed \$1,000 of club funds with the remaining to be raised and also approve the District Memorandum of Understanding. Bill also reported that our sister club began a project involving tree planting. He will followup.*
- *Interact/Youth Service: Jason reported a Gorham Student that attended RYLA last year will now be part of the staff. He advised applications are available and will begin working on that. Also the Interact Conference is coming up and being worked on. The club will be paying for the fees. Jason also reported on the 4 Way Test contact and given to the clubs.*

Old Business

- **Paul Emery Memorial Donations-** Total received of \$1,010 so far. Christine spoke to Pat Emery and she would like us to support My Place Teen Center.

Speaking with Donna she would like us to join their 500 Club and commit to give \$960 every year. Aside of this, she would like us to join the 500 Club anyways and it was moved and seconded to do this on an annual basis for \$1,000. The motion was withdrawn and will be discussed later. It was agreed to do something with them and with a permean fixture in his honor we can affix a plaque. Christine will followup with Donna and have them get back to us with a tangible request. It was moved we will continue to collect for now with the goal of \$1,500 and the club will match \$500. No objections and we will discuss further. **Not discussed today and will followup.**

- **District Conference Donation**-Judith will be working on this for May.

New Business

- **Golf Prizes**-Jack is looking to purchase prizes in advance for the tournament not to exceed \$600. I was moved and approved.
- **St. Patricks Day Dinner**-Jason was concerned about time and hope we can wrap everything up by 7:30. Christine advised it should be all set.

Funding Requests

- None

Other business: None

Other Fundraisers: None

Meeting adjourned following completion of business at 11:26 AM.

Minutes submitted by Club Secretary, Michael Foley.