

# **Westbrook-Gorham Rotary**

## **Board Meeting Minutes: May 3, 2016**

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

### **Board Members:**

*Present:* President Christine Johnson, Judith Reidman, Paul Emery, President-Elect Jason Beaver, VP Bill Chadwick, Julie Hamm, and Mike Foley.

*Absent:* Jack Kivus, Immediate Past-President Steve Rand, and Dave Rolfe.

*Quorum present? Yes*

*Others Present: None*

### **Proceedings:**

· *Meeting called to order at 10:40AM by President Christine Johnson*

· *Secretary's Report:* (Last month's minutes) vote to accept deferred to June meeting.

· *Treasurer's Report:* Treasurer not present

### **Announcements:**

· **Westbrook Community Clean Up Day May 7- volunteers needed – Judith & Ed Reidman, Julie Hamm, Paul Emery, Mike Foley and Christine Johnson signed up.**

· **President changeover will be 6/28. That evening, RYLA graduation and district changeover will be held at Camp Hinds**

### **Committee Reports:**

· *Literacy:* Julie is still delivering books to Westbrook community center twice a month. She calls Gorham once a month and provides as needed.

· *Community Service:* Canoe shack at Shaw Park may need work. Launch site at Mosher Rd portage needs clean up. Bring up at next club assembly to discuss organizing work teams.

· *Vocational Service:* Judith reports that WRVC is eliminating the drafting program. We do not yet know implications for the house project.

· *Grant Activities:* Bill Chadwick provided a report on activities for Guatemala. He provided an update on projects underway in Cuatro Cayos and future opportunities in that area. He has been instrumental in the formation of Los Amates Rotary Club with whom we will partner on any projects.

### **Old Business:**

· *To qualify for district grant consideration need to sign MOU and one member must take on line course*

· *Guatemala district grant submission will be made on or before June 1. This grant proposal will supply portable dental chair and trauma bag to Cuatros Cayos.*

· *RYLA: 2 Gorham Student names sent to District. Westbrook interviews pending.*

· *Dale Ave: Mold - Remediation by Octagon was done. Owens was on site with mold tester Monday and should have results later this week. Driveway – Judith will speak with Dan Riley*

· *WTD: We will be selling strawberry shortcake and water June 3-4.*

### **New Business:**

· *MPTC Beach to Beacon run Mike Foley Sponsorship \$250. Jason moved Paul seconded, board approved \$250.*

· *RYLA: Motion by Jason, second by Judith, board approved to fund a facilitator at RYLA if we do not fill up 6 spots with students.*

**Other Business: None**

**Other Fundraisers:**

· **WTD is both fundraiser and community engagement. Proceeds to be split between Westbrook and Gorham Food Pantries. See notes under Old Business.**

Meeting adjourned following completion of business at 11:20 AM

**Minutes submitted by C Johnson**