

Westbrook-Gorham Rotary

(Board Meeting Minutes: May 5th, 2015)

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

Board Members:

Present: President Steve Rand, President-Elect Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, Judith Reidman, Dave Rolfe, Hal Thomas, Jack Kivus & Past President Patricia Kenny.

Absent: Jason Beaver & Paul Emery

Quorum present? Yes

Others Present: none

Proceedings:

· *Meeting called to order* at 10:30AM by President Steve Rand

· *Secretary's Report:* (Last month's minutes) No objections to meeting minutes posted on the website.

· *Treasurer's Report:* Bill provided a quick report on the clubs financials and recent fundraisers though not much changed from the last meeting. He did report on house spending and not sure where that stands. He also continues to work on the bylaws for a 501C3.

Announcements

· *None*

Old Business

· *Gorham Service Project:* Paul & Christine with Cindy last month. They came away with some thoughts and Paul was going to be working on something.

· *RYLA:* Hal reported that interviews have occurred. Two were selected in Gorham and three in Westbrook. There has also be an alternate selected for Westbrook. There is potentially a chance we may be able to do six. Hal did advise there may be one kid who needs to leave earlier to attend another commitment. Hal will be looking into it. Hal would like us to look into potentially allowing all six. A motion was made to allow all six and the board agreed.

New Business

· *Interact UN Trip:* Steve talked about this upcoming trip where some clubs funded the trip and some clubs just made a donation. Last year we made a donation to help differ the cost for local students. Steve recommends to continue under that same path.

· *Portland Trails:* Judy and Steve met with a staff member about working on connecting a trail from Dale Avenue. They also mentioned some other projects we could help with. They would like to come and speak to the club. Steve is hoping we can start soon to help with a trail between WMS & WHS.

· *Member Paul Emery Recent Events:* Steve has suggested that Paul should make an apology to the club at a meeting and followup with an email. The board discussed the issue. Steve will talk to him and report back.

· *Other business:* Christine mentioned the District Changeover Dinner happening at Camp Hinds. Steve advised we will work on getting the word out.

- Other Fundraisers: N/A

· Meeting adjourned following completion of business at 11:25 AM.

Minutes submitted by Club Secretary, Michael Foley.