

## **Westbrook-Gorham Rotary**

(Board Meeting Minutes: November 3rd, 2015)

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

### **Board Members:**

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

*Absent:* President-Elect Jason Beaver, Bill Chadwick, Julie Hamm, Jack Kivus, Dave Rolfe, & Patricia Kenny.

*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) No Objections to last months. New members proposed of Jeff Malloy & Phil Spiller will be inducted today.

· *Treasurer's Report:* Bill provided a quick report on the clubs financials and our cash position. We are at about \$6k for the golf tournament. Bill and Mike will coordinate on outstanding dues. He provided an update on bylaws for a 501C3 and it has been sent to the accountant.

### **Announcements**

· *My Place Teen Center meal prep volunteers on 11/13, & 12/11 generally being the second Friday of the month. Christine, Mike, & Paul will help on the 13th.*

### **Committee Reports**

· *Golf Tournament:* Christine recapped of maybe developing a list for the future to improve things.

· *Christmas Tree Sale:* Mike showed the new sign up system and Steve is working with WRVC on the trailer. Electrical should be ready.

· *Literacy Project:* Boxes of books are out in the community for the taking. We will need to start collecting books. Christine will apply to eltrusa club.

· *MPTC updates:* Ongoing meals.

· *Charitable Giving:* Awaiting Jason.

### **Old Business**

· *Salvation Bells:* Christine will announce it at the meeting.

· *Dale Ave:* Judy working on a water issue that it was determined to be a stream and she will be working with DEP and homeowners. Judy advises we have no obligation and will keep us updated.

### **New Business**

· *Foundation Matching Challenge:* Christine would like to do this again this year. It was agreed that we will match up to \$100 and an additional \$25 for those who sign up for Rotary Direct. No objections.

· *Toys for Tots:* Christine would like us to do Yankee swap and bring a gift for Toys for Tots at the Christmas Party. It will be encouraged. There were no objections.

· *City of Westbrook GA:* Christine mentioned letters she has received from GA and whether or not we would be able to help out with some who be in need. If there is a need, she will advise them to reach out to us. Limited to trees.

· *Other business:* None

Other Fundraisers: N/A

· Meeting adjourned following completion of business at 11:22 AM.

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