

Westbrook-Gorham Rotary
(Board Meeting Minutes: November 4th, 2014)
(Prior to our regular meeting at the Westbrook Regional Vocational Center)

Board Members:

Present: President Steve Rand, Vice President Christine Johnson, Secretary Michael Foley, Hal Thomas, & Paul Emery.

Absent: Treasurer Bill Gowen, Past President Patricia Kenny, & Judith Reidman
Quorum present? Yes

Others Present: none

Proceedings:

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

· *Secretary's Report:*

- (Last month's) No objections to meeting minutes posted on the website.
- We will have a member induction on 11/25.
- We also discussed members who hadn't attended or payed dues.

· *Treasurer's Report:*

- Bill provided a report on the clubs financials as well as the house trust though he was not in attendance. Christine mentioned donations and board discussed.

Committee and Program Chair Reports

- *None:*
- N/A

Old Business

· *Meal Pricing:*

- President Steve mentioned the reduction of the guarantee to 15 but should there be more coming, we should let the Chef know.

· *Speaker Update:*

- Christine updated the board on speakers.

· *Rotary Foundation Donations:*

- President Steve advised Foundation Chair Jason Beever is seeking more information about the match program we discussed. We will discuss that at our next meeting as well as a donation from the club as a whole. Christine also mentioned other donation matching.

· *Bylaws:* Steve checked to see if anyone had reviewed them and we will discuss them in the future.

New Business

· *Trail Service Project:* Steve suggested we should work on a trail to connect the WMS & WHS. Paul will touch base with the City Planner about current trails and see what we can do. Board agreed this is a great idea and will consider.

· *Other business:* Christine suggested as part of the Christmas Party, we also bring a donation for some organization. It was suggested to discuss with Judy.

- Other Fundraisers: Christine gave a brief report on the Christmas Tree Sale.

- Interact: None

· Meeting adjourned following completion of business at 11:15AM.

Minutes submitted by Club Secretary, Michael Foley.