

# **Westbrook-Gorham Rotary**

## (Board Meeting Minutes: November 9th, 2010)

### (Prior to our regular meeting at the WRVC Conference Room)

#### **Board Members:**

*Present:* President Pat Plummer, President-Elect Lew Emery, Past President Paul Emery, Secretary Michael Foley, Carolyn Watkins, Ted Angel, Steve Rand, Bill Gowen, Cliff Plummer, Hal Thomas(*arrived late*), *Vice President Jack Kivus*(*arrived late*).

*Absent:* Treasurer Seth Shields, Judy Reidman, & Hal Thomas

*Quorum present?* Yes

*Others Present:* none

#### **Proceedings:**

- *Meeting called to order* at 10:30AM by President, Pat Plummer
- (Last month's) Meeting minutes of October 12<sup>th</sup>, 2010 were presented.

#### · *Secretary's Report:*

- President Pat Plummer reported on the minutes from last meeting, as Secretary Michael Foley was absent. Cliff Plummer took the minutes in the Secretary's absence. The board approved the minutes as presented. Later in the meeting Mike also updated the club about Club Runner and their partnership to keep everything updated with Rotary International. Pat also advised the website address is live.

#### · *Treasurer's Report:*

- Treasurer Seth Shields was absent and no report was presented.

#### **Committee and Program Chair Reports**

#### · *Foundation:*

- Jason Beever was not present but President Pat Plummer advised that Jason will be recognized for putting Rotary as a beneficiary in his Will.

#### · *Christmas Tree Sales:*

- President-Elect Lew Emery updated the board about the upcoming Christmas tree sale. Secretary Michael Foley reported that the location would be all set with the city.

#### · *Membership:*

- President Pat Plummer updated the board that we will induct Helen La Count to the club today with Ted Angel's assistance as membership chair.

#### · *Golf Tournament:*

- President Pat Plummer updated the board that Jason Straetz has scheduled the golf tournament for next year.

#### · *Festival of Trees:*

- President Pat Plummer updated the board that a group met and is planning for this event.

#### · *Fruit Sale:*

- Carolyn Watkins advised she would not receive any information about this until later in the year.

#### **Old Business**

#### · *Club Bylaws & Constitution:*

- President Pat Plummer spoke about adopting club bylaws. Rotary provides a set of generic bylaws that has been reviewed by Steve Rand and edited. Steve presented a draft that was reviewed and discussed by the board. Pat also advised that in the future we will need to include the new Club Protection Officer. Steve advised that we should adopt aside from the Club Protection Officer, as that is a resolution. Paul Emery questioned insurance and advised we are covered with Rotary International. Steve advised to send out to the club and adopt at our next meeting. After a brief discussion, the board agreed.

#### **New Business**

#### · *Rotary Rose Bowl Float:*

- President Pat Plummer advised of a request for a donation to support the float. It was moved by Mike and seconded by Hal to not donate. After a brief discussion, the board approved.

· *Club Visioning:*

- Bill Gowen spoke about Club Visioning to update the board. An electronic questionnaire will be going out to members to plan the process, which will need to be submitted by November 19th, 2010. The process is scheduled for December 8th, 2010 at the WRVC Culinary Arts Dining Room. After a brief discussion, the board agreed.

· *Other business:*

- None

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

· Minutes submitted by Club Secretary, Michael Foley.