

Westbrook-Gorham Rotary

(Board Meeting Minutes: October 14th, 2014)

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

Board Members:

Present: President Steve Rand, Secretary Michael Foley, Treasurer Bill Gowen, Vice President Christine Johnson, Past President Patricia Kenny, Hal Thomas, Judith Reidman, & Paul Emery.

Absent: N/A

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.
- Mike reviewed outstanding dues for members Jim Boyle & Dennis Plante. Board agreed to terminate members by end of month if we do not hear otherwise.
- We also have a new member application from Julie Hamm. The board has agreed to approve the membership pending no objections from the membership.

· *Treasurer's Report:*

- Bill provided a report on the clubs financials as well as the house trust. Bill also reported the golf tournament was very successful. There was also a brief discussion of paying Bruce Dyer for the Interact Club and their future activities. Bill would also like to have an internal audit done of his work for the last three years. He also added that he filed a tax return.

Committee and Program Chair Reports

· *None:*

- N/A

Old Business

· *Rotary Foundation Donations:*

- President Steve had Foundation Chair Jason Beever speak about the status of our club with the foundation. He also reported that we have a number of recognition points that can be used towards others. He has suggested the club should increase support for the foundation as an effort to improve our position towards grants. Starting a match program might help to improve things. Using the money towards the club contribution as well points towards the member. The board agreed that this is a good plan and Jason will found out more information to report back out our next meeting. In the future we will present to the club at a club assembly.

New Business

· *Bylaws:* Steve reported the bylaws as adopted during Pat Plummer's Presidency in November of 2010. Steve would like everyone to review and we will discuss at our next meeting.

· *Festival of Trees:* Steve reported the donation request and we will proceed with \$100 donation. The board moved and approved.

· *Other business:* Judy suggested we schedule a Christmas party at some point in December. Board agreed on December 11th at 5:30pm.

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

-House Project: Steve reported on a previous meeting and the delay of the house project. He referred to a decision that was made about the super insulation that undid a prior decision though the exact date was not known. Costs have been a concern and have been handled by Pat & Cliff. There continues to be concern about the project going forward. Owens has agreed to assist and oversee the project going forward with Pat & Cliff's help. This was a brief update and will report on further.

- Interact: None

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

Minutes submitted by Club Secretary, Michael Foley.