

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: October 4th, 2016)

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

Board Members:

Present: President Jason Beaver, Secretary Michael Foley, Treasurer Bill Gowen,, Vice President & Community Service Kate Wight, Vocational Service Judith Reidman, Club Image Paul Emery, Interact & Club Protection Dave Rolfe, Rotary Foundation Steve Rand, & Past-President & Club Service Christine Johnson. Non Board Members Governor Marge Barker.

Absent: President-Elect & International Service Bill Chadwick & Sergeant at Arms Carlo Giraulo, *Quorum present?* Yes

Others Present: None

Proceedings:

· *Meeting called to order* at 10:30AM by President Jason Beaver

· *Secretary's Report:* (Last month's minutes) No objections. Proposed member of Christian Powers with no sponsor and has not visited club. He has been encouraged to visit and we will leave his application pending until he visits.

· *Treasurer's Report:* Bill presented updated financials for the club account, house account and charities account. We will be making a lot more than last year on the golf tournament approx. \$8,000. There were no objections to the report and approved by all present.

Announcements

•None

Committee Reports

Each Position reported their Individual Committee Responsibilities, Goals, Objectives, Priorities:

• *Vocational Service: Judith Reidman-Reported that there was a house trust committee meeting. Deciding a future lot is currently on the table and there is potential to pre-fab pieces to transport. Lot's are still being considered and the transitions of the future house are still being discussed.*

• *Vice President & Community Service: Kate Wight-She reported updates of a project she is working on with Great Fall Elementary School in Gorham. District protection and the school requires a background check for adults. The school is working on another project now and will identify kids who need help. There is an application to volunteer online that can be completed for a background check and a volunteer orientation. The details are being worked out and they are meeting next week. The board agrees the background check at the school is sufficient for club protection.*

• *Club Service: Christine Johnson-Christine reported on the Hannaford Community Cash program with CLYNK. She would like to use the funds to contribute a book to a library in the name of a speaker. She has made the contacts with children's librarian for needs and we will start fundraising. It was moved to have a 1 year pilot program for both initiatives with no objections.*

• *President Elect & International Service: Bill Chadwick-Not available for report though he just purchased plane tickets for Guatemala trip in February.*

• *Interact & Club Protection: Dave Rolfe-Reported GHS Interact is going great. Given his work with this, it was moved to appoint Ethan Johnson as alternate CPO with Dave.*

•*Rotary Foundation Steve Rand-He checked the status on a potential matching program. We will discuss at our next meeting.*

Old Business

- Dues/Meals Committee-The committee will consist of Mike as the Chair, Bill, Christine, & Jason. We will meet soon to come up with a plan for dues billing and meal planing. Still to meet.

New Business

- Christmas Tree Sale-Bill will be leading with the help of others. Coordination is going on pricing and trees with other clubs.

Funding Requests

- None

Other business: None

Other Fundraisers: N/A

Meeting adjourned following completion of business at 11:24 AM.

Minutes submitted by Club Secretary, Michael Foley.