

Westbrook-Gorham Rotary

(Board Meeting Minutes: October 6th, 2015)

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

Board Members:

Present: President Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, President-Elect Jason Beaver, Past-President Steve Rand, Judith Reidman, Julie Hamm, Paul Emery, Jack Kivus, & Dave Rolfe.

Absent: Bill Chadwick, & Patricia Kenny.

Quorum present? Yes

Others Present: none

Proceedings:

· *Meeting called to order* at 10:32AM by President Christine Johnson

· *Secretary's Report:* (Last month's minutes) No Objections to last months. New members proposed of Jeff Malloy & Phil Spiller with no objections.

· *Treasurer's Report:* Bill provided a quick report on the clubs financials and our cash position. He provided an update on bylaws for a 501C3. The subcommittee to finalize everything to include him, Judith, and Steve has not yet met with the accountant.

Announcements

· *My Place Teen Center meal prep volunteers on 10/9, 11/13, & 12/11 generally being the second Friday of the month. Deb & Steve will do the first week and work on getting volunteers. Steve also mentioned issues involving grants as well.*

Committee Reports

· *Golf Tournament:* Steve reported on the golf tournament and that we didn't make as much money as we'd like but did very well.

· *Christmas Tree Sale:* It was decided to return to the parking lot and Steve will be working on finalizing everything.

· *Literacy Project:* A recent large donation was received and needs to be sorted.

· *MPTC updates:* Christine and Steve will be meeting with the Falmouth Club to discuss things further.

· *Charitable Giving:* Jason will finalize the committee to review donations.

Old Business

· *Christmas Party:* To be held on December 8th.

· *90th Anniversary:* The committee is being formed and Dave has some items from the 75th to work from.

New Business

· *District Conference:* We will explore paying for some members to attend.

· *Other business:* Judy mentioned that there is some issues with the Dale have project. She states that there is some erosion and she is working with the city on the issue. Christine also mentioned supporting Interact for the Festival of Trees.

Other Fundraisers: N/A

· Meeting adjourned following completion of business at 11:29 AM.

Minutes submitted by Club Secretary, Michael Foley.