

Westbrook-Gorham Rotary
(Board Meeting Minutes: September 1st, 2015)
(Prior to our regular meeting at the Westbrook Regional Vocational Center)

Board Members:

Present: President Christine Johnson, Secretary Michael Foley, Treasurer Bill Gowen, Paul Emery, & Dave Rolfe.

Absent: Judith Reidman, Julie Hamm, Bill Chadwick, Past-President Steve Rand, Jack Kivus, & Patricia Kenny

Quorum present? Yes

Others Present: none

Proceedings:

· *Meeting called to order* at 10:36AM by President Christine Johnson

· *Secretary's Report:* (Last month's minutes) 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. A brief discussion was had about the tree sale and house project as well. Bill also suggested that we re-establish the charity committee to work on donation budgets. Jason will be the chair and establish the group.

Announcements

· *Last meeting at the American Legion will be September 8th. We will meet at My Place Teen Center on the 15th and the Golf Tournament is on the 22nd.*

· *Portland Rotary Gala, September 12th. Christine will be attending.*

· *Uganda Celebration in Portsmouth September 7th. Paul may attend.*

Committee Reports

· *Golf Tournament:* No one present to update though Pat & Cliff have received a lot of sponsorships and a potential of 20 teams.

· *Christmas Tree Sale:* Christine will followup with Steve on ordering and Mike will followup on current location electrical.

· *Literacy Project:* No Update

· *MPTC updates:* Check was presented at our last meeting.

Old Business

· *None:*

New Business

· *New Club Donation:* Christine reported it is customary to gift new clubs and new Kittery After Hours Club has been formed. It was suggested to make a \$100 donation from the club and there was no objections. Christine may also attend their Charter Night Celebration.

· *Other business:* Christine reported on some other small events going on in the area and will look further into them.

Other Fundraisers: N/A

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

Minutes submitted by Club Secretary, Michael Foley.