

**Westbrook-Gorham Rotary**  
(Board Meeting Minutes: September 2nd, 2014)  
(Prior to our regular meeting at the American Legion Post 197)

**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 meeting minutes to approve.
  - Mike reviewed outstanding dues for members Jim Boyle, Carlo Giraulo, & Dennis Plante. Also reported on potential website updates coming soon. Future board meeting minutes will also be posted on the website.
  - We also have a new member application from William Chadwick. The board has approved the membership pending no objections from the membership. Moved by Hal Seconded by Paul.
- *Treasurer's Report:*
  - Bill provided a report on the clubs financials as well as the house trust. Christine also reported on donations that will be made by the club that were approved at the last board meeting.

**Committee and Program Chair Reports**

- *None:* Steve did mention that we need to have a proper board and committee structure. He will be looking for bylaws.
- N/A

**Old Business**

- *None*

**New Business**

- *Rotary Foundation Donations:*
  - President Steve reported on the idea about the club and its members donating more to the trust. He is working with Foundation Chair Jason Beever about the possibility of a matching program from the club. Jason will attend a future board meeting and we will decide at a later date.
- *Other business:* Report on request from Mission Possible and the potential of doing a joint fundraiser like a Pizza Challenge. To be discussed further.
- Other Fundraisers:None
- Interact: None

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

**Minutes submitted by Club Secretary, Michael Foley.**