

Westbrook-Gorham Rotary

(Board Planning Meeting Minutes: September 5th, 2017)

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

Board Members:

Present: President Bill Chadwick, Secretary Michael Foley, Treasurer Bill Gowen, President Elect & Community Service Kate Wight, Club Service Christine Johnson, Interact & Club Protection Dave Rolfe (arrived late)s.

Absent: Vocational Service Judith Reidman, Rotary Foundation Steve Rand, President-Elect Deborah Shangraw, Rotary Foundation Steve Rand & Sergeant at Arms Carlo Giraulo

Quorum present? Yes

Others Present: None

Proceedings:

- *Meeting called to order without a quorum at 10:37AM by President Bill Chadwick*
- *Secretary's Report: Mike reported the last meeting and the prior meeting meetings were in order to be approved. Also there is a new member of Sarah Hutchins proposed by Phil Spiller. It was moved and approved for the new member.*
- *Treasurer's Report: Bill presented updated financials for the club account, house account and charities account. He advised we are in a good financial position and the accountant will be preparing the 990. There were no objections to the report as a whole. This item was presented without a quorum.*

Committee Reports

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

- *There were not reports.*

Old Business

- **Golf Tournament**-Christine reported about what she knows with the Golf Tournament. She advised that Mister Bagel will be donating lunch and there will be an official photographer.
- **Guatemala Project**-Bill reported on the updates with the project and how sometimes it takes time to get everyone to sign off on the project.
- **Christmas Tree Sale**-Kate reported on the Christmas tree sale and how they should be ordering soon. She also wanted to get an update on the trailer.
- **Reading Project**-Kate reported on the upcoming reading projects for the Gorham Schools as we have done in the past. Christine also reported on a potential program with Westbrook.
- **Locker Project**-Christine reported that their school year distributions will begin tomorrow and volunteers will be needed throughout the year. There will also be a food drive this weekend.
- **Drug Prevention Project**-Christine reported on the one happening in Kennebunk with Chief MacKenzie and the potential for having one here.

New Business

- **Six Areas of Focus**-Bill presented the areas we will focus on for the Governors award.
- **Interact UN Day Funding**-Approved \$500 per Interact Club to help them attend Rotary UN Day in November. Bill G moved the \$500, and I seconded. Original proposal was for \$400 each, \$100 higher than last year.

- **Hurricane Harvey Relief & Recover**-Board will discuss at the next meeting.
- **Rotaract for St. Joe's**-We have not heard more from Sheila Rollins about progress with Rotaract at St Joseph's. We still need to identify a point person. We also need to commit \$200 to help get them started. Board members in the room approved this amount.

Other business: Board also discussed the following items when I had left the meeting:

- N/A

Other Fundraisers: None

Meeting adjourned following completion of business at unknown time.

Minutes submitted by Club Secretary, Michael Foley.