



## **Sebago Lake Rotary Board of Directors Meeting**

**10/14/2021**

Present: Cyndy, Rachel, Ingo, Deb, Mark M., Robin, Kevin, Kat  
(Max, George, Don, Tricia)

Lobster Roll Proceeds: Club voted to present the Veterans Center with a check for \$500 from the charitable account and a check for \$150 from the operating account for the hall rental.

Pizza Challenge: Covid's economic impact on businesses. Is it viable. Cyndy suggested a spring lobster roll event dependent on lobster prices. Cyndy suggested maybe we can partner with the Chamber of Commerce on an event.

Open Board Seat: will be discussed at the special board meeting next week. The session will be next Thursday at 11 am. Location tbd.

PR Position: Mark stated that Sydney Gagnon is interested in the PR position. She will be joining the Rotary. Board voted in favor of Sydney. Cyndy will give her online access to our social media.

Tax Consequences: Cyndy will talk with Bruce Cort our accountant .

WHS Interact Update: Propose that we spend \$23 per student for a welcoming pack and shirts. We will have a ceremony for

them. Club approved. Kevin recommended we may want a corporate sponsor.

Unity Gardens: Please send ideas to Mark or Deb.

Standish: Rachel volunteered to do some outreach in this area to see where we can help out and be most effective.

Speakers: Laura Morris is lead. Speakers are slated for the 3<sup>rd</sup> Thursday of each month.

Forums: There will be four a year. Some areas of concentration are mental health, substance abuse, holiday fraud.

Membership Recruitment: Mark is working with Robin to do member outreach through the Chamber. Membership flyer is going out to club members . Please review and send your feedback.

Evening Meetings: Still in the planning stage. Claire is sending out a survey.

Meeting Formats: in person, zoom, hybrid- tabled to next meeting.

Trunk or Treat: Oct 23 behind Hannaford's. They are still looking for volunteers. Anyone wishing to donate candy please see Cyndy.

Christmas bonus: The Club voted to give our server an early bonus where as she will be out on maternity leave. Anyone wishing to donate a gift please bring it to the next meeting at Pat's.



## **SEBAGO LAKE ROTARY INTERIM BOARD MEETING**

**10/21/21**

**Present:** Cyndy, Rachel, Kevin, Deb, Mark M., Robin, Kat (George)

**BOD Open Positions:** Mark discussed clarification of our voting process. He also spoke about our current open board seat and nominee Max Bangs. Max will transition from a business membership to an individual membership to follow our accountability concerns. Nominee to be voted on by ballot at our next BOD.

**Getting Back to Normal:** Mark reviewed the sergeant of arm position and how it works along with our card game for those new members who have not participated before. It was discussed to remove this event when we have a board meeting due to a timing conflict. All BOD members agree.

**Communications with Non-Club Members:** It was voted on and agreed that we will continue to include prospective members for a period of 3 months at which time Rachel has volunteered to reach out to them. If there is no interest then they will be dropped from the list.

**Membership:** Mark spoke on support and retention of our club members along with membership outreach. Trying to grow our club with a positive and professional public appearance creating a more welcoming environment.



**BOD Positions Clarity:** Mark spoke on clarifying our roles and responsibilities as we move forward. Kat recommended adding Cyndy's position with distinction to our by-laws.

**VP vs President Elect:** It was stated that the VP is not automatically the President elect.

**Internal Communications:** Kat

**External Communications:** Cyndy

**Parliamentarian:** Kevin S. spoke on having someone who knows our by-laws inside and out.

**BOD meeting:** Deb recommended that the club may want to consider separating the general meeting from the board meeting as the club did in the past. This matter will be discussed before the next Rotary year.

**Agenda/Minutes:** The club is looking at getting these out earlier but not too early as to miss important information.

**By Laws:** Committee to review and make recommendations to update our by- laws. **Volunteering:** Mark, Robin and Kevin

**Meeting Time:** 12:15 – 1:30pm at Pats

**Veterans:** The Rotary presented a check to the Windham Veterans Center of \$500 from our recent Lobster fundraiser along with \$150 for the use of the hall. A photo opp. Will take place on Wednesday.

**Speakers:** The 3<sup>rd</sup> Thursday is dedicated to speakers. Our next speaker is Kevin Joyce on substance abuse.

## **SEBAGO LAKE ROTARY SARGEANT AT ARMS 2021/2022**

<b>2021:</b>	<b>Oct/Nov</b>	<b>George</b>
	<b>Dec</b>	<b>Deb</b>
<b>2022</b>	<b>Jan</b>	<b>Cyndy</b>
	<b>Feb</b>	<b>Ingo</b>
	<b>March</b>	<b>Robin</b>
	<b>April</b>	<b>Max</b>
	<b>May</b>	<b>Mark W.</b>
	<b>June</b>	<b>Don</b>
	<b>July</b>	<b>Kevin</b>
	<b>Aug</b>	<b>Joe</b>
	<b>Sept</b>	<b>Karl</b>