

# Rotary Club of Saco Bay 2013-2014



President: Greg Cloutier  
Past President: Ted Gauthier  
Pres-Elect: Chris Jacques (2014-2015)  
Vice President: Sam Anagnostis (2015-2016)  
Treasurer: Gary Hammond  
Secretary: Lucie Hatch

Directors: Connie Minervino (2013-2016)  
Andrew Laduke (2013-2016)  
Judy Morin (2013-2015)  
Jeff Slaton (2013-2015)  
Leo Menard (2013-2014)  
Larry Littlefield (2013-2014)

Present: Greg, Ted, Chris, Sam, Connie, Dru, Judy, Jeff, Leo, Dennis  
Recorders: Connie & Judy

Meeting called to order at 7:05 am

Secretary's Report & Approval of Minutes: Unavailable- Tabled  
Moved by Chris and seconded by Ted to table until next meeting.

Treasurer's Report: Unavailable- Tabled  
Moved by Chris and seconded by Ted to table until May's meeting.

Membership Report: Chris Jacques

Survey – will present results at high level at club assembly

- Membership proposal - Moved by Ted and seconded by Leo to post Jason Allen and Phil Smith. Chris also stated that by-laws require posting prospective members for one week and will begin doing so (as opposed to the current practice of two weeks) going forward.
- Question rose about who incurs the cost of breakfast for guests (potential members). Agreed that the club pays for one breakfast only. Chris intends to begin using cards that indicate free breakfast to be presented at the front table. This point raised another question regarding the cost incurred by the club for Student of the Month breakfasts. Acknowledged that the agreement made at a prior meeting to pay for 4 breakfasts per student ( the student, the school representative and two guests) was not being enforced. Dennis will start instructing schools regarding the policy. Family members beyond 4 total guests are welcome, but will have to pay for their breakfast.
- District Assembly – 12 members attending
- 25<sup>th</sup> Anniversary Celebration – Cathy Leblanc chairing event tentatively scheduled for 11/15/14. Chris presented notes from the initial committee meeting and asked for thoughts. Brief discussion took place regarding Mike McGovern and Brenda Cressey, suggested by Dennis, as possibilities.

- 2014-2015 Board meeting schedule was emailed to the Board. During Chris' year, meetings will be held on Friday at 7AM at Prime Toyota Group. Chris thanked Judy for the use of Ocean Communities space.

New Business:

Youth Protection: Brad Paul is attending District Assembly and will report to the (Board or the club) in May.

7:35 Closed Operations and opened Foundation Meeting motion by Ted and second by Sam.

Charitable Giving: Jeff

- Kiwanis \$200 for Macaroni & Cheese program. Jeff will obtain more info on costs. Moved by Dru and seconded by Jeff to approve \$200 if the Charitable Committee supports the request after further clarification.
- Moved by Jeff and seconded by Chris to approve the following requests as presented:
  - \$500 Ferry Beach Ecology School's annual event
  - \$500 Robie Foundation refurbished iPad
  - \$500 Wounded Heroes Vietnam Wall event

Club Service: Sam

- Need to find replacement for Sam as committee chair
- Pipeline projects:
  - Compost bins for Community Gardens
  - Cascade Falls walkway tentatively scheduled for 5/10. Dennis Robillard point person.
  - Storage Shed (12x8) for OOB (animal food for what????). After much discussion about what the level of the club's involvement should be, Dennis agreed to obtain more information from Louise Reid, who originally presented the request) and the Board agreed to defer the request to the Charitable Giving Committee for recommendation.

Vocational Service: Greg announced 12 member attending District Assembly

International Service:

more information from Kerstin when she returns from Nigeria. Judy reported that we are in need of 10 host homes for the visiting Nigerian team. We have four homes confirmed. She has spoken with Roland Gagne who will solicit participation from the Biddeford club. Judy asked that it be presented to the club again at tomorrow's meeting. In-home dates are April 23 and 24.

Greg informed the Board of Kerstin's resignation as webmaster effective June 1<sup>st</sup>. The board acknowledged and was grateful for Kerstin's efforts in advancing and enhancing the use of the club's website.

Foundation: Greg announced that the club is only 5 or 6 members away from 100%.

Old Business: n/a

New Business:

501(c)3 discussion tabled until May when Phil Hatch and Dan Cote are able to attend. The discussion to take place is in regards to the club's current position of limiting charitable donations to 501(c)3 organizations.

OOB Middle School Interact

Dru & Isreal are meeting with Lloyd Crocker from Loranger Middle School tomorrow to discuss the possibility of an Interact club.

Added agenda item:

Rickie Stevens approached Leo regarding a family of 8 children in Biddeford in need of clothing and furniture. Greg agreed to present the request to the club at tomorrow's meeting.

Moved by Ted and seconded by Leo to adjourn at 8:40AM