

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)

Board Meeting of August 7th, 2013

Operations:

Secretary's Report: Lucie

- __63__ members, inducted AJ Villandry
- Average attendance %_88.64 July
- __4 of 4__ meetings held

B Brian Smith was accepted as a transferring member in an electronic vote.

Approval of Minutes: board minutes of July 10th and electronic vote of July 25th .

Operations Treasurer Report: Doc

See handout

- 3 club members have not paid their dues, one being Al Hills. (Hatches will assist Al)
- Profit and Loss Budget – please refer to handout
- Currents assets of \$30, 127.42

Old Business:

New Business: need for speakers

- Need speakers for September, Curt volunteered Linda Valentino, new OOB town manager will be asked, possibly the attorney general.
- Dru mentions that Sept is 'new generations' month, Oct is 'vocations month' and Nov. is world interact/foundation month – matching speakers with these themes is worth considering.

Lobster Bake;

- fellowship opportunity for our club to host the exchange students,
- venue is Curt Scamman farm,
- date: Oct. 5th somewhere between 1-2pm.
- Cost \$20 pp, not a fundraiser but simply a fellowship; cost of students is paid by the district

- Need signups with a final count beforehand

Foundations Meeting

Treasurer's Report: Doc's report is in transition, will be available at the next board meeting

Charitable Giving Requests; J Slaton

- No formal requests were submitted to the CGC, only form letters were received
- The committee decided to review the repeating charities, re-evaluate their 501 C3's and needs.

Charity of the Month:

- August – Student of the month
- Sept is Salvation Army Thanksgiving Turkey Baskets, to coincide with the induction of B. Brian Smith
- October is Toys for Tots
- November is fuel oil fund via YC Realtor's 501 C3 (already established)

*Fishing Tournament; L Menard

- No final numbers available as yet
- Monies are still trickling in
- Doc estimates a net gain of \$5000 thus far
- The \$750 from Bangor Savings is still outstanding – Jason Howe was volunteered to follow-up.
- Family wants to participate more
- 30 fishermen signed up this year, 37 last year
- Consider moving the Captain's Party to Friday
- Leo adds that Aquaboggin was OK with the event
- The Sun Chronicle printed 2 articles on the fishing tournament
- The final meeting of the tournament will be held in Sept.

*Tri-City Golf Tournament: P Hatch

- Only 5 signs have been sold at this time
- Dru mentions that he would be interested in donating \$100 toward and educational/informative sign versus sponsoring a business. Let PR submit several generic bullet points and add "donated by ..." on the sign.

Committee Reports:

- Community Service: Sam (Will no longer be the chair as he is Vice President this year)
 - TA gazebo painting – fellowship, TBA
 - OOB Historical Society – Vocational Service: Dennis asks for guidance regarding feedback to people who request assistance of the rotary club. Discussion included defining needs in protocols and policies based on needs and volunteer force.
- Cathy LeBlanc will be sending out get well cards to members who are ill/recovering from surgeries, etc.
- Red Sox Game of Sept. 17th. A 29 passenger bus has been rented, 16 verbal commitments received at this point, cost is \$85 per ticket. The bus leaves from Captain's Galley at 3:30pm, is booked for 7 hours. Any overtime will have to be paid afterwards.

- International Service: Nigerian Grant for KK (Stepping Stone Grant) KK applied for and received a spring board grant, \$9000 was available, she received \$4000. KK wants to go to Nigeria for 10-11 days in Oct., is looking for 6-8 volunteers to go with her. \$2000 will be for start-up of a new school, \$2000 for travel costs. The development of this grant starts first with going out to assess needs, then coming back to report the need, then apply for the grant.
- Rotary Foundation- D Robillard states that the club has given more this year than ever, an average of \$137 per member.

Old Business: District Gov visit is scheduled for Sept 12th, a reception with the Bidd/Saco Club is scheduled for Sept 11. Greg wants to make a donation to the governor of \$1000 to go toward a new classroom. Greg is striving for 100% participation to the foundation before her visit.

New Business:

1. The Permanent Fund

Tim's opening statement is reminding the members that it is always a challenge to raise funds (the economy fluctuations, asking the same people for money) and that it is difficult for some to say NO to a request. We also recognize more need than we can service. A possible solution is in the creation of an endowment, in which the principle must never be touched. It would be a gift to the next generation of Rotarians. Larry L. states that we should plant the seed that it is a legacy, also mentioned that the name should be changed to the Legacy Fund.

- Tim Murphy is the chair
- 7 members have made a donation
- Curt adds that we have operations surplus , portions could be deposited into this fund.
- Phil joins in with similar deposits with end of year unrestricted rollover dollars.
- Adding a line on the dues bill for donations to the Legacy Fund was mentioned but discussion reflected members possibly refraining from making donations to the foundation in lieu of a more locally based fund.
- Interest goes to the Charitable Giving,
- Need someone to manage it
- Issues mentioned by Tim; will eventually have pressure to spend the principle but it must remain untouched.
- Also mentioned is the option of matching funds.

A Motion was made by Greg and seconded by Doc to form a committee and to accept donations for the Legacy Fund. The motion passed with 9 in favor, none opposed.

A second motion was for President Greg to appoint a Legacy Fund committee. The motion passed with 9 in favor, none opposed.

2. Major Donor Kersten Kirchner will be recognized in Sept for reaching the status of major donor (\$10,000)
3. Old Rotary Wheel is in someone's chicken coop in Kennebunk. The trailer is being stored in the same place. The rotary wheel is falling apart – it was decided that if the Kennebunk Club wants to make a donation to our club for the trailer while disposing of the wheel themselves, then so it will be.

4. A big thank you to Jeff for letting us use his catered conference room for today's board meeting.

Motion to Adjourn the foundation meeting was made by D Laduke at 8:41am seconded by L Menard.

The next board meeting will be Sept 11, 2013 at 7:00am at Ocean Communities Credit Union in Biddeford.

Submitted by Lucie Hatch

Club Secretary

August 7th, 2013