

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 Feb 12, 2014 Operations

Board members present: G Cloutier, T Gauthier, C Jacques, S Anagnostis, L Hatch, J Morin, J Slaton, L Menard

Excused members: G Hammond, C Minervino, A Laduke, L Littlefield

Non board members in attendance: Kersten Kirchner, Dennis Robillard, Phil Hatch

Call to Order: 7:05am

4 Way Test: L Menard

Secretary's Report: L Hatch

- __68__ members, John Williams resigned Jan. 6th because of work obligations
- Average attendance _67.74% January, 24 makeups reported
- __5of 5__ meetings held,
- Ed Boucher requested board approval to have member status changed to "85 rule."

A Motion was made by Chris and seconded by L Menard to approve E Boucher's status as member of the "85 rule." The motion passed unanimously.

Approval of Minutes :

A Motion was made by C Jacques and seconded by L Menard to approve the minutes of January 8th. The motion passed with all in favor, none opposed.

Operations Treasurer Report: G Hammond absent, report not available at this time.

A Motion was made by C Jacques and seconded by T Gauthier to table the treasurer's reports for operations. The motion passed with all in favor (8), none opposed.

Frugal Feast District Food Drive is scheduled for 2/22/14 – chaired by E. Fournier, C LeBlanc to assist with sign-ups of volunteers. Any money collected will go directly to the food pantry.

A Motion was made by C Jacques and seconded by T Gauthier to proceed with supporting district Frugal Feast Food Drive of 2/22/14. The motion passed with 8 in favor, none opposed.

Membership Committee: C Jacques

- Proposed survey questionnaire was distributed to the board members for review; it will be presented to the club 2/20/14.
- Kersten suggested adding a line for comments
- It was also suggested that the survey should include an indication of support and participation in the fund raisers.
- C Jacques will need copy of attendance for the 2/20/14 meeting (secretary will provide)

Member Proposal: Taylor Fisher of the Raging Tides

A Motion was made by J Morin and seconded by S Anagnostis to post Taylor Fisher for club membership. The motion passed with 8 in favor, none opposed.

Susan Schmidt of Kennebunk, went to Nigeria with Kersten. (Let it be noted that Susan prefers to join the Saco Bay Club versus a Kennebunk Club.)

A Motion was made by T Gauthier and seconded by L Menard to post Susan Schmidt for club membership. The motion passed with 8 in favor, none opposed.

Public Relations: L Menard mentioned that there was no back up for Tina last week – Joanne Landry is the back up but she was also on vacation. Israel Collins is also on this committee.

Old Business:

New Business: Youth Protection Officer

- T Gauthier reported that Ann Lee Hussey was the push behind this position. She believed there was a conflict of interest with our protection office being our chief of police Brad Paul. Ted disagreed with her. Brian Mula-Howard took the position. The job entails doing background checks (on whom?). Ann Lee's rules included an immediate removal a member from the club if an accusation was made against him/her. There would be a presumption of guilt. If accusations were unfounded (after review by the protection officer,) then the member would be reinstated. The attorney involved in the above mentioned decision was in criminal law, not family law. Ted was opposed to the process.
- GSE background checks should be done by the district
- Report of a problem is confidential – neither the president nor the board would be advised of the accusation. Will request written parameters (D Laduke may have them.)

A motion was made by C Jacques and seconded by L Menard to close the operations meeting and open the foundation meeting at 7:33am. The motion passed with 8 in favor, none opposed.

Foundations Meeting

Call to order: 7:33am

Treasurer's Report: G Hammond absent.

A motion was made by C Jacques and seconded by T Gauthier to table the foundation report. The motion passed with 8 in favor none opposed.

- Dan Colby has been accepted as a nonvoting assistant treasurer during tax season.

Charity of the Month: discussed the libraries, March is literacy month.

A Motion was made by T Gauthier and seconded by C Jacques to make Dyer Library the February charity of the month. The motion passed with 8 in favor, none opposed.

March Charity of the Month; OOB Public Library.

Motion was made by T Gauthier and seconded by L Menard to make the OOB Public Library the March charity of the month. The motion passed with 8 in favor, none opposed.

Charitable Giving Requests: J Slaton The Charitable Giving Committee approved the following requests:

1. St. Andre's Health Care requested \$100 for their chocolate fair – money for camp scholarship.
2. OOB Little League – requested \$300 for team sponsorship.

A Motion was made by C Jacques and seconded by L Menard to approve the recommendations of the Charitable Giving Committee. The motion passed with 8 in favor, none opposed.

Committee Reports:

- Community Service:
 - Day of Service; OOB Library – they will close for renovations, previously requested help moving all books out of the library. No longer needed, they hired someone to move the books.
 - Chairman needed for year 2014-2015 – Mark Browne had been mentioned but is in Florida for 2 months. The Cascades project is next.

Auction: S Anagnostis

- Presently at 173 items, all big boards have been sold, still need a few quickie boards. P Hatch adds that several quickie boards from last year were very slow to pay, as auction treasurer, Phil will track invoices this year.
- International Service: K Kirchner – received an email from Nigeria – school will be completed at end of March. Our final report should be done and sent to the district by April 30th. KK wants to use the funds for school supplies/products.

A Motion was made by C Jacques and seconded by T Gauthier to spend the allotted funds for the Nigerian school supplies/products. The motion passed with 8 in favor, none opposed.

- Thirteen members of a Nigeria club are coming to Ohio, they are expecting to visit our club for a couple days, are requesting housing. KK states she will be in charge of entertaining and transporting them, we can provide the room.
- A Motion was made by J Morin and seconded by J Slaton to house 13 club members from a Nigerian Rotary Club. The motion passed with 8 in favor, none opposed.

- Rotary Foundation:

- PHF nominees – Pam Belisle (founded Don't Shake Jake) and Pam Payeur (Wounded Warriors) –unanimously approved by PHF committee.

A Motion was made by C Jacques and seconded by L Menard to approve Pam Belisle and Pam Payeur for Paul Harris Fellows. The motion passed with 8 in favor, none opposed.

Old Business:

- Frugal Feast – A Motion was made by C Jacques and seconded by S Anagnostis to approve the district Frugal Feast participation on 2/22/14, (all money collected goes directly to the district.)

New Business: Voting on fundraisers for 2014-2015

1. Fishing Tournament – L Menard
 - a. Tentative dates of July 18- 20. The Captain's Party would be Friday.
 - b. Heather Cyr's family is interested in taking a larger role in the planning and operation of the tournament.
 - c. Would like involving youth groups, but no school in session
 - d. K Kirchner suggested promoting the tournament via Raging Tides
 - e. P Hatch reiterates his concern with the lack of effective financial controls. Protocols have been established, but were not followed either year.
 - f. Creates a high risk of personal liability to board members
 - g. The club needs to buy into this fundraiser – participation is key
 - h. Interferes with the Tri-City Golf Tournament
 - i. C Jacques - Incoming board members should be included in its discussion, need to know how the club feels about it, also wants the survey results before deciding on it.
 - j. Will rank the fund raisers on the survey.
 - k. J Morin – put the protocols in place and use them, need to depersonalize this and club members need to be willing to participate.
 - l. J Slaton has a contact from Prime Toyota who may be willing to come teach how to cast, provide prizes, etc.
 - m. Tentative date is July 18th-20th, Captain's Party being on Friday this year.

A Motion was made by T Gauthier and seconded by J Morin **to table a decision on continuing the fishing tournament. The motion passed with 8 in favor, none opposed.**

2. Electronic Recycling – P Hatch
 - a. This year's date is May 31, 2014; originally hoping to line it up with the open house at Public Works but they changed their date to the fallA Motion was made by T Gauthier and seconded by J Morin to approve the Electronic Recycling Fundraiser for the year 2014-2015. The motion passed with 8 in favor, none opposed.

3. Tri-City Golf Tournament –

A Motion was made by T Gauthier and seconded by J Slaton to approve the golf tournament fundraiser for the year 2014-2015 – the motion passed with 8 in favor, none opposed.
4. Auction – A Motion was made by C Jacques and seconded by T Gauthier to approve the auction for the year 2014-2015. The motion passed with 8 in favor, none opposed.

Toys for Tots Program – L Menard

Lots of inventory

Need signature of president on the contract by April 1st, 2014

A Motion was made by C Jacques and seconded by T Gauthier to support the Toys for Tots program for the year 2014-2015. The motion passed with 8 in favor, none opposed

RYLA – D Robillard

- 4 children of Rotarians qualify for RYLA (LeBlanc girls, Jacques son, LePauloue son)
- We have 12 slots, TA already has 10 applicants
- If club members' children apply and don't get accepted by the schools, the club will fund their attendance above the budgeted allotment

New Generations Conference – T Gauthier

- District is requesting clubs to provide sponsorship funding to fill a budget shortfall of \$600-\$800.

A Motion was made by T Gauthier and seconded by J Slaton to award \$100 Bronze sponsorship to the district for the New Generations Conference. The motion passed with 8 in favor, none opposed.

Additionally a Motion was made by T Gauthier and seconded by J Morin to pay up to 20 kids to attend the New Generation Conference in York, from the OOB and Saco schools. The motion passed with 8 in favor, none opposed.

Motion to Adjourn the foundation meeting was made by S Anagnostis and seconded by T Gauthier at 9:01am. The motion passed with 8 in favor, none opposed.

The next board meeting will be at 7:00am March 12th, 2014 at Prime Toyota in Saco.

Submitted by Lucie Hatch

Club Secretary

Feb. 12, 2014