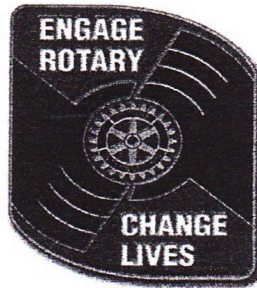


Rotary Club of Saco Bay 2013-2014



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 March 12, 2014 Operations

Board members present: G Cloutier, T Gauthier, C Jacques, S Anagnostis, L Hatch, J Morin, J Slaton, L Menard, G Hammond, C Minervino, D Laduke
Excused members; L Littlefield
Non board members in attendance: Kersten Kirchner, Dennis Robillard, Tim Murphy, Curt Scamman, T Wilson

Call to Order: 7:00am
4 Way Test: D Laduke

Secretary's Report: L Hatch

- __68__ members,
- Average attendance __78.14% February, 35 makeups reported
- __4of 4__ meetings held,
- Edits of minutes of Feb. 12, 2014: President Cloutier made a motion to change "Money collected will go directly to the food pantry (remove district.)"

Approval of Minutes :

A Motion was made by G Hammond and seconded by T Gauthier to approve the minutes of Feb. 12 with the correction worded above. The motion passed with all in favor, none opposed.

Operations Treasurer Report: G Hammond states that there is no operations report available at this time. But the Student of the Month breakfasts are way above normal.

A Motion was made by C Jacques and seconded by T Gauthier to make April a second Charity of the Month dedicated to the Student of the Month program. The motion passed with all in favor, none opposed.

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 (10), none opposed.

Membership Committee: C Jacques

- Vicki Groskose, Manager of Staples Biddeford had been invited to a meeting, but did not attend. The store closings may be the factor.
- Member Proposal: Taylor Fisher of the Raging Tides is being inducted 3/12/14
- Susan Schmidt of Kennebunk is being inducted March 19, 2014
- Teri Phiel, Mortgage Broker with People's United Bank is scheduled for induction March 26th.
- Denise Dupuis has expressed interest. Dru suggested honorary status versus induction as active member. Lucie will follow up.

Public Relations: T Wilson

- Still searching for assistance in taking notes for the newsletter while she or Joanne are absent.
- K Kirchner states that there are no events or committee meetings in club documents.

Old Business: Membership Survey; K Kirchner and J Morin

- Survey reflects a 90% confidence level
- 50 members attended the meeting, 45 members took the survey, 73.5% response rate
- Discussed the meaning of "polarized opinion"
- Although the survey is subjective, we now have a baseline for the future
- KK asks that the board focus on 3 areas for improvement, keep the survey within the membership committee
- J Morin adds that the survey is very subjective and much more information needs to be looked at.
- 5 members did not answer questions, some members are new to the club and have not had an opportunity to participate
- C Jacques added that while at PETS, he had a chance to observe that our club is doing very well in comparison to others.
- Survey will be presented to the club but because it is so subjective in nature, it will not be posted on the website.

New Business: Youth Protection Officer

- T Gauthier reported that Chief of Police Brad Paul has accepted the position.
- He will research, write procedures and present them at the April board meeting.
- Background checks may be streamlined through the youth exchange program.

A Motion was made T Gauthier and seconded by D Laduke to close the operations meeting and open the foundations meeting.

Foundations Meeting

Call to order: 7:36am

Treasurer's Report: G Hammond

- Please refer to financial report; assets of \$89,000
- 50/50 roll over is \$205

A Motion was made by C Jacques and seconded by J Slaton to go ahead with the fishing tournament for the year 2014-2015. The first vote showed 6 responses from 10 members only. A second vote resulted with 6 in favor, 4 opposed. The motion passed. Let the record show that those opposed are S Anagnostis, T Gauthier, G Hammond, L Hatch.

New Business : The Permanent Fund T Murphy

- Please refer to handout
- Self sustaining fund
- Part of foundation funds
- Have received additional funds from 2 other members, one which has designated his IRA to be passed to the permanent fund upon his death.
- Need to task the committee on how to manage the fund, need to define the fund and set permanent markers in granite.
- It is an alternative to participation in fundraising
- Can provide community help in lieu of international assistance.
- C Jacques suggest the committee reach out to the Biddeford-Saco Club.
-

A Motion was made by D Laduke and seconded by L Menard to task the Permanent Fund Committee members to focus on 3 options and present to the board at the May board meeting. The Motion passed with all in favor, none opposed.

Motion to Adjourn the foundation meeting was made by J Morin and seconded by L Menard at 8:40am. The motion passed with 8 in favor, none opposed.

The next board meeting will be at 7:00am April 9th, 2014 , location TBD.

Submitted by Lucie Hatch

Club Secretary

Feb. 12, 2014