

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)

May 7, 2014 Rotary Board Meeting

Present: G Cloutier, T Gauthier, S Anagnostis, G Hammond, L Hatch, C Minervino, A Laduke, J Morin, L Menard, L Littlefield, T Murphy, D Robillard, K Kirchner, C Scamman
Excused: C Jacques, J Slaton

Meeting called to order at 6:58 am

Four Way Test: T Gauthier

Secretary's Report:

March- 68 members at beginning of month, inducted 3. (T Phiel, S Schmidt, Taylor Fisher)
71 members at end of month
Average attendance is 80.16%, 9 exempt members, 42 makeups recorded, 4 meetings held
April – 71 members at beginning of month, inducted 1 (Phillip Smith)
72 members at end of month
Average attendance is 83.98%, 9 exempt members, 44 makeups, 4 meetings held

Secretary's Report & Approval of Minutes: A Motion was made by T Gauthier and seconded by S Anagnostis to approve the minutes of April 10th. The motion passed with all In favor, none opposed.

A Motion was made by D Laduke and seconded by S Anagnostis to approve the minutes of March 12th. The motion passed with all in favor, none opposed.

Treasurer's Report: year to date

G Hammond: Balance sheet reflects \$29,528.55 in operations
We are currently ahead of budget; \$1000 in the red due mostly from the costs of breakfasts incurred by the Student of the Month Program. Costs have been offset by having 2 months of Charity of the Month designated to operations.

District Conference: price for Saturday is \$135 – members will register themselves, the club will pay for Saturday

Received \$700 from the district for dues and assessments – the district calculated too high

A Motion was made by T Gauthier and seconded by S Anagnostis to file the operations treasurer's report. The motion passed with all in favor, none opposed.

Membership Report: Chris Jacques excused.

Survey – will present results at high level at club assembly

- Fireside Chat – previously approved \$200 towards the costs, none used to date. Too many members attended the last chat, will include members by invitation only.
- District Assembly – 12 members attended

New Business: B Paul absent

Youth Protection: Brad Paul is attending District Assembly and will report to the board in June.

End of Year Dinner for G Cloutier:

Date: June 27th at Jimmy the Greek

Time: 6:30pm

Meal: pizza night

Entertainment scheduled for 9p

Cost: \$20 pp (tentative)

7:11am A Motion was made by T Gauthier and seconded by L Menard to close the operations meeting and open the foundation meeting. The motion passed with all in favor.

Treasurer's Report: G Hammond - year to date, foundation

- Spoke with chair of Scholarship Committee
- Committee is in the process of making recommendations
- \$4400 of rolled over monies still unused

Charitable Giving: C Minervino

- \$3500 in available funds remaining for May and June
- Charitable Giving Committee made the following recommendations;
 - Camp Laughing Loon; approved \$175 for camp sponsorship of the \$500 requested
 - Ethel's Tree of Life: CGC approved \$175 but the Board approved \$500 summer camping trip for disabled youth and young adults
 - Literacy Initiative – A&E Literacy Project – approved \$250 or the \$433.70 requested.
 - Run for Cash; tabled by the GCG, board approved \$500

A Motion was made by J Morin and seconded by T Gauthier to award the following:

Camp Laughing Loon: \$175, Ethel's Tree of Life; \$500, Literacy Initiative - \$250

A Motion was made T Gauthier and seconded by L Menard to **award \$500 towards the Run for Cash Program.**

Charity of the Month:

May – Wayfinder School – young mothers aged 14-20, money towards finishing their schooling.

June: TBA

- Pipeline projects:
 - Cascade Falls walkway Day of Service is scheduled June 21, 22. Ten members are needed. Same day as the Run for Cash run and RYLA BBQ.
 - Auction; wrap up meeting is Friday May 9th at 7:30am

Vocational Service: Greg announced 12 member attended District Assembly

International Service: Springboard grant

- \$6000 available funds, \$5930.16 used
- Refer to handout for details

Foundation: D Robillard reports that Linda Valentino has been nominated for a Paul Harris Fellow, scheduled for May 15th, will be given by the club.

A Motion was made by D Laduke and seconded by T Gauthier to approve Linda Valentino for a PHF. The motion passed with all in favor, none opposed.

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.

- Silent Auction Item for District Conference: already taken care of (African painting)
- Permanent Fund: T Murphy
 - Presently at \$1700
 - Task the committee to draft bylaws
 - Goal is to preserve the principal, create bylaws to self regulate and create boundaries.
 - Committee comprised of 5 people who stagger a 5 year term
 - Interest received from the fund will be turned over to the foundation yearly, to be used at the board's discretion.
 - List of suggestions offered, to be considered by all;
 - i.e. using 10% of every project surplus and applying it to the permanent fund
 - Fund raisers
 - Looking at undesignated funds at the end of the year and consider putting it into the fund
 - Be creative in its marketing

A Motion was made by D Laduke and seconded by S Angnostis to assign the permanent fund committee the task of drafting bylaws. The motion passed with all in favor, none opposed. Also Dru adds that the board should decide how to participate and fund it.

- RYLA BBQ – D Laduke
 - 40 student facilitators volunteer their time
 - Jarod Avery suggests hosting a BBQ, suggests \$200 to defray costs (not a deal breaker)

A Motion was made by L Menard and seconded by J Morin to award \$200 to the RYLA BBQ. D Robillard is in charge of the BBQ, Dru will assist. The motion passed with all in favor, none opposed.

- United Day of Support; Interact members going to NY)
 - \$500 available and unused money designated for Interact will be used

A Motion was made by L Menard and seconded by D Laduke to use the \$500 designated Interact funds and apply them towards the United Day of Support. The motion passed with all in favor, none opposed.

- OOB Middle School Interact Club; new club, need start-up funds
 - Liaison is Sharri MacDonald's sister, club liaison is Israel Collins
 - Having a senior dance, requesting funds
 - **A Motion was made by d Laduke and seconded by G Hammond to award \$100 (operations) to the OOB Middle School Interact Club to be used towards their senior dance.** The motion passed with all in favor, none opposed.

A Motion was made by S Anagnostis and seconded by G Hammond to close the foundation meeting. The motion passed with all in favor, none opposed.

Submitted by Lucie Hatch, sec
Rotary Club of Saco Bay
May 7, 2014