

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 November 13th, 2013
Operations:

Excused: A Laduke, L Littlefield, C Minervino
Non board members in attendance: Phil Hatch
Call to Order: 7:06am
4 Way Test: T Gauthier

Secretary's Report: L Hatch

- __68__ members, 1 new inductee David LePauloue
 - Average attendance __77.19% October
 - __5 of 5__ meetings held
 - L Hatch reported the following members with below 50% attendance; John Williams, LOA effective till 12/31/13, Jeff Shaw – 18%, Brian Mula Howard 18%, Scott Simond 37%, Sharri MacDonald 37%. Brian Smith 27%
- A Motion was made by C Jacques and seconded by J Morin to approve the secretary's report. The motion passed with 10 in favor, none opposed.

Approval of Minutes: **A Motion was made by C Jacques and seconded by J Morin to approve the minutes of Oct. 3rd, 16th and 31. The motion passed with 9 in favor, none opposed.**

Operations Treasurer Report: G Hammond, please refer to report

- Operations Balance Sheet; \$33, 085.22 in assets/liabilities
- A question was posed re: membership dues, some were paid in June, vs after July 1st.

A Motion was made by C Jacques and seconded by S Anagnostis to file the operation's report. The motion passed with 9 in favor, none opposed.

Membership Committee: C Jacques

- Committee chair will induct the new member Mark Browne in the near future.

- There are 12 member anniversaries coming up. John Bouchard will print the certificates, C Jacques will purchase the frames (\$5-\$8 each), a requisition will be provided by C Jacques to the treasurer.

Public Relations: G Cloutier

- Image is doing well, web site progressing well
- KK has had postings from Nigeria

Old Business: Music Exchange

J Morin is in contact with Penny Jett regarding the Uganda Music Exchange, more info to follow.

New Business:

1. Nominations for officers and board members- Ted
 - J Slaton has agreed to be in line for President in 2016-17
 - T Gauthier is in the process of securing board members for next year. The finalized list will be presented to the board at the next board meeting, and written ballots will be provided for the membership vote in December.
 - Nominations will be announced at tomorrow's meeting, if more than 3 board members are interested in a board seat, their names will appear on the ballot.
2. District Conference: was in 3 locations, will now be in Portland at the Westland, scheduled May 16 and 17. With D Laduke as co-chair, our club is encouraging members to attend and assist Dru.

A motion was made by T Gauthier and seconded by C Jacques to close the operations meeting and open the foundation meeting at 7:33am. The motion passed with 9 in favor, none opposed.

Foundations Meeting

Call to order: 7:33am

Treasurer's Report: G Hammond

- Balance of foundation funds is \$98,998.41, \$54,694 of which is the Charlie Snow Scholarship Fund.
- Bangor Savings \$750 has been collected
- Tri-City golf – one sign outstanding, Doug Willett chasing it.
- Phil adds that the tri-city was a budget neutral event,
- Phil explains that all funds are fixed except the unrestricted funds, he cautions the board not to spend more than it has.
- Greg wants to add the grants as a line item under restricted funds.

A motion was made by T Gauthier and seconded by S Anagnostis to file the foundation report. The motion passed with 9 in favor none opposed.

Charity of the Month:

- Sept was Salvation Army Thanksgiving Baskets
- Oct was Toys for Tots

- Nov is the York County Realtor's Fuel Fund
- Dec will be Bon Appetit, will round up to \$500

Greg states that he will fill out the new requisitions for the Charities of the Month.

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

1. American Legion Post 26, requested by former club member Jake Mulligan. Requesting \$250 towards a new roof.
2. OOB Food Pantry – requesting \$300 for a new phone and printer.
3. Sweetser – requested \$500 for supplies towards the Moody Street school.
4. Festival of Trees – requested \$250 towards one tree

Denied was a request of \$800 for private citizen Kelley Herrick – this will be referred to the fuel fund.

A Motion was made by C Jacques and seconded by G Hammond to accept the recommendations of the CGC. The motion passed with 9 in favor, none opposed. Greg added that he did not agree with awarding \$250 for a roof to the American Legion, as they appear to have sufficient funds. **Total awarded today is \$1300.**

Our Father's House recently submitted a request, will be reviewed by the CGC at their next meeting.

Committee Reports:

- Community Service: *Auction meeting Friday Nov. 15th at 7:30am at P&C building.
 - Salvation Army Bell Ringing (G Hammond)– Sat. Dec. 7th at Market Basket and Monday December 9th at WalMart. Sign-up sheets will be on the tables at tomorrow's meeting.
 - Auction Kick-off meeting may be at a noontime Biddeford-Saco Club's meeting.
- Vocational Service: nothing at this time
- International; this is the 3rd of 5 installments for the Quito Ecuador Elder Care Project
- Rotary Foundation; nothing at this time

Old Business

New Business:

1. **Food Storage Units** – L Menard
 - Biddeford High School, OOB High School and Fairfield Schools are in need of food storage closets. Rotarians are asked to participate in a day of service to build closets, shelving. The board wishes to place a Rotary Logo on the closet doors.

A Motion was made by Leo and seconded by J Morin to award \$250 per school food storage closet, for a total of \$750 from board unrestricted funds. The motion passed with 9 in favor.

2. **Saco Community Garden Compost Bins Project** – S Anagnostis.
 - This is a day of service only, no funds are requested; timeline is in the spring. OOB wants a shed – suggest the Biddeford School of Tech to build.
3. **New roadside Rotary Signs** – some are broken or missing. Three towns, 4 combined signs with the Biddeford-Saco Club. Cost approximately \$100 each sign. Sam will make a proposal and bring to next board meeting.
4. **Debit Cards:** Treasurer G Hammond stated that Biddeford Savings Bank offered a debit card with the newly opened account. It would be used in lieu of checks, especially when supplies

are ordered online. No one other than the treasurer will have access to the debit card. It will provide instant receipts and leave a paper trail.

G Cloutier would like the executive board to receive email copies of bank statements, he wants copies of checks written. Several board members do not want the account numbers sent to their emails.

5. **Food Drive** (added to agenda at this time) L Menard, chairman of Thanksgiving Food Drive
- TA and Biddeford food drive totaled \$1749, money designated for funding turkeys for 3 local food pantries. Funds were divided according to pantry size.
 - The local Shaw's food drive raised \$739.18 and 1000 pounds of food, as well as 1000 pounds of apples from Smith Farms.
 - The 3 pantries received all food donations, apples and each food pantry will receive a check from the Saco Bay Rotary at a future meeting.
 - Leo wants \$739 divided between the 3 food pantries – Stone Soup, Saco Food Pantry and OOB Food Pantry.
 - Quote from President Greg: "After a discussion of when events are approved by the board, President Greg Cloutier stated that it did get away from us from the beginning when this was suggested to take place. It should have come in front of the board and it did not. In the future, **all rotary events must be first approved by the Saco Bay Board of Directors.**

A thank you to Prime Toyota for the donation of 200 turkeys.

Motion to Adjourn the foundation meeting was made by C Jacques and seconded by T Gauthier at 8:41am.

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

Submitted by Lucie Hatch

Club Secretary

November 14 th, 2013, amended Jan. 8, 2014