



Ellsworth Noontime Rotary Board Meeting Minutes
8:00 AM Darlings Chevrolet Conference Room
Tuesday, November 28, 2017

Attendance:

Tiffany McMullen, Leann Beal, Megan Harmon, and Josh Kelsey.

Old business:

Tiffany did not receive items from Assistant District Governor David Wells for the District Assembly; therefore, Ellsworth Noontime Rotary did not vote by proxy at the October Annual Meeting.

Received confirmation the attendance requirement was met for the Foundation Seminar, see attachment #1, from David Wells.

"Strike Out Polio" event was very successful. There is one more check that needs to be received before this fundraiser is complete.

The community service flyer (attachment #2) will be emailed to the Club as well as mentioned at the next couple of meetings.

The Dec. 21, 2017 weekly Club meeting will be held at Woodlawn from 12:30 PM to 1:30 PM. The Board approved through a majority vote to change the time of the Christmas at Woodlawn meeting slightly from 12:30 PM to 1:30 PM. This change was necessary to fit into the schedule with Woodlawn. All the arrangements have been confirmed with Phyllis and Tiffany will organize the meal with Flexit Café and Bakery. The Club will be providing the meal for no fee to the members and members are encouraged to wear Holiday sweaters.

Tiffany is working on updating the website format, see attachment #3 for explanation on this project.

The Foundation Grant paperwork and bank statements have been submitted.

The last focus group session went very well. A thank you card was sent to Amy Wisheart and

the Ellsworth Public Library staff for participating in this focus group. The Club will need to be thinking of possibilities for the next focus group session.

See attachment #4 from Paul Pangburn explaining why the number of students in the mentoring program increased this year and the process used to maintain the balance between juniors and seniors when students are no longer able/willing to continue in the program. The Club voted last year to increase the number of students allowed in the program from 12 to 14.

The December 2, 2017 Membership Seminar in Waterville was cancelled due to lack of attendance. The seminar will be rescheduled for spring.

New business:

See attachment #5 for information on a project the Bangor Rotary Club is exploring in conjunction with several of the Ponce, Puerto Rico clubs in relation to improving infrastructure and/or water availability after the devastation of the recent hurricanes. The Board would like to decline the invitation to collaborate with the Bangor Rotary Club on the project at this time.

See attachment #6 from Pedro Little-Siebold inquiring about scholarship programs to pay for high school years spent abroad. At this time the Noontime Rotary Club does not have any financial resources allocated to help with requests of this nature.

Tiffany will be sending an email to the Nominating Committee asking them to begin the process of filling positions for Club Year 2018-2019.

Club Assembly will be held on December 14, 2017. The major topics of discussion will be the Foundation Seminar & Community Service Project. Josh Kelsey will provide the Club with a presentation on the Rotary Foundation.

Committee reports:

Jen Saunders, Treasurer

Tiffany will check with Jen on the annual IRS filing requirements.

Heidi-Noel Grindle, Secretary

No report this month.

Mark Politte, Focus group

No report this month.

Leann Beal, Program

Leann will be emailing the next quarterly program planning group. She will also be speaking on this topic at the Club Assembly on December 14, 2017 and will ensure that future Club Assemblies are listed on the quarterly calendars.

Paul Pangburn, Students

There was a discussion on reviewing the scholarship application (see attachment #7) for recommended changes which may include necessary grammatical changes or possibly changing the deadline for students to submit their applications.

Crystal Richards, Membership

A new prospect application was received from Nick Turner. The Board is waiting to hear back from Crystal on the status of this application.

Josh Kelsey, Foundation Chair

Josh will provide the Club with an overview of the Foundation Seminar including any major changes during the Club Assembly on December 14, 2017. Attendees must be present for the entire seminar to receive credit and be eligible to submit grants. Noontime Rotary has met the minimum requirements to be eligible to apply for grants. Josh will explain the requirement and benefits of donating \$1,000 by April 1, 2017 during the Club Assembly.

Board decisions:

There were no formal board decisions or votes taken this month.

Follow-up action:

Contributions to the Foundation will need to be collected and forwarded in anticipation of applying for future grants.

Next Board meeting:

December 19, 2017 at Darlings Chevrolet.

Adjournment: The meeting was adjourned at 8:58 AM.

Date: December 8, 2017

Signature: Heidi-Noël Grindle

Submitted by Secretary Heidi Grindle

Date emailed to President: 12/8/2017



Tiffany McMullen <misstiff523@gmail.com>

FW: Ellsworth Noontime - volunteer hours

Tiffany McMullen <Tiffany.McMullen@darlings.com>
To: "misstiff523@gmail.com" <misstiff523@gmail.com>

Mon, Oct 30, 2017 at 8:02 AM

From: David Wells [mailto:djwmsw@aol.com]
Sent: Sunday, October 29, 2017 12:19 PM
To: Tiffany McMullen
Subject: Re: Ellsworth Noontime - volunteer hours

Hi Tiffany,

So, checking with the "higher ups" at the District Assembly, any club member in good standing can attend the Grant Seminar and that one person's attendance would qualify the club to applying for a grant.

Please let me know whom that person is and make sure they register to attend online. The Grant Application MOU needs to be signed by 2018-19 Pres. plus the 2019-20 Pres. or Secretary.

Take care,

Dave

On Oct 27, 2017, at 7:54 AM, Tiffany McMullen <Tiffany.McMullen@darlings.com> wrote:

If the president is not available this date, is there a way to attend an online seminar?

Sent from my iPhone

On Oct 27, 2017, at 7:48 AM, "djwmsw@aol.com" <djwmsw@aol.com> wrote:

Hi Tiffany,

So, I have NOT heard back from the District on grant training but I am sure the signers of the grant request will be the same as in the past several years.
So, plan on the following.

CLUB PRESIDENT
2018-2019

CLUB PRESIDENT or SECRETARY
TERM 2019-2020

Hope this helps.

Dave

-----Original Message-----

From: Tiffany McMullen <Tiffany.McMullen@darlings.com>

To: 'David Wells' <djwmsw@aol.com>

Sent: Wed, Oct 4, 2017 7:59 am

Subject: Ellsworth Noontime - volunteer hours

Good morning Dave, attached are our volunteer hours per District Governor's public image goal #5.

Thank you

Tiffany

Tiffany McMullen CRIS, CPIW

Darlings Agency

PO Box 277

96 Parkway South

Brewer, ME 04412

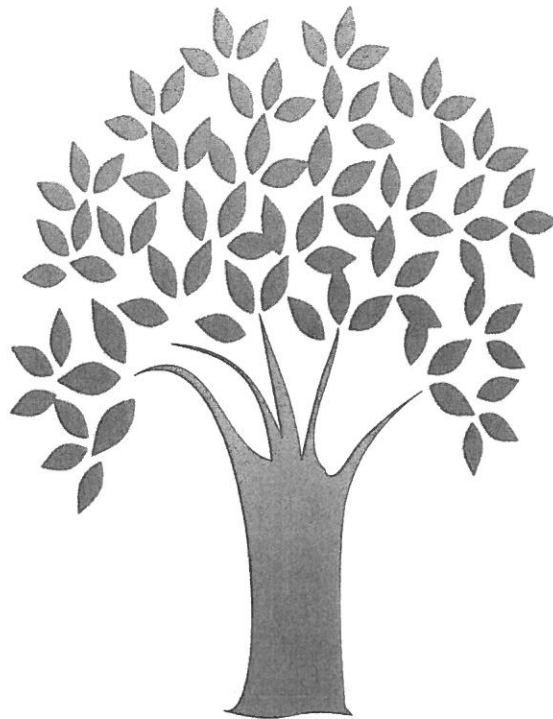
t (207)992-1720 ext. 6562

f (207)992-2797

www.darlingsagency.com



**Ellsworth Noontime
Community Service Project
April 28, 2018**



Ellsworth Noontime Rotary will organize a community service project on April 28th. One of our district goals is to plant a tree for each member. We will support the goal by planting a few trees and plants. We have a few business partners that will help us accomplish our goals but we need a location.

Please bring ideas to the December 14th Club Assembly.

Attachment #3



Tiffany McMullen <misstiff523@gmail.com>

Fwd: Rotary Club of Ellsworth Noontime | Notice about your ClubRunner website theme

1 message

Tiffany McMullen <Tiffany.McMullen@darlings.com>
To: "misstiff523@gmail.com" <misstiff523@gmail.com>

Sun, Nov 5, 2017 at 5:47 AM

Sent from my iPhone

Begin forwarded message:

From: ClubRunner Team <support@clubrunner.ca>
Date: November 3, 2017 at 3:19:28 PM EDT
To: Tiffany McMullen <Tiffany.McMullen@darlings.com>
Subject: Rotary Club of Ellsworth Noontime | Notice about your ClubRunner website theme
Reply-To: ClubRunner Team <support@clubrunner.ca>

ClubRunner™

Update your website to a next-generation theme

Hello Tiffany,

As we continue to improve your website experience, over the last few months, we've been working on releasing newer, fresher and modern website and page layout options that are in line with Rotary's visual identity guidelines.

As the site administrator for your club, we are writing to notify you that we've now updated our website theme library and removed all of our older themes as options.



Your club is still one of the few using our older themes. Please note, that as of **November 30, 2017**, we will completely be discontinuing your current theme, and encourage you to update your website to our next-generation themes.

Why do we have to update our website theme?

The website theme you are using is not truly mobile compatible which means it is difficult to navigate through on phones and tablets. Additionally, a change in Google's search algorithm places a higher priority on mobile friendly websites, which means your search ranking will begin to decrease.

Is switching my website theme free? What do I have to do?

Yes, it is free and easy to do. Click [here](#) to view a step by step help article to assist you with switching your website theme. We assure you, it will take just a few minutes but you and your members will notice the difference!

Prefer that we do this for you? Just reply to this email and we'll be happy to switch your theme at no extra charge. If we do not hear from you by November 30, 2017, this will be automatically done for you.

Should you have any questions, please don't hesitate to contact us at support@clubrunner.ca. To read more about this announcement, click [here](http://site.clubrunner.ca/page/discontinued-themes): <http://site.clubrunner.ca/page/discontinued-themes>.

Sincerely,

ClubRunner Team

toll-free: 1-877-469-2582

local/intl: 1-905-829-5299

support@clubrunner.ca

www.clubrunner.ca

Questions? Call us at **1.877.469.2582** to speak to one of our product specialists today.

2060 Winston Park Drive, Suite 102
Oakville, ON L6H 5R7
Canada

Tiffany, you received this email because you have site administrator access (level 30) and your club (Rotary Club of Ellsworth Noontime) is subscribed to ClubRunner.

Trusted Email from
ClubRunner

[Unsubscribe](#)

Tiffany McMullen

From: Paul Pangburn [ppangburn11@gmail.com]
Sent: Tuesday, November 07, 2017 6:30 AM
To: Tiffany McMullen; Unknown
Subject: Board meeting question

Hey,

I read the board meeting minutes and just wanted to verify with you that last year we increased the students from 12 to 14, not this year. Also in the past when a student hasn't been able to do the program their senior year because they moved away or their schedule didn't allow it the guidance office has picked a student in the same grade to fill their space so we have an even number of juniors and seniors. Just wanted to make sure you knew the change was approved by the board last year and not this year.

Thanks

Paul

Attachment #5



Tiffany McMullen <misstiff523@gmail.com>

FW: Bangor Rotary - Puerto Rico project

1 message

Tiffany McMullen <Tiffany.McMullen@darlings.com>
To: "misstiff523@gmail.com" <misstiff523@gmail.com>

Thu, Nov 16, 2017 at 2:02 PM

From: Bev Uhlenhake [mailto:bev.epsteincommercial.com@clubrunner.email]
Sent: Thursday, November 16, 2017 1:01 PM
To: Tiffany McMullen
Subject: Bangor Rotary - Puerto Rico project

Dear District 7790 Presidents -

The Rotary Club of Bangor is exploring a project with one or several of the Ponce, Puerto Rico, clubs in improving infrastructure and/or water availability after the devastation of the recent hurricanes. One of our members, Elaine Potoker, has connections through the Pontifical Catholic University to the current District Governor for Puerto Rico, and she and PDG Steve Johnson are conferencing with them about needs. The focus and scope of the project are yet to be determined, but if you think your club would like to be involved, please let me know and we'll be in touch as things begin to form.

I look forward to hearing from you.

Bev Uhlenhake

President

Rotary Club of Bangor

This email was automatically generated by ClubRunner on behalf of Rotary Club of Bangor. Unsubscribe

Attachment #6

To: McMullen, Tiffany [tiffany.mcmullen@darlings.com]
From: Pedro Little-Siebold [pedro.littlesiebold@gmail.com]

Hi Tiffany, I have been looking into scholarship programs to pay for my year abroad as a sophomore in high school. I saw online that there is a program called Rotary International Scholarships where money is given to people in secondary, undergrad and graduate programs to assist financially. If this is a possibility for me please contact me. Thank you, Pedro

This message has been sent to you by a visitor to your website and was sent without revealing your email address. Please note that neither the sender's email address nor the message contents have been verified.



Attachment #7

ELLSWORTH

HIGH SCHOOL

24 Lejok Street Ellsworth, ME 04605 Office 207-667-4722 Fax 207-667-5027

October 5, 2017

Paul Pangburn
Noontime Rotary Club
PO Box 1093
Ellsworth, ME 04605

Dear Mr. Pangburn:

Enclosed is a copy of the page that is in our scholarship book for the Noontime Rotary Club Scholarship and a copy of last year's application. Would you kindly look this over and let me know if there will be any changes for this coming year.

Sincerely yours,

Michelle Barnard
Administrative Assistant
mbarnard@ellsworthschools.org

enc.

NOONTIME ROTARY CLUB OF ELLSWORTH
STUDENT LEADERSHIP SCHOLARSHIP APPLICATION
SENIORS GRADUATING IN JUNE 2019

Name

Application Deadline March 31st

Address

.....

Telephone

Email

Schools Applying for:

.....

.....

.....

High school and community programs and activities outside of class:

.....

.....

.....

Your aspirations following high school and college :

.....

.....

.....

.....

Return this application to:

Paul Pangburn

P.O. Box 1093

Ellsworth, ME 04605