

**Board Meeting Minutes, Thursday March 16, 2023, 4-5 pm**

**Mid Maine Chamber Board Room (via Zoom)**

**Attendance:**

|  |  |
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| **Hannah Bard** |  |
| **Bob Barton** |  |
| **Roger Crouse** | **Present**  |
| **John Dalton, President** | **Present**  |
| **Dan Eccher, President-Elect** | **Present** |
| **Peter Garrett** | **Present** |
| **Chris Gaunce** |  |
| **Buffy Higgins, Secretary** | **Present - online** |
| **Kim Lindlof** | **Present** |
| **Tom Longstaff** |  |
| **Jeff Melanson, Immediate Past President** |  |
| **Michele Prince** | **Present** |
| **Suzanne Uhl-Melanson** |  |
| **Sarah Wadick, Treasurer** |  |

**8 Needed for a quorum – we had a quorum**

**Meeting called to order at 4:04 PM.**

**Consent Agenda (see below):** no quorum (7 present)

1. Consent Agenda (VOTE)
2. Approval of the Minutes of the 0/16/2023 Meeting
3. Approval of the March 2023 Treasurer’s Report
4. Approval of Committee Reports
* Publicity and Marketing – no report
* Club Administration – 03/23 report enclosed
* Community Service – 3/10/23 Minutes
* Membership – 03/23 report enclosed
* Ways and Means – No report
* International Service – no report
* Foundation – no report
* Vocational Services – no report
* Sergeant at Arms – no report

**Old Business**
a. Officer and Board Succession – Dan Eccher

1. Corporate Dues – John Dalton
* Defer until April

**New Business**

1. Choosing a Date for the Spring Fling – John Dalton
* June 8 v. June 15
1. Window Dressers Community Build – John Dalton
2. Meeting Format – John Dalton; John asked if the Admin Committee would review the format of our meetings and make recommendations to “jazz it up” for all members. Is Zoom still necessary?

**Other Business**

Dan is headed to PETS this weekend and is prepared to pledge $1,000 to the new DG’s project (Tina Chapman).

Peter Redman has asked for “Senior Active Status” - <https://portal.clubrunner.ca/6112/stories/senior-active-rotarian#:~:text=A%20Rotarian%20automatically%20becomes%20%22senior,reached%20the%20age%20of%2065>

Roger: Juneteenth – are we having a meeting?

Community Paul Harris Fellow: Kim suggested Paula Raymond (need to put it out to a vote)

**Next Rotary Board Meeting:** Thursday, April 20, 2023

**Motion to adjourn, seconded, all in favor: 4:59 PM**

*Submitted by Buffy Higgins*