

Rotary Club of McLean
MINUTES
Meeting of the Board of Directors
Lutheran Church of the Redeemer
March 18, 2008

In attendance:

Officers:

President: Scott A. Mills,
Vice President and President Elect: Lois S. Wilson
Secretary: Paul A. Frank
Treasurer: Kim E. Mills
Sergeant-At-Arms: Carmen Martinez

Directors:

Director - Community Service: Kathleen Martin
Director - Club Service: Jamie Bleakley
Director - Vocational Service: David Coyle
Director - Membership: Scott Monett
Director -- MRCFI Liaison: Wm. Glenn Yarborough
Director - Public Image: Tom Mangan
Fund Raising: Stephen Schlegel

Call to order

The meeting was called to order at 1:32 by President Scott Mills.

Treasurer's Report – Kim Mills

- On hand: \$14,327 less \$660 in bad debts
- Account receivable: \$14,706
- Treasurer's Report accepted
- Attendance Report was distributed for Jan 1 to Mar 11 (ATTACHED)

Minutes – Paul Frank

- Minutes were presented for Board Meetings of January 15 and February 19.
- MOTION by Scott Monett to approve the minutes, SECONDED by Kathy Martin, CARRIED.

MRCFI Special Meeting

- President Scott announced a special meeting to vote on nominations to the Club Foundation Board to held March 25

Rotary Foundation – Scott Mills

- A complete donor report was distributed showing donor, ytd contribution, and pledges & donations needed to be SM/PHS. (ATTACHED)
- We are 12 away from being 100% sustaining
- We lead the District in Annual Fund and Per Capita giving

Matching Grants – Scott Mills

- President Scott provided a summary of activities
 - India Library – nothing new
 - Dominican Project – Grant request submitted
 - Swaziland Project – Putting together Grant request

GSE – Lois Wilson

- Brazil – Reviewed the group’s activity schedule
- India – Sam Agarwal has applied to lead team in December

International Service – Glenn Yarborough for Sam Agarwal

- India Library
 - Shipping date March 26
 - Call for 10-12 volunteers

Community Service – Kathy Martin

- April Happy Talk dollars to “Team Nick”
 - At the suggestion of Michael DeRose, Lois Wilson’s MOTION that April Happy Talk dollars go to the foundation to help Nick with his medical expenses, SECONDED by Jamie Bleakley, CARRIED.
 - Kathy Martin will discuss specific needs with Michael.
- Alternative House
 - March 20
 - Rick Neldon needs volunteers
- Timber Lane Elementary School
 - Distribution: May 4
 - Report to Provident Bank by April 15
 - Approximately \$750 remains from Grant
 - Kathy thanked those who volunteered
 - Paul Frank has notified Provident Bank Corporate Giving Committee that Rotary plans to seek second grant for this project in ’08-’09
- Arts Festival - Scott Monett
 - Scott raised the question of whether we should participate again and if so, how?
 - TABLED
- Langley Residential Support Services
 - Can we do something
 - Kath Martin will follow up
- McLean-Falls Church Children’s Services Grant Request – Scott Mills
 - They applied for grant
 - Does not meet foundation guideline because it was for individuals and therefore not eligible for consideration
 - Request was not forwarded to the foundation

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McLean-Falls Church Children's Services Grant Request – *Continued*

- Scott suggested returning the grant request with instruction to request something else
 - Consider the summer program in the amount of \$1500 (from current budget)
 - MOTION by Scott Monet to suggest resubmitting a request in the amount of \$1500 for the Summer Program to be taken from our current budget, SECONDED by Kathy Martin CARRIED.

Vocational – David Coyle

- Music and Essay Scholarships
 - Competition scheduled
 - Two contestants identified for music; one for essay
 - Location to be determined
- Interact
 - There is a remote possibility the McLean High School group may be re-activated
- Ethics Day
 - All table leaders have been identified
- RYLA
 - No applicants to date
- Chesapeake Bay Conference
 - One application to date
 - Some concerns re arrangements and supervision
 - MOTION by Scott Monett to reallocate \$400 from RYLA to Chesapeake Bay Conference, SECONDED by Glenn Yarborough CARRIED.
- Installation and Awards Banquet
 - David needs the application form to apply for awards

Club – Jamie Bleakley

- St. Patrick's Day Event
 - 30 members and guests attended
 - Congrats by all to Jamie
 - Discussion: How to increase attendance
 - Start earlier
 - Credit event for meeting attendance (considered, but we were tight here)
- Installation – Lois Wilson
 - Venue: McLean Community Center
 - Date June 27
 - Needs help to plan
 - Would like a multi-media presentation
 - Scott Monett has projector
- McLean Day
 - We will have booth next to Chamber
 - We'll distribute literature re projects and what Rotary does
- Community Corps - Chesterbrook Project
 - Good way to recruit for MRC

Fund Raising

- Scotch Tasting Event – May 20
 - Need 50-80 more points
 - Need minimum of 10,000 miles to transfer
 - 90,000 miles collected; 70,00 more needed
 - Currently close to two economy fares
 - Close to enough for the Caribbean
 - Time is of the essence

Public Image

- No discussion

Membership – Scott Monett

- Jerry Tankel
 - Has sent letter of resignation
 - Status has been at Rule of 85, however Jerry is not clear what was promised and is in disagreement over \$278 owed and 4th quarter to be billed for a total of \$322.
 - Bob Rosenbaum will call him, but he thinks decision is irreversible.
 - MOTION by Scott Monett to forgive \$278 through June 30 and address again at time, SECONDED by Glenn Yarborough CARRIED
 - Scott Monett will talk to Jerry and clarify
- Member prospects
 - Need 3-4 more prospects
 - Scott discussed those being considered

District and RI Awards and Nominations – Scott Mills

- 13 awards have been submitted

District Conference

- Six members plus spouses, significant others are planning to attend as of this date.

Adjournment

The meeting was adjourned at 2:48 P.M.

Respectfully submitted by
Paul A. Frank
Secretary

Rotary Club of McLean

Attendance From Jan 1 2008 To Mar 11 2008

Report Date: Mar 18 2008

Name	Jan 8	Jan 15	Jan 22	Jan 29	Feb 5	Feb 12	Feb 19	Feb 26	Mar 4	Mar 11	Comments
Agarwal, Sarvendra (Sam)		M	X	X	X	X	M	X	X		
Alam, Naila	X		X	X			X	X		X	
Al-Attar, Ali A.	X	M	M	X	X	X	X	X	X		Leave: Feb 13 2007 - Feb 13 2007;
Anderson, Jr., Robert P.											Exempted: Jul 13 2006;
Balcells, Ricardo	X			X	M	M			X	X	
Berthiez, Ralf F.	-	-	-	-	-	-	-	-	-	-	Leave: Jul 1 2007 - Jun 30 2008; Leave: Feb 13 2007 - Feb 13 2007;
Bleakley, Jamie		X	X	X	X	X	X	X	X	X	
Chaudhry, Maqsood	X			X	X	X	X		X	X	
Child, Martha L.	X	X	X		X	X			X		
Coyle, David	X	X	X	X	X	X	X	X	X	X	
Danner, Pamela Beck	X	X	X		X	X	X	X	X	X	
Deigh, Lawrence	X	X	X	X	X	X	X	X	X	X	
Dempsey, B. Todd	X	X	X	M	X	X	X	X	X	X	
DeRose, Michael S.	X		X	X	X		X	X	X	X	
DiMeglio, Jeff	X	X	X	X	X	X	X	X	X	X	
Driver-Bishop, Robert		X		X	X		X		X		
Ewing, Darren	X	X	X	X	X		X	X		X	
Fabian, Bill	-	-	-	-	-	-	-	X	X		Joined: Feb 26 2008;
Ford, Cecilia		X		X	X	X	M	X		X	
Frank, Paul A.	X	X	X	X	X	X	X	X	X	X	
Frank, Robert H.	X	X		X			X		X		
Gray, Chester H.									X	X	Exempted: Jul 13 2006;
Gray, Theodore L.				X	X		X	X	X	X	Exempted: Jul 11 2006;
Greene, Wolmi	X		X	X		X	X			X	
Greilsamer, Alan	-	-	X			X	X	X		X	Joined: Jan 22 2008;
Hahne, Robert L.	X	X	X	M		X	X	X	X	X	
Harper, Conrad R.							X				Exempted: Jul 13 2006;
Hergenroeder, Helen	X		X		X		X	X			
Holleran, Michael J					X		X	X	X	X	Leave: Jul 1 2007 - Aug 7 2007; Leave: Feb 13 2007 - Feb 13 2007;
Holman, Edward B.							X	X			Exempted: Jul 13 2006;
Jackson, Deborah	-	-	X		X	X	X	X	X	X	Joined: Jan 22 2008;
Kalis, Nicholas	X	X	X		X	X	X	X	X	X	
Koenig, Robert F.		X	X	X	X	X			X		
Leonard, John W.	X	X	X	X			X	X		X	Leave: Jul 1 2006 - Sep 30 2006;
Mangan, Thomas	X	X		X	X	X	X	X	X		
Martin, Kathleen L.	X	X	X		X	X		X	X		
Martinez, Carmen	X	X	X	X	X	X	X	X		X	
McEvilly, John P.	X	X	X		X	X	X	X	X	X	
Megill, Douglas B.	X	X	X			X	X				Leave: Feb 13 2007 - Feb 13 2007;
Mills, Kim Elaine	X	X	X	X	X	X	M	X	X	X	
Mills, Scott Alton	X	X	X	X	X	X	X	X	X	X	
Mitchell, Tamara	X	X	X			X		X	X	X	

Monett, Scott A.	M	X	X	X	X	X	X		X	X	Leave: Nov 1 2006 - Dec 31 2006; Leave: Jan 1 2007 - May 1 2007;
Morahan, Timothy P.	X			X		X	X		X	X	
Nath, Robert G.	X				X			X			
Neldon, Richard	X	X	X	X	X	X	X	X	X	X	
O'Bryon II, Tom Watson	X	X	X	X	M	M	X		X	X	
Pence, Brian		X		X			X	X		X	
Peterson, Frank	X	X	X					X	X	X	Leave: Aug 28 2007 - Sep 12 2007;
Reed, William			X	X	X	X	X	X		X	
Richards, Stanley I.	X	X		X	X	X		X	X		Exempted: Jul 13 2006;
Rosenbaum, John	X			X	X	M	X	X		X	
Rosenbaum, Robert F.	X	X	X	X	X	X	X	X	X	X	Exempted: Jul 13 2006;
Sawtell, Paul M.		X	X				X	X	X		
Schlegel, Stephen		X			X			X			
Shahin, Edward	X	X	X	X	X	X	X	X	X	X	
Stell, William M.	X	X	X	X	X	X	X	X	X	X	Exempted: Jul 11 2006;
Stone, Kevin W.							X				Leave: Oct 1 2006 - Dec 31 2006; Leave: Jan 1 2007 - Feb 28 2007;
Tankel, Jerome K.											Exempted: Jul 1 2006;
Tharrington, John C.	X	X	X	X	M	X	M	X	X	M	
Thornton, Chuck	-	-	-	-		X			X	X	Leave: Nov 1 2007 - Jan 30 2008;
Vandemark-Morton, Anne											Exempted: Jul 13 2006;
Wallace, Matthew	X	X	X	X	X	X	X	X	X	X	Leave: Aug 1 2006 - Aug 31 2006;
Ward, Paul B.	X	X	X	X	X	X	X	X	X	X	Exempted: Jul 1 2006;
Weischedel, Mark	X						X			X	
Wieland, Robert	M	X	X	M	X	X			X	X	
Williams, Lynda	X		X				X	X			Leave: Aug 1 2007 - Sep 12 2007;
Wilson, Lois	X	X		X	X	X	X	X	X	X	
Yang, Kenneth C.	X	X		X	X	X	X		X		Exempted: Jul 11 2006; Leave: Feb 13 2007 - Feb 13 2007;
Yarborough, William Glenn	X	X	X	M	X	M	X	X	X	M	
Zavela, Vance S.	X	X	X	X	M	M	X	X	X	X	

Total: 71 Members

TRF YTD DONOR REPORT--Rotary Club of McLean

Donor Name (* Club Dues Check Off) (¹ TRF-Direct) (² PHS) (³ PHF Pledge Owed) (⁴ Non-PHF) (⁵ PHS Candidate) (Red=Current Donations/Dues Check Off Insufficient to Meet SM/PHS Status by 7/1)	YTD Contribution Amount (Since 7/1/07)	AFP	Restricted	Total Giving	Pledges & Donations Needed to Be SM/PHS
°Agarwal, Sarvendra (Sam)	500+	500		500	
Alam, Naila	50+	50		50	50
*2Al-Attar, Ali A.	50+25+1000+	1075		1075	
*Anderson, Jr., Robert P.	25+	25		25	75
*Balcells, Ricardo	25+	25		25	75
°Baumbusch, Cherry	25+25+500+	550		550	
*Berthiez, Ralf F.	25+300+	325		325	
³Bleakley, Jamie					450
Chaudhry, Maqsood					100
°Child, Martha L.					100
Coyle, David	100+	100		100	
*2Danner, Pamela Beck	25+1000+25+25+	1075		1075	
*Deigh, Lawrence	75+	75		75	25
*°Dempsey, B. Todd	25+25+	50		50	50
DeRose, Michael S.					100
°DiMeglio, Jeff					100
*Driver-Bishop, Robert	50+	50		50	50
Durrani, Yasmeen	50+	50		50	50
*Ewing, Darren	25+25+	50		50	50
»Fabian, Bill					100
*Ford, Cecilia	25+25+25+	75		75	25
*2Frank, Paul A.	25+	25		25	975
*°Frank, Robert H.	25+50+	75		75	25
*Gray, Chester H.	25+25+25+	75		75	25
*Gray, Theodore L.	25+25+25+	75		75	25
Greene, Wolmi					100
»Greilsamer, Alan					100
*2Hahne, Robert L.	25+25+1900+3000+	1950	3000 (MG)	4950	
Harper, Conrad R.					100
*2Hergenroeder, Helen	500+25+50+500+	1075		1075	
°Holleran, Michael J	475+	475		475	
*2Holman, Edward B.	25+50+1000+50+	1125		1125	
»Jackson, Deborah					100
Kalis, Nicholas					100
Koenig, Robert F.					100
Leonard, John W.					100
*Mangan, Thomas	25+25+	50		50	50
²Martin, Kathleen L.	1000+	1000		1000	
Martinez, Carmen	262.50+	262.50		262.50	
*McEvelly, John P.	25+25+25+	75		75	25
¹²Megill, Douglas B.	725+83.34+25+83.34+	916.68		916.68	
²Mills, Kim Elaine	1000+	1000		1000	
²Mills, Scott Alton	1000+100+	1000	100 (Polio)	1100	
°Mitchell, Tamara					100
¹²Monett, Scott A.	125+75+125+125+	450		450	550
*Morahan, Timothy P.	25+100+25+25+	175		175	
Nath, Robert G.	100+	100		100	

°Neldon, Richard	500+	500		500	
*2O'Bryon II, Tom Watson	25+50+	75		75	925
°Pence, Brian	1000+	1000		1000	
*Peterson, Frank	25+	25		25	75
*Reed, William	25+25+	50		50	50
* °Richards, Stanley I.	125+125+125+	375		375	125
*Rosenbaum, John	25+25+	50		50	50
*Rosenbaum, Robert F.	25+25+25+	75		75	25
*Sawtell, Paul M.	50+25+	75		75	25
* 2Schlegel, Stephen	334+333+	667		667	333
2Shahin, Edward	500+4500+	5000		5000	
*Stell, William M.	25+25+25+	75		75	25
*Stone, Kevin W.	387.50+25+	412.50		412.50	
°Tharrington, John C.					100
Thornton, Chuck					100
°Vandemark-Morton, Anne					100
Wallace, Matthew					100
*Ward, Paul B.	25+25+25+	75		75	25
Weischedel, Mark	500+	500		500	
Wieland, Robert					100
Williams, Lynda	450+	450		450	
* 2Wilson, Lois	25+50+25+	100		100	900
*Yang, Kenneth C.	25+25+	50		50	50
2Yarborough, Wm. Glenn	1000+	1000		1000	
2Zavela, Vance S.	2500+	2500		2500	
MCLEAN ROTARY CLUB	4000+		4000 (MG)	4000	
CLUB TOTAL	34,133.68	27,033.68	7100	34,133.68	6,558.34

OFFICIAL GOAL: \$225 Per Capita & \$15,750 APF; CHALLENGE GOAL: \$532.40 Per Capita & \$37,268 APF
 AMOUNT NEEDED TO MEET CHALLENGE GOAL: \$10,234.32 - \$6,558.34 = \$3,675.98