

BOARD OF DIRECTORS MEETING MCLEAN ROTARY 13
JANUARY 2008

OPENING: President Lois Wilson opened the meeting at 5:30PM
At Mclean High School.

ATTENDANCE: Directors, Officers and Guests in attendance
included: Lois Wilson, Paul Frank, Glenn Yarborough, Sam
Agarwal, Deborah Jackson, Matthew Wallace, Richard Nelson
and Rotarian guests Michael DeRose, Celia Sparks Ford, and
Pastor Robert Driver-Bishop.

MINUTES: The minutes of the 16 December meeting were
accepted as submitted.

NEW BUSINESS. President Wilson expressed appreciation to
Principal Deborah Jackson for hosting the meeting at McLean
High School.

--YOUTH SERVICE AWARDS: Michael DeRose discussed at
length the annual youth service awards presented by the Rotary
Club. Selection criteria were reviewed and the Board collectively
presented guidance following thorough discussion that high
standards for the award being maintained, irrespective of the
numbers selected. Those selectees were:

- Elyse Mariott (The Potomac School)
- Insup Lee (Langley High School)
- Cecilia Lam (McLean High School)

--GRANTS. Celia Sparks Ford discussed prospective grants to include an ambulance for SWAZILAND. A full and thorough discussion followed. President Wilson and Celia expressed concern that contacts in Swaziland were intermittent. Guidance was provided to Celia to try one additional time to establish a reliable point of contact in Swaziland. Other potential opportunities in India and Sierra Leone were discussed. Partnering opportunities with other Rotary Clubs were also thoroughly discussed.

--MCLEAN ROTARY STRATEGIC PLANNING. President Wilson discussed strategic planning for the club and the development of a club strategic plan to mesh with the District 7610 and Rotary International Plan. Pastor Robert Driver-Bishop, a trained facilitator, was introduced. Pastor Bob will work with the club assembly on 27 January to establish the framework of a club plan. A thorough discussion followed.. Pastor Bob indicated he was well prepared to discuss all issues but warned that more than one meeting might be required. President Wilson will encourage attendance and has divided membership for Directors to call to urge attendance.

--FUNDRAISING: Matt Wallace discussed and reported that a full accounting of the Fund Raiser had not been completed by the Reston Club but was expected shortly.

The meeting was closed by motion at 7:30PM.

Respectfully submitted,

William G. Yarborough, Jr.
Club Secretary
McLean Rotary