

The Rotary Club of McLean
Minutes, Regularly Scheduled Meeting
Board of Directors
Tuesday, 21 October 2008

ATTENDING: Lois Wilson, President; Paul Frank; Kathy Martin; Sam Agarwal; Jeff DiMeglio; Matthew Wallace; Richard Neldon; W. Glenn Yarborough; Scott Mills, Immediate Past President

GENERAL: The meeting was held in the conference room of the McLean Community Center and was called to order by President Lois Wilson. A quorum of the Board of Directors and Officers was present.

OLD BUSINESS: Minutes of the regularly scheduled meeting of the Board of Directors of September 16th, 2008 were approved without comment. The Board discussed and reiterated previous approval to drop Conrad Harper, Bob Anderson, and Chuck Thornton from the club membership roles. It was indicated that all 3 owe the Club funds and the Secretary indicated that action would continue to be taken to collect the funds owed.

MEMBERSHIP (Jeff DiMeglio): Membership committee has been quite active in pursuit of its goals. The proposal of Themina Khan for membership was proposed by Membership Chair, Director Jeff DiMeglio. The proposal was approved and accepted and a seven day letter issued. Jeff discussed with the Board the steps required to accept new membership proposals. President Wilson reiterated that the McLean Rotary would follow precisely all steps required in the Manual for Procedure. Director DiMeglio that he would remind the entire club of the correct procedures at the next opportunity.

It was agreed that sponsors would be reimbursed for the attendance of prospective members for two meetings following induction of the prospective member into the Club.

A lengthy discussion of a proper Rotary Information Session was also discussed.

COMMUNITY SERVICE (Kathy Martin): Director Martin reported on several initiatives to include:

--Timberlane Elementary School.

--Alternative House.

--Adapt-a-family. Kathy indicated a need for more volunteers in this area.

INTERNATIONAL SERVICE (Sam Agarwal): Sam reported that the next shipment of 1021 Cartons of books to Meerut, India would be on 10/24/08. He further discussed initiatives for an "eye camp," Swaziland Orphanage, and Medical support in Guatamala.

VOCATIONAL SERVICE (Debrorah Jackson): Plans for UN Day were discussed. A proposal to send 10 students to UN Day in New York at a cost of \$15.00 per student was approved.

FOUNDATION (Rick Neldon): Director Neldon outlined the progress that he was making.

FINANCE (Jamie Bleakley, Treasurer): The Board carefully reviewed the status of finances and the payments of members in arrears.

BUDGET (Jamie Bleakley, Treasurer): The revised budget for the 2007-2008 Rotary year was discussed in detail. Following a line item review, President Wilson remanded the budget to the Treasurer for revision with the assistance of Immediate Past

President Mills and resubmission to the Board for approval at the next regularly scheduled meeting in November.

FUND RAISING (Matt Wallace): Matt discussed progress and concerns for Monte Carlo Night on Friday, November 14th in the Grand Ballroom of the Westwood Country Club. The Board reiterated support.

STRATEGIC PLANNING (Immediate Past President Scott Mills): Scott discussed and suggested Soo Yung Min, Esquire as a possible facilitator for the Mclean Rotary Strategic Planning Initiative. Scott mentioned that Soo Yung was a Past President of the Bailey's Crossroads Rotary Club.

NEW BUSINESS: Scott Mills reported that he had the charter for the Community Service Corps and would organize a luncheon.

The meeting was adjourned at 7:35PM.

Respectfully submitted
W. Glenn Yarborough
Secretary