

The Rotary Club of McLean
Minutes, Regularly Scheduled Meeting
Board of Directors
Monday, 17 November 2008

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

GENERAL: The meeting was held in the conference room of the Chamber of Commerce and was called to order by President Lois Wilson at 5:34 PM. 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 October 21st, 2008 were reviewed and approved. The minutes are now posted on the McLean Rotary Club web site for all to review. The Board discussed the application of Bob Wieland to withdraw from the Club because of business pressures. The application was approved. Final discussion and approval of the 2008/2009 budget was made after thorough and complete discussion. A copy of the final budget is attached.

COMMUNITY SERVICE (Kathy Martin): Kathy reported on our Adopt-a-family program and made several suggestions for the improvement of our participation. The Board approved a collection at our next meetings of donations for this program so that Kathy could insure funds made available for the family to shop with support from the Community Service Committee. After full and thorough discussion, the Board suggested support of this initiative as above at the level of \$20.00 per member.

VOCATIONAL SERVICE (Deborah Jackson): A report was made concerning Ethics Day and the participation and progress went well. President Wilson indicated that the Club owed all of those that participated a huge thanks.

FUNDRAISING (Matthew Wallace): Matt reported that participation in Monte Carlo Night was larger than ever and that while full financial data was not yet available, well over \$11,000 was the McLean Rotary share. Again, President Wilson expressed thanks to all that worked so diligently for the success of Monte Carlo night. Particular thanks were given to Matt Wallace for his tremendous efforts.

MEMBERSHIP (Jeff DiMeglio): Final approval of Ambassador Michael Arietti was made. Ambassador Arietti, a transfer from Rwanda, is scheduled for induction on 4 December 2008. Jeff discussed plans for future events.

INTERNATIONAL SERVICE (Sam Agarwal): Sam discussed the future of the India Book Program and reported that the final shipment of books under the grant had been sent. The possibility of a new grant organized by a sister Rotary Club was discussed.

FOUNDATION (Rick Neldon): November is Foundation month and emphasis on improving participation this month was mentioned. Double award points are available in November from District. Rick has details and will provide to those interested.

PUBLIC IMAGE (Scott Monett): Scott discussed further emphasis in this arena, and the idea of showing members of the Club the many articles about Club Members and their participation.

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

arrears. Jamie, while absent, had reported that dues were recently submitted to the members for payment.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 PM.

Respectfully submitted
W. Glenn Yarborough, Jr.
Secretary