

The Rotary Club of McLean
Board Meeting of Tuesday, December 16, 2008
Dolley Madison Library, Community Room, 5:30 pm

The following Board members were present:

Lois Wilson (President), Sam Agarwal, Matt Wallace, Kathleen Martin, Jamie Bleakley, Deborah Jackson, Rick Neldon

President Wilson declared that a quorum was present.

The minutes of the November 17, 2008 Board meeting were reviewed and approved.

Committee Reports were heard and approved:

- ✚ Club Service reported that 48 Club members and guests attended the Holiday Party and all in attendance had a great time.
- ✚ Budget reported that the next year's Club President Paul Frank and Glenn Yarborough are authorized to attend this year's PETS meeting. Statements were distributed in October for the last quarter of the calendar year. There are still some members of the Club who have not paid. President Wilson will remind all members of their responsibilities to the Club.
- ✚ Community Service reported that \$1,061.00 was raised for the family the Club adopted for the holidays. Kathy Martin reported that the money was used to purchase food and clothing for the family. Also, the second book distribution was completed for the Kindergarten and First Grade students at Timberlane Elementary School.
- ✚ Vocational reported that the Essay Contest materials have been distributed to Middle School students .
- ✚ Fundraising reported that about \$14,750.00 was raised from the Monte Carlo Night.
- ✚ Membership reported that they are planning to host a Fireside Chat in the Spring; this led to a brief informal discussion about ways to share Rotary with our community. Dale Lazar, having been previously approved for Club membership by the Board, would have the seven day letter distributed. It was requested that Secretary Yarbrough send this letter out via email. This action was approved by consensus.
- ✚ International reported on the progress of the India Library, the Dominican Republic Children's Library and the Guatemala health care projects. There should be enough money to send a final container of books to India, and that should complete the project. Both the projects in the Dominican Republic and in Guatemala have been completed and we are awaiting final reports from the overseas clubs.

- ✚ RI Foundation reported that a Foundation program had been presented to the Club on December 2, 2008 and that several emails have been sent to Club members in November and December reminding them of the importance of contributing to the Foundation and of making year end donations.
- ✚ There was discussion that the Langley High School Interact Club might need some additional funds to complete the purchase of one or more Shelter Boxes. It was the feeling of the Board that we would like to contribute to this project but weren't sure about how much would be needed.

The MOTION was made, seconded and carried that the Club meeting scheduled for Tuesday, January 20, 2009, be cancelled because it falls on the presidential Inauguration Day.

There being no additional business to bring before the Board, the meeting was adjourned at approximately 7:00 pm.

Respectfully submitted,

Richard P. Neldon
Acting Secretary