

Minutes
Board of Directors
McLean Rotary
17 February 2009

OPENING: The Board of Directors of McLean Rotary met at McLean High School on 17 February 2009. President, Lois Wilson, opened the meeting at 05:30 PM. A quorum was present.

ATTENDANCE: Lois Wilson, President, Paul Frank, VP, Jamie Bleakley, Treasurer, Kathy Martin, Community Service, Sam Agarwal, International Service, Deborah Jackson (briefly), Vocational Service, Scott Monett, Public Image, Jeff DiMeglio, Membership, Rick Neldon, Rotary Foundation, W. Glenn Yarborough, Secretary and Celia Ford, guest.

MINUTES: The minutes of the 13 January meeting were accepted with minor change.

NEW BUSINESS: President Wilson directed an abbreviated session so that details of the budget could be carefully considered. She thanked McLean High School and Principal Deborah Jackson for their hospitality as hosts.

--Community Service (Kathy Martin): Please see the very thorough report attached.

--Foundation (Rick Neldon): Rick presented a detailed plan to meet all goals and objectives by 30 June with emphasis on the last two months of the Rotary year.

--Public Information (Scott Monett): The President, Lois Wilson, complimented the PI committee for their very successful efforts.

--Fund Raising (Matthew Wallace): In Matt's absence, it was mentioned that we are still waiting on details from Casino night as developed by the Herndon Rotary Club.

--Membership (Jeff DiMeglio): Reported 2 potential new members being considered. Jeff presented a new brochure for information and approval that would be used for new members (without cost to the club). Lynda Williams has an approved short term leave of absence through 1 June.

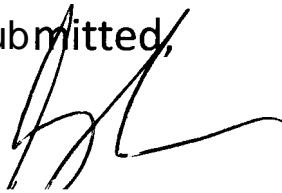
--International Service (Sam Agarwal): Sam gave a detailed report of the many activities of the club in International Service.

--Treasurer (Jamie Bleakley): A line by line review of the Club budget through 30 June was conducted. A careful review and much discussion ensued. President Wilson directed that a revised budget, accommodating the changes be developed and presented to the Board at an early March ad hoc meeting prior to the next regularly scheduled meeting.

--Grants (Celia Ford): Much continued discussion from the previous meeting and search for projects that the entire club would be interested in. It was noted that 1 March is the deadline. There was some focus on work in Africa and Central America.

CLOSURE: The meeting was closed at 07:30 PM by President Wilson, upon motion.

Respectfully submitted,



William G. Yarbo ough, Jr.
Secretary

Attachments:

Officers & Directors

Schedule

Community Service Update

Treasurer's Report

Commendation Ltr from Our Daily Bread

OFFICERS AND DIRECTORS

President	Lois S. Wilson
Vice President and President- Elect	Paul A. Frank
Secretary	W. Glenn Yarborough
Treasurer	Jamie Bleakley
Sergeant-at-Arms	Carmen Martinez
Director- Community Service	Kathleen L. Martin
Director- International Service	Sarvendra (Sam) Agarwal
Director- Vocational Service	Deborah Jackson
Director- Public Image	Scott A. Monett
Director- Membership	Jeff DiMeglio
Director- Fundraising	Mathew Wallace
Director- The Rotary Foundation	Richard Neldon

CHAIRS

Programs	Nicholas Kalis
Club Informaiton	Edward Shahin
Family of Rotary	Robert F. Rosenbaum
Weekly Bulletin	David Coyle
Website	Scott A. Mills
Monte Carlo Night	Mathew Wallace
Mclean Day	John Rosenbaum
Flag Memorial	John P. McEvelly
Matching Grants	Cecilia Ford
Group Study & Youth Exchange	Alan Greilsamer
Interact	Pamela B. Danner
Youth Service Awards	Michael S. DeRose

Oct 1st - 1st
Oct 2nd - 2nd
Oct 3rd - 3rd
Oct 4th - 4th
Oct 5th - 5th

Nov 1st - 1st
Nov 2nd - 2nd
Nov 3rd - 3rd
Nov 4th - 4th
Nov 5th - 5th

Dec 1st - 1st
Dec 2nd - 2nd
Dec 3rd - 3rd
Dec 4th - 4th
Dec 5th - 5th

OCT

Vocational Serv
MCN
5- ArtFest

NOV

Nov 1st - 1st
Nov 2nd - 2nd
Nov 3rd - 3rd
Nov 4th - 4th
Nov 5th - 5th

DEC

Family Month
Bell Ringing
Share
Holiday party

JAN

Jan 1st - 1st
Jan 2nd - 2nd
Jan 3rd - 3rd
Jan 4th - 4th
Jan 5th - 5th

Jan 1st - 1st
Jan 2nd - 2nd
Jan 3rd - 3rd
Jan 4th - 4th
Jan 5th - 5th

MAR

Literacy Mnth
10-16 Rotaract Week
12 or 13- St Patty's

APR

Magazine Month
District Conference 2-5
Group Study Exchange 21-24

MAY

May 1st - 1st
May 2nd - 2nd
May 3rd - 3rd
May 4th - 4th
May 5th - 5th

JUN

Rotary Fellowships
Installation
21-24 RI Birm

ROTARY CLUB OF McLEAN

COMMUNITY SERVICE UPDATE

FEBRUARY 17, 2009

Community Service Director: Kathleen Martin

McLean Day Committee Chairman: John Rosenbaum

Pimmit Hills High School Mentoring Program Chairman: Ali Al-Attar

Timber Lane Elementary School Project Chairman: Tim Morahan

Salvation Army Bell Ringing Coordinator: Mike Holleran

Alternative House Meals and Mentoring Program Coordinator: Celia Ford

Holiday Adopt A Family Program Coordinator: Kathy Martin

Status on funded projects:

- Literacy Council of Northern Virginia (Reading: A Family Affair): This program is a day of fun and festivity focused on promoting reading, literacy, and learning. Rotary volunteers are asked to participate in monitoring reading and writing rooms, reading to children, encouraging family library membership, and assisting with a variety of scheduled shows and programs. Check for \$1000 was issued.
- Timber Lane Elementary School (Life Long Love of Reading Program): A program designed to assist kindergarten, 1st and 2nd grade students in creating their very own personal library at home - one that they can be proud to share with family members and friends. For this program, the school's reading specialists select appropriate books for the children on a quarterly basis. With a fabulous partnership between Provident Bank and McLean Rotary Club, these books are being purchased. Rotarians have visited each class to speak to the children about the gift of reading. They have read the selected books and personally distributed them to each and every student. Next book distribution will be on March 12, 2009. Currently received \$6500. An additional \$1365 which is a DMG will be issued upon receipt of book order.
- Alternative House Emergency Teen Shelter - Meals, Mentoring and Assistance: Meals, supplies and small equipment/utensil needs are funded. Each month a

team of Rotary volunteers plan and prepare an evening meal for the shelter residents and staff. Next visit is March 26, 2009. Received \$W for supplies.

Projects not yet funded or undefined:

- Pimmit Hills Alternative High School Support Program: This school provides high school education for students mainly from foreign countries or with unusual circumstances. Many of the students are attending school as well as supporting themselves and their families. Most have little or no financial support or health care insurance. McLean Rotary Club has partnered with Pimmit Hills High School for many years. This year's program includes:
 - o Medical Care: funds are provided for students in need of basic health care screening when required. In addition, some support can be given in the case of an emergency situation.
 - o Field Trip: each year the school has a local, educational field trip which includes admission to museums, theater productions, events, etc.
 - o Mentoring: students require mentors concerning educational/career opportunities, financial counseling, community support programs, etc.
- Fairfax County Park Foundation (Bright Futures Camp): an innovative summer camp for at-risk children. The program provides an opportunity for social skills enhancement and alternatives to gang involvement.
- Safe Community Coalition: The Rotary Club continues to support a Cyber Summit for teens and an annual Teen Summit. The program will be held on

February 19th 2009/ (1-1;<-L.. ,V ji>/l)L.. z~<-,-,;? /

Addition projects/programs requiring volunteers: /

- Salvation Army Bell Ringing: Done on Saturday, December 20, 2008.
- Holiday Adopt A Family: Done on December 6, 2008.
- McLean Day: To be in May 2008.

Mclean Rotary Treasurer's Report

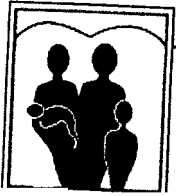
2/17/09

- Cash on Hand
Cardinal operating account- \$22,048.52

- Cash on hand as of 1130/09
Virginia Commerce Account- \$ 2,696.62 (previous administration)

- Cash on hand as of 1130/09
Provident Bank - \$1941.00 (previous administration / India)

- Attached is updated 200812009 budget information for discussion and review



OUR DAILY
BREAD

GUiding Our Neighbors
Toward Self-Sufficiency

January 26, 2009

Dear Neighbor,

On behalf of Our Daily Bread, Inc., I am writing to thank you for your generous participation in the 2008 Holiday Program.

This year we faced unprecedented need for holiday assistance in Fairfax County. More than 3,400 families were referred to our program-families who would not have been able to enjoy holiday meals or gifts for their children without your help.

It is so gratifying that even in this time of economic uncertainty, a record number of donors like you, chose to share the spirit of the season with their neighbors in need. With your support, and that of our community-based partner organizations, we were able to provide assistance to the vast majority of these families.

We understand that the holiday program requires a commitment not only of funds, but also of your time and effort. We truly appreciate your willingness to make that commitment-and the families you helped will never forget your kindness. Please accept our very best wishes for a healthy and happy new year.

Sincerely,

Courtney Ashmore
Holiday Program Manager