

Minutes  
Board of Directors  
Rotary Club of McLean  
April 21, 2009

OPENING: The Board of Directors of the Rotary Club of McLean met in the Principal's Conference Room at McLean High School. President Lois Wilson presided and opened the meeting at 5:50 pm. A quorum was present

ATTENDEES: Lois Wilson, President; Admiral Kathy Martin, Director of Community Service; Deborah Jackson, Director Vocational Service, Matthew Wallace, Fund Raising, Richard Neldon, Director Rotary Foundation; Sam Agarwal, Director International Service; Paul Frank, Vice-President.

MINUTES: The Minutes of the March 17, 2009 meeting were reviewed. The motion was made, seconded, and carried to approve them as presented.

OLD BUSINESS:

TREASURERS REPORT: The Budget & Financial Statement was reviewed:

- From Monte Carlo Night, actual receipts for the club amount to \$13,500.00. The club previously agreed that 5% of the receipts would be given to Polio Plus. To be given to Polio Plus: \$680.00
- Expenses: The expense for the Hospitality Suite at the Homestead for the District Convention was not shown. This expense is \$500.00.
- It was noted that the balance of our accounts was not shown and the board did not know how much was in the accounts. We also don't know what our outstanding receivables are. Matt Wallace agreed to talk with Treasurer Jamie Bleakley and have these listed in next month's Statement (NOTE: Matt Wallace reported by email that as of April 22, 2009 the clubs operating account balance was \$21,319.00.).
- It was also noted that the fee for rental of the Fellowship Hall for lunch at the Lutheran Church had not been paid and that we owed about \$7,500. Matt Wallace will contact the church and set up a billing process to allow us to pay this amount owed and stay more current in this process.

- Sam Agarwal agreed to speak to Jamie and find out how we can get our accounting information into QuickBooks, or another format, so we can have more current financial information.

MEMBERSHIP REPORT: Glenn Yarborough has circulated a seven-day letter for Fahir Kirdar.

- Scott Monet's membership status was discussed. He has been unable to attend meetings for the past several months because of a major change in his work. Lois agreed to call him and discuss.

COMMUNITY SERVICE: Kathy Martin reported that the Rotary Club and Provident Bank have been nominated by Timber Lane Elementary School for the Fairfax County Public Schools Community Partnership Award for the literacy project at the school. Should the Club and Provident Bank win, this award will be presented Thursday, May 14, 2009, 3:30 to 5:00 PM, at the award ceremony to be held at Falls Church High School.

VOCATIONAL SERVICE: The approval of TRF for participation in the district GSE program in 2009-2010 was conveyed. This is for a team to go to Rotary District 3100 in India to continue development of a literacy project.

FUNDRAISING: We are continuing to plan for our "non-event" event. Paul Frank will put together a group to work on this project.

INTERNATIONAL: It was moved, seconded and carried that as soon as it is established the Club has the funds to proceed, that the Club pay it's part, \$4,000.00, of the grant to the Glen Burney, MD club for the Ugandan Water Project (Engineers without Borders to drill water wells), and to pay the \$2,000.00 grant to the Partners for Surgery to be used for the purchase of a vehicle for the surgery center in Guatemala.

It was moved, seconded and carried, that as soon as the amount of available funds is determined that the priority order of payment be (a) the two projects listed above, (b) all funds owed the Rotary International Foundation, and (c) funds owed to the Lutheran Church for Fellowship Hall rental.

#### NEW BUSINESS:

McLEAN DAY John Rosenbaum is circulating via email suggested prices for the food items to be offered for sale at the Rotary Tent on McLean Day.

John is working with the manager of the new Safeway store to see if we can get a donation from them that would allow us to offer the hamburgers, hot dogs, etc., at a reduced price or at least the same price as last year. This should still allow us to receive a profit comparable to last year.

There being no additional business for discussion by the board it was moved, seconded, and carried to adjourn. President Wilson adjourned the meeting at 7:40 PM.

Respectfully Submitted  
Richard Neldon, Acting Secretary