

Minutes
Board of Directors
Rotary Club of McLean
May 19, 2009

OPENING: The Board of Directors of the McLean Rotary Club met in the conference room of McLean High School. President Lois Wilson opened the meeting at 5:30 PM. A quorum was present.

ATTENDEES: Lois Wilson, Paul Frank, Sam Agarwal, Rick Neldon, and Glenn Yarborough.

MINUTES: The minutes of the April 21, 2009 were reviewed and approved.

OLD BUSINESS:

TREASURER'S REPORT: In the absence of the Treasurer, Jamie Bleakley, the Secretary provided the following information:

| | |
|--------------|--------------|
| Cash on Hand | \$23, 886.88 |
| Unpaid Dues | \$15,924.54 |

President Wilson asked that any unpaid bills be submitted immediately to Treasurer Bleakley.

A discussion of the IRS forms required for submittal ensued. It is understood that these will be completed prior to the next Director's meeting.

INTERNATIONALSERVICE: Director Sam Agarwal discussed a number of projects. A full discussion ensued. It was determined that the following would be accomplished:

- \$1,000.00 provided to support cataract surgery in India
- \$2,000.00 provided to explore projects in Swaziland (vote on this Occurred at the April Meeting.

VOCATIONALSERVICE: After much discussion several budgeted disbursements were approved:

- Shelterbox \$1,000.00
- Polio \$1,000.00
- Scholarship local \$1,000.00 (includes \$500.00 from McLean Rotary Foundation) - to be awarded 9 June.

NEW BUSINESS:

President Elect Paul Frank discussed plans for his Administration and the Installation ceremony. Plans await date from District Governor.

Treasurer: Because of changing job circumstance and new location Jamie Bleakley indicated that he would be unable to act as Treasurer in 2009-2010. By unanimous vote, Rick Neldon was elected Treasurer for the 2009 -2010 period. Jamie was thanked for his outstanding dedication and service, and he will serve on until the end of June.

CLOSING: There being no further business, President Wilson closed the meeting at 1930.

Respectfully submitted,

WILLIAM GLENNYARBOROUGH, SECY



Rotary Club of McLean

Post Office Box 561
McLean, Virginia 22101

Officers:

Lois Wilson
President

Paul Frank
Vice PresidenV
President-Elect

Glenn Yarborough
Secretary

Jamie Bleakley
Treasurer

Carmen Martinez
Sergeant At Arms

As of 6/09/09

Cash on hand:

Cardinal Account: \$14,033.71

VA Commerce Account: \$2,647.82

Provident: \$1,095.48

Total: \$17,777.01

Provident India Grant: \$1,941.00

Unpaid dues: \$15,700.04

91 days \$2493.00

31-60 days \$1557.04

1-30 days \$11,650.00

4th Quarter billing sent out 5/18/09

- \$500 will need to be paid for India Eye Camp
- \$3500 will be paid in June for Rotary Meals
- \$1,000 will be paid for Polio Plus
- \$500 Mclean/Falls Church Children Center to be paid to the foundation
- \$1800 will need to be paid to the Church, April-June for hall rental
- \$658 club administration to be paid by year end when receive invoices.

- Total of \$7,958.00

Information:

Rotary Club of McLean
website:
www.McLeanRotary.org

Rotary International website:
www.rotary.org

Rotary District 7610 website:
www.rotary7610.org

- Previous year tax return is being prepared by the Chairman of the Finance Committee Todd Dempsey he is anticipating it to be complete by this weekend.

