

MINUTES

Board of Directors

Rotary Club of McLean

June 23, 2009

OPENING: The Board of Directors of the McLean Rotary Club for 2008-2009 met jointly with the incoming Board for 2009 - 2010. Paul Frank and Lois Wilson jointly chaired the meeting. The meeting was opened at 1:30 pm following the regularly scheduled club meeting. Please see the attached agenda for further details. A quorum of both boards was present.

MINUTES: The minutes of the 19 May meeting were thoroughly reviewed and approved.

OLD BUSINESS:

TREASURER'S REPORT:

The Treasurer's report (attached) was reviewed and approved. Treasurer, and Secretary are working to get all members paid up prior to the transition to the new board.

FUNCTIONAL DIRECTORS: Each outgoing director provided a report of activities for 2008 - 2009 and their many successful efforts.

PRESIDENT: President Lois Wilson provided a discussion of the many club activities for the year. President Wilson will provide the same outgoing remarks on 30 June to the full club.

NEW BUSINESS:

PRESIDENTELECT: President elect Paul Frank gave a report on future strategic activities for 2009 - 2010.

--Board carefully considered and approved Sam Agarwal for Sergeant at Arms. Tamara Mitchell will serve as Deputy.

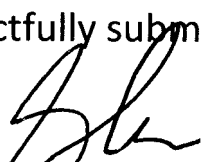
--Board considered and approved Richard Neldon for Treasurer.

--Upon motion Scott Mills was named Counselor for the 2009 - 2010 Board

--President Elect Frank reported that IRSform 990 for 2007 - 2008 had been submitted.

CLOSURE: President Elect Frank and President Wilson closed the meeting upon motion at 2:30 PM

Respectfully submitted,



William Yarborough, Jr.
Secretary

Rotary Club of McLean
Meeting of the Current and Incoming Boards of Directors
Church of the Redeemer
June 9, 2009 1:25 p.m. to 2:30 p.m

AGENDA

Call to order

Review of elected officers and changes to date

Review of elected board members and changes to date

Review of appointed board members to date

Resolve: Procedure for

- Confirming those who have replaced officers for '09- '10 who resigned
- Appointing! confirming board members not previously elected for '09-' 10

Review prospective and confirmed committee chairs

- Identify committee chairmanships that need to be filled
 - Discuss suggestions for filling these positions
- Identify
 - Those who have agreed to serve on a committee
 - Prospective committee members for chairs to recruit
- Effective recruiting of committee members

Goals and Objectives for 2009-2010

SEE ATTACHMENT

NEXT MEETING: Tuesday, June 23, 2009, 1:25 p.m., Redeemer
Finalize Board and Committee assignments
Budget

CLUB INSTALLATION: Tuesday, July 7, 2009, OR Thursday July 17, 2009.
6 p.m., Redeemer: Board consensus

BOARD RETREAT: Saturday, July 18, 2009, 10 a.m. to 4 p.m., Obie's Farm in the mountains of the Shenandoah. Leadership by Bob Driver-Bishop, Strategic Planning Chair

ATTACHMENTS:

In the interest of time, please review the following attachments prior to the meeting:

2009-2010 Officers, Board Members and Committee Chairs - DRAFT as of June 6, 2009

Goals for 2009-2010 - Suggestions for consideration by the Board

Rotary Club of McLean
2009-2010 Officers, Directors and Chairs
DRAFT as of 6-9-09

OFFICERS AND DIRECTORS (Consider /Confirmed)

President	Paul A. Frank
VP/President-Elect	William Glenn Yarborough
Secretary	Robert Bishop-Driver
Treasurer	Rick Neldon
Director-Sergeant-at-Arms	Tamar Mitchell
Director-Club Administration	William Glenn Yarborough (Acting)
Director-International Service	Sarah Armstrong
Director-Vocational Service	Michael DeRose
Director-Public Image	Cherry Baumbusch
Director-Membership	Michael Arieti
Director-Fundraising	Paul Frank (Acting)
Director-The Rotary Foundation	Bob Hahne
Director-Grants	Celia Ford
Director-At Large	Sam Agarwal
Director-Programs	Deborah Jackson
Immediate Past President	Lois S. Wilson

CHAIRS (* = Director; ** = Officer) (Consider /Confirmed)

Sergeant-at-Arms	*Robert Koenig (Acting) ~ Tamara Mitchell
Deputy Sgt-at-Arms	

Club Administration	**William Glenn Yarborough (Acting)
Programs	*Deborah Jackson
	Michael Arieti
	Stan Richards
	Ann Vandemark
	Robert Nath
	Pamela Danner
	Ali Al-Atar
	Bob Hahne
	TaminaKhan

Opening Club
Meetings (Pledge, Song
Prayer)

Attendance

Finance	**Rick Neldon - Treasurer
---------	---------------------------

Todd Dempsey
Bob Hahne

Grants

***Celia Ford**

Scott Mills, Advisor

Vance Zavella, Advisor

Fellowship Jeff DiMiglio

**(Includes Holiday **
Party, Installation,
Periodic events)

Larry Diegh

- Doug Megill
- Chet Gray
- Helen Hergenroeder

Family of Rotary Robert Rosenbaum

Club Information Ed Shaheen

Task force to evaluate current and prospective

Fund Raising events **Bob Hahne**

- John Rosenbaum
 - Doug Megill
 - Todd Dempsey
 - Nick Kalis
 - Maqsood Chaudhry
 - Helen Hergenroeder
 - Pamela Danner
 - Michael Arietti, Tehmina Kahn
- assist if embassy required as venue

Monte Carlo Night
or other fund raising
event to be designed

Webmaster/W eekly

Bulletin

Coordinator **David Coyle**

Scribes - Alan Greilshamer

Heather Schoeppe

Paul Sawtell

- Paul Ward

Webmaster

David Coyle

Club Historian	Bill Stell
	- Pamela Danner
Club Database Mgr	*Robert Bishop-Driver
Club Roster /	
Membership	*William Glenn Yarborough
Community Service	*John McEvilly
	- Fahir Kardir
	- Paul Ward
McLean Day	- John Rosenbaum
Project and programs to be evaluated and determined by Community Service chair and committee	
Pimmitt Hills	
Mentorship	
Literacy	- Kathleen Martin
Essay, Music,	
Speech Contests	
International Service	*Sarah Armstrong
	- Carmen Diaz
	*Sam Agarwal
	- Frank Peterson
	- Fahir Kirdar
World Community	
Service	- Frank Peterson
Group Study and	
Youth Exchange	
Polio Eradication	
Caribbean Twinning-	
	- Micheal Arietti (assist with contact coordination)
Vocational Service	*Michael DeRose
Programs to be evaluated and determined by Vocation Service chair and committee	
Ethics Day	
Rotary Cup/Sports	
Interact Coordinator	
Scholarships	
Club Youth Awards	
Rotary Youth	
Leadership (RYLA)	
New Generations	

Not yet assigned or designated as a prospect above:

Ricardo Balcells
Ralf Berthiez

Jamie Bleakley
Ted Gray (Rule 85)
Conrad Harper
Ed Holman (Rule
Martha Child
Bill Fabian 85)
Bob Koenig (upon resignation as Sgt-at-Arms, while in this area)
John Leonard
Tom Mangan (closing store)
Kim Mills
Tim Morahan
Brian Pence
Bill Reed (Rule 85)
Stan Richards (on foundation board)
Heather Shoeppe
Kevin Ston
John Tharrington (Status?)
Mark Weideschel (Status?)
Lynda Williams (Status?)
Kenny Yang

Goals for 2009-10 -- Suggestions for consideration by the Board

- Strategic Planning
 - o Build upon initial club member survey
 - o Hold periodic assemblies to address short and long range strategy
 - o Governance: Strengthen the committees of the board
 - Each committee to have at least three members
 - 100% participation by members on at least one committee
 - o Increase the standing, reputation and presence of the club in the community
 - Raise level of outside speaker program
 - Execute programs/projects critical to community needs
 - Continue efforts to publicize Club activities, projects and programs
 - o Leadership development
 - Proactive effort to identify prospective leaders
 - Encourage prospective leaders to attend Rotary Leadership Institute
 - Provide prospective leaders with significant committee responsibility, rotation and leadership opportunity within the Club
- Membership
 - o Emphasize strengthening club viability over new member recruitment
 - 100% involvement/participation of active members
 - Explore avenues/vehicles of participation by "Rule of 85" member
 - o Refine selection process for membership
 - Establish criteria for membership in McLean Rotary Club
 - What characteristics do we seek in a member
 - What experience and profession positions are needed to balance existing membership profile
 - o Integrate/assimilate newer members
 - o Provide education opportunities
 - About Rotary
 - About programs of Rotary International
 - About programs and projects of McLean Rotary Club
 - About members through classification talks
 - How we spend the money we raise and contribute
- Fund raising and member contribution
 - o Maintain / increase per capita (individual club member) giving levels
 - The Rotary Foundation International
 - Paul Harris Fellows
 - Paul Harris Society
 - McLean Rotary Club Foundation
 - Clarify policy re expenditure of foundation funds
 - Hold a club assembly to
 - o Present options
 - o Elicit member input to guide MRCF Board
 - o Strengthen fund raising capability
- Strike a balance between international, local programs and projects
 - o Establish criteria for vocational and community service programs and projects
 - Reflect the needs of the target community
 - Maximize number of beneficiaries per dollar spent / hour of service
 - a Identify international projects where we can establish a local contact
 - Eliminate club expenditure for overseas travel for feasibility study
 - o Examine local community needs and design/adopt community service projects in accordance with those needs and our capability

- Club fellowship
 - o Provide opportunity for fellowship and increased opportunity for interaction of members
 - Members only
 - Members and spouses/partners
 - Members and families, including children
 - o Club meeting seating

Subj: **today's meeting**
 Date: 6/23/2009 10:45:41 A.M. Eastern Daylight Time
 From: jamie.bleakley@cardinalfirstmortgage.com
 To: pafrank@provbank.com, WGYARC@aol.com, lwilsondds@gmail.com

Paul/Glenn,

Regretfully I will not be able to attend today's club or joint board meeting due to a conflict. I do apologize for my absence today.

- Updated Treasurer's report I sent earlier today is attached
- As I reported earlier this week the 2007990 was mailed to the IRS.
- I plan on scheduling a Treasurer transition meeting with Rick Neldon next week so we can start the hand off of duties.
- I plan on having Scott/Kim close out the VA Commerce/Provident accounts by end of month now that the India account is resolved
- I will update the budget this weekend and email by next Tuesday.
- I will email Glenn the past due list this week

Jamie Bleakley

Cardinal First Mortgage, LLC
 Senior Vice President
 10641 Lee Highway
 Fairfax, Virginia 22030

Direct 703-848-2852 Primary
 Main 703-848-2850 Secondary

Cell 571-205-1002
 Fax 703-848-2851

jamie. bleakley@cardinalfirstmortgage.com

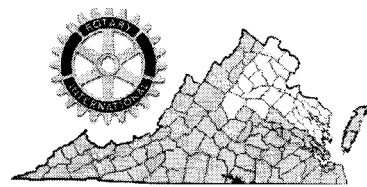
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Rotary District 7610

SERVE ABOVE SELF

2403 FAH HILL AVENUE, THIRD FLOOR • PeST OF-CE Box 1609 • FREDERICKSBURG, VIRGII"" 22402 • 540370.0300



June 17, 2009

Dear District 7610 Rotarians:

The upcoming Rotary year will bring both opportunities and challenges for us in the area of humanitarian grants. Because of budget cuts made by the Trustees as well as the start of the Future Vision Plan, we will have to pursue grants with greater urgency and with other districts with which we can build and maintain relationships.

First of all, there will be no change to the District Simplified Grants application, process, or funding. We continue to recommend partnering with other clubs in 7610 on projects. I encourage clubs to focus on local community projects as the economy has affected many local organizations that provide assistance to needy families and individuals. The deadline for all applications remains August 1, 2009.

While working on DSG applications, I strongly recommend that clubs interested in pursuing a matching grant please do so and submit the application as soon as possible to our committee after July 1. The Matching Grant budget for the 2009-2010 Rotary year is \$9.5 million. The District will continue to provide assistance with District Designated Funds (DDF) and in some cases supplant club funds as long as there is a commitment to send a contribution to the Annual Programs Fund in the amount of the difference between the original club commitment and the final club commitment (which is the amount of funds being supplanted by DDF).

Other major changes to humanitarian grants for 2009-2010 include:

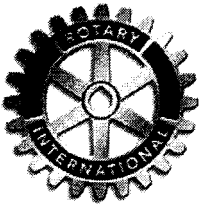
1. The Future Vision Plan officially takes effect in July 2010 in the 100 districts selected as pilot districts. District 7610 is not one of the pilot districts. There will be no changes in the relationship between those districts selected for the pilot program and those that were not during the 2009-2010 Rotary year. **We will make a presentation at the August 22 District Foundation Seminar to explain how the relationships will change on July 1, 2010.**
2. All 3-H grant proposals and applications must support water and sanitation projects in Ghana, the Philippines and the Dominican Republic to assist the partnership between Rotary and USAID.
3. Volunteer Service Grants will no longer be available. Rotary clubs must find alternative sources of funding. We suggest the Rotary Miles program as one alternative

Our committee will continue to provide high-quality service to all clubs in pursuit of a humanitarian grant. Please contact me (vance.zavela(wverizonnet), Suyong Min (suyongmin@aolcom) or Ray Petniunas for any assistance.

We look forward to another productive Rotary year, even under these circumstances. Please remember that your support of the Annual Programs Fund will continue to provide funding to District 7610 in your club's pursuit of a worthwhile project here and abroad.

Sharing Rotary,

Vance S. Zavela
Rotary District 7610 Grants Subcommittee Chair
2008-2009



Rotary Club of McLean

Post Office Box 561

McLean, Virginia 22101

Officers:

Lois \-Vilson
President

Paul Frank
Vice Previdont/
President-Elect

Clenn Yarborough
Secretary

Jamie Bleakley

Carmen Martinez
S[>rgeant At-Ann",

As of 5/4/09

Cash on hand:

Cardinal Account: \$15,121.95

VA Commerce Account: \$2,647.82

Provident: \$1,095.48

Total: \$18,865.25

Provident India Grant: \$1,941.00

Unpaid dues: \$9,350.06

91days and over \$580 Maqsood Chaudhry and Mark Weischedel

61-90 days \$6175 (Names will be sent to Club Secretary on 5/6/09 for collection)

1-30 days \$2595.06 (new members and members missed in 2/8/09 billing)

Last quarter of the year billing to go out this weekend 5/12/09

- TRF Contributions via dues: \$3225 we have collected so far we will need to pay. \$4,300 at at end of 4th quarter.
- \$7500 will need to be paid by year end to Church for hall rental
- \$813 club administration to be paid by year end when receive invoices.
- Total of \$12,613

Information:

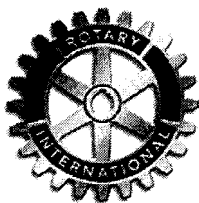
Club of McLean

www.McLeanRotary.org

Rotary International web site:
www.rotary.org

Rotary District 7100 website:
www.rotary7100.org





Rota Club of McLean

Post Office Box 561
McLean, Virginia 22101

Officers;

Lois Wilson

President

Paul Frank

Vice President

Provident-Elect

Glenn Yarborough

Secretary

Jarvis Bleakley

Member-at-Large

Carmen Martinez

Member-at-Large

Treasurer's Report 6/23/09

Cash on hand:

Cardinal Account: \$15,553.16

VA Commerce Account: \$2,209.46

Provident: \$1,095.48

Total: \$18,858.10

Provident India Grant: \$2,397.72

Unpaid dues: \$15,700.04

91 days \$2493.00

31-60 days \$8,038.02

1-30 days \$0

4th Quarter billing sent out 5/18/09

Bills to be paid by the end of current administration:

- \$1400 will be paid for the remainder of June Rotary Meals
- \$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 \$3,858.00

Status of 9902007 Tax Return

- Previous year tax return was completed on June 15th, 2009 by the Chairman of the Finance Committee Todd Dempsey. The 990 return for 2007 was sent by certified mail to the IRS on Thursday June 15th. Copies of the return were sent by email to Lois Wilson, Glenn Yarborough, Paul Frank, Scott Mills and Todd Dempsey.

Information:

Club of McLean

www.McLeanRotary.org

Rotary International website:

www.rotary.org

Rotary website:

[www.HHCLv7\(1\)IO.org](http://www.HHCLv7(1)IO.org)