

Minutes, McLean Rotary Board of Directors, 8/5/2008

President Lois Wilson opened the meeting at 1:20 PM following the regular meeting of the Club. A quorum was present

The following Directors and Officer's were present: Lois Wilson, Matt Wallace, Jamie Bleakley, Carmen Martinez, Tom Mangan, Paul Frank, Deborah Jackson, Kathy Martin and Rick Neldon

This was a special meeting to review the status of several club members, and to review planning for the upcoming Fireside Chat and Family Day.

Membership Status:

--Mark Weischedel: Has had a change in his work schedule. By consensus, the Board recommends that Mark apply for a three month leave of absence to allow him time to visit and establish a relationship with a Rotary Club more conducive to his schedule and transfer his membership. If he is unable to do so, it is recommended that he resign from the McLean Club. During this time, Mark will continue dues payments so he can remain in good status with the Club.

--Naila Alam: Is in serious arrears in dues payments. The Board requests that the Secretary of the Club, Glenn Yarborough, write Naila terminating her membership because she did not fulfill on the previously promised payment schedule.

--Bob Anderson: Is in arrears in dues payments. Bob is a rule of 85 Club member. Tom Mangan will contact Bill Stell and/or Bob Rosenbaum to have one of them contact Bob about payment.

--Darren Ewing: The Board agreed to accept his written resignation.

--Jerry Tankel: The Board agreed to accept his written resignation.

Both Mr. Ewing and Mr. Tankel must be in good standing for their resignations to be accepted.

Growing from the Board's discussion, the Board will review the process to make sure that all new members have an understanding of the commitment individuals are making to the Club both through time, service and financial.

Fireside Chat: A Fireside Chat meeting will be held on Thursday, August 21, 2008 at 6:00PM at the home of Dr. Maqsood Chaudhry, and will be held in conjunction with the Rotary Club of Falls Church. Mrs. Chaudhry and Tin Lay Raschid will handle dinner. The program planners will explore ways to make the evening's program both interesting and informative.

Family Day: Will be held at the home of Bob Rosenbaum. President Wilson will make Foundation Awards and induct new members at this event.

The meeting adjourned at 1:45 PM.

William G. Yarborough, Jr.  
Secretary