

**The Rotary Club of McLean  
Minutes, Regular Scheduled Meeting  
Board of Directors  
Tuesday, September 16, 2008**

**Attending: Lois Wilson, President; Matt Wallace; Jamie Bleakley; Carmen Martinez; Paul Frank, Deborah Jackson, Kathy Martin, Rick Neldon**

**The meeting was held in the Conference Room of the McLean Government Center and was called to order at 5:40 PM by President Wilson. A quorum was declared present.**

**Minutes of the Regular Scheduled Meeting of the Board on August 19, 2008 were distributed and reviewed. There being no corrections or changes, it was moved and seconded that the minutes be approved as presented. The motion carried.**

**In a brief report from the Foundation Chair: the option of quarterly billing for Foundation donations on the regular club dues statements will continue to be promoted throughout the year.**

**In a brief report from the Membership Chair: the application for Ms Heather Schoeppe was approved by the Board.**

**The budget for the 2008-2009 program year was distributed by club treasurer Jamie Bleakley. The Board completed a line item review of the entire budget. There were a number of minor changes and corrections made. Treasurer Bleakley will re-work the budget incorporating these changes and corrections, and present the final budget to the Board for approval at the next regular scheduled meeting on October 21, 2008.**

**Matt Wallace led the Board through an introductory review of the planning being conducted for Monte Carlo Night, to be held the evening of November 14, 2008, in the Grand Ballroom of the Westwood Country Club. Mr. Wallace has made excellent progress in moving this project forward; and the Board enthusiastically endorsed the activity to date and pledged its support to the Monte Carlo Nights success.**

**The meeting was adjourned at 7:10 P.M. The next meeting is scheduled for Tuesday, October 21, 2008 at the McLean Government Center, beginning at 5:30 PM. The first item for discussion will be approval of the 2008-2009 program year budget.**

**Respectfully Submitted,  
Rick Neldon, Acting Secretary**