

Rotary Club of McLean Board of Directors' Meeting February 12, 2013

The Meeting was called to order at 11:00 AM by President Jan Auerbach. Present were President Jan Auerbach, Vice President Michael Holleran, President-Elect Dale Lazar, Treasurer Lynn Heinrichs, Past President Cherry Baumbusch, Director Kathy Martin, Director George Sachs, Director Steve Richardson, Vance Zavela and Secretary Paul Sawtell.

Then minutes from the January meeting were accepted as presented and approved.

Chocolate Festival report-Dana Sippel is willing to chair the project next year, but will need more help. Sales were slightly less than the previous year.

Monte Carlo Committee-Vance Zavela, the committee will be looking at McLean Hilton and McLean Westin as venues.

Future Vision-Vance Zavela made a presentation on the Future Visions initiative of Rotary International, in funding and supporting projects. The Board will continue to support Future Visions.

Treasurers Report-See attached.

President Jan noted that our club will apply for the Presidential Citation Award for RI and will apply before the March deadline, but will need to edit the application.

Steve Richardson will put together a Membership Satisfaction Questionnaire and send it out. Time will be devoted at a near future regular meeting for members to fill out Questionnaire and turn it in. This will increase participation of membership in the process.

Lewinsville Senior Center-Lois is working with the Center to assess needs of residents and the club could do.

Rotarian of the year-Bob Hahne is to be nominated.

A Greek Rotarian will be visiting us and other clubs soon. She would like our assistance in supplying 50 computer stations to seven schools in need, in Greece. It was suggested that Nick Kalis work in coordinating any possible project with the Greek Club.

Meeting adjourned at 11:59.