MINUTES OF THE MCLEAN ROTARY CLUB 2012-2013 BOARD OF DIRECTORS MEETING

August 7, 2012

President Jan Auerbach called the meeting to order at 11:00 AM

Present were President Jan Auerbach; President-Elect Dale Lazar; Secretary Paul Sawtell; Treasurer Lynn Heinrichs; Directors Steve Richardson, Kathy Martin, and Bob Nath; and club members Ed Holman and Tin Lay Raschid.

Secretary’s report: The minutes of the Board meetings of July 17 and May 12 were approved.

The meeting was adjourned at 11:10 AM for meeting with DG Steve Cook and ADG Bettina Lawson.