McLean Rotary Club

Minutes of Board Meeting of November 12, 2012

Attendance: President Jan Auerbach, President Elect Dale Lazar, Secretary Paul Sawtell, Treasurer Lynn Heinrichs, Steve Richardson, Kathy Martin, Robert Nath and Robert Hahne.

The meeting was called to order at 11:00 am

Treasurer Lynn Heinrichs made a treasurer’s report (see attached)

President Jan discussed the recent Monte Carlo Night results which a synopsis of the finances is attached.

The returns on Monte Carlo Night, though not complete appear to be around a net of $5000.00. It was moved, and passed, to withdraw from Monte Carlo Night and replace it with an “armchair” fundraiser. Motion carried. The motion will be discussed at a regular meeting prior to the next board meeting, for input and approval of the general membership.

The church wants to increase the fee for lunch by $165.00 per meeting effective January 1, 2013, and to $180.00 effective January 1, 2014 and to $200.00 by January 1, 2015. It was moved and passed, that we should finish the Rotary Year without a change and increase to accommodate the increase beginning in July, 2013.

It was moved and approved to make Kenny Yang, who has recently resigned from the club for health reasons, an honorary member.

It was moved and passed for the club to nominate Bob Hahne as District Governor.

It was moved and passed to solicit funds from the Club to be donated to the American Red Cross for New York and New Jersey Hurricane Sandy Relief.

The meeting was adjourned at 11:59.