Minutes

 McLean Rotary Club Board of Directors Meeting

 August 12, 2014

Meeting called to order at 11:00 am and adjourned at 11:55

Present: President Paul Sawtell, Vice President Todd Dempsey, President-elect Lynn Heinrichs, Treasurer Jan Auerbach, Secretary Michael Arietti, Immediate Past President Dale Lazar, Dirctor Public Relations Rick Neldon, Director Membership Dana Sippel, Director Eva Sereghy

Minutes: Minutes from July 22 meeting were approved as submitted.

Treasurer’s Report. There was a discussion of the degree to which the cash balance fluctuated over time as necessary payments were made. Vice President Dempsey requested that a balance sheet be prepared for Board review. After some discussion, there was a consensus that the only relevant item for review was the Club’s cash position. Treasurer Auerbach undertook to provide a copy of the Club’s quarterly checking account statement to the Board, so that its members would have a periodic picture of the cash balance to help in deciding what new expenditures to authorize.

Happy Talk. It was agreed that Happy Talk income for the month’s of August and September would be dedicated to the charity event being organized by Doug Megill in honor of Stan Richards, a recently deceased Club member.

XRotary in Quitos, Ecuador. It was agreed that the Club would take no action in response to the request that it support this event.

Visit of DG Storey. It was noted that in September the District Governor would be visiting the McLean Club. President Sawtell will inquire as the type of program the DG would like.

Rule of 85. The Board agreed that Bob Hahne meets the requirements for a Rule of 85 member and now should come under its provisions.

Rotary Day. President Sawtell noted that the RI President has encouraged all Clubs to schedule a Rotary Day event that would focus on community outreach. The Board agreed that several already planned activities would fulfill this goal.

New Directory. Secretary Arietti updated the Board on progress towards printing the new Directory, which will contain updated member contact information, as well as other useful data.

Chocolate Festival. Treasurer Auerbach updated the Board, noting that she is waiting for further information from the Mars company. Vendor commitments have been relatively slow in coming and it is possible that we may have around 20 vendors.

Monte Carlo Night. Plans for this event to take place at the Fairfax Park Marriott are moving forward.

Club Service Projects. It was noted that the request for proposals has been sent out to member with an end of August deadline.