**Minutes**

**McLean Rotary Board of Directors Meeting**

**December 8, 2015**

**Present**: President Lynn Heinrichs, President-Elect Michael Arietti, Vice President Bob Rosenbaum, Secretary Bob Jansen, Treasurer Jan Auerbach, Sergeant-at-Arms Thamir Al’Hashimi, iPast President Paul Sawtell, Director/Service Project Chair Lois Wilson, Director/Public Relations Chair Rick Neldon, Director/Membership Chair Dana Sippel, Director Eva Sereghy, Director Glenn Yarborough

**November 17, 2015 BOD Minutes:** These minutes were approved unanimously. They will be uploaded to our web site.

**Budget Report:**  We discussed miscellaneous line items in the budget. We discussed smoothing out any discrepancies between DACdb monitored by Christian and QuickBooks monitored by Jan. Not all expenses have yet been shown for Monte Carlo Night.

**Tamara Zamberlan:** We discussed inducting Tamara back into the Club in mid-January. Dana is still waiting to interview her.

**Carol Stone Leave of Absence (LOA):** We discussed being very supportive of Carol’s request for a Leave of Absence but wanted to establish a timeline in terms of her anticipated return.

**Tehmina Khan LOA ends 12-31:** Tehmina Khan's LOA ends December 31. Glenn informed the board that Tehmina has moved to DC and intends to join the DC club. The board agreed that she would need to pay her outstanding bill to our club before we would authorize a transfer. We began a discussion about LOAs in terms of how long they should be granted for so we know when they end.  We agreed to discuss Membership Policies in our February BOD meeting.

**Share Holiday Event on 12-12:**  Eva provided the details of Saturday’s event which will include food (home baked cookies) and numerous volunteers. Our club will also be providing platters of sandwiches and fruit for the attendees.

**Monte Carlo Wrap Up:** Dana provided ballpark figures regarding the live auction and silent auction revenue and mentioned we had 5 ticket sponsors and 13 overall sponsors along with various donations. While the final accounting is not in we’re hoping to yield approximately $14-15K (up slightly from $13-14K from last year).

**Social Media Grant:** We voted unanimously to approve applying for a $400 grant. These Social Media grants can be up to $500 and are targeted in assisting in membership. Dana raised the email campaign previously discussed and we agreed to discuss this further at our January BOD meeting.

**Sound System:** We reviewed the proposal from Cardinal Sound to improve the quality of the sound system during our meetings. We agreed to table further discussion and a vote pending Bob R. discussing this issue with Pastor Sandy. Our thought is the Church should perhaps participate in any upgrading of the system we initiate. We further discussed not engaging Bob H. as that would put him in an uncomfortable position being a prominent member of the Redeemer Church and our Club.

**Chocolate Festival:** Currently we have 18 of the desired 25 tables reserved (to date 2 vendors have not paid).  We had 24 tables last year so we’re still working on securing a few more.

**Exchange Student Update:** Paul provided a summary of the recently concluded interviews surrounding the 1 year Rotary Youth Exchange. Matt Leavitt with the Crystal City Club and our own Obie O’Bryon are involved. Our American youth go abroad and a Rotary Club member here can be a host family for a youth coming from overseas.