**Minutes**

**McLean Rotary Board of Directors Meeting**

**January 12, 2016**

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

**December 8, 2015 BOD Minutes:** These minutes were approved unanimously. Suggested changes will be incorporated and they will be uploaded to our web site.

**Treasurer Report:**  Jan reported the budget is tracking fine. We discussed the need for an independent audit from time to time and agreed we’d perform one in June.

**Vote on Greg Wiitala and update on Tamara Zamberlan:** Greg was voted in unanimously. Bob J. to issue 7 day letter. Dana is Greg’s sponsor and his classification is Diplomat. Bob R. and Dana will have lunch with Tamara and her induction will be February 2nd contingent on a positive lunch outcome. We reminded ourselves that the sequence of induction includes: Nomination by a member, Lunch with Bob R. & Dana, vote by the Board, 7 day letter and then induction.

**Prospects for District Awards for Citizen of the Year & Rotarian of the Year (nominees due by February 1st):** The Citizen of the Year cannot be a Rotarian. We discussed everyone to think of names and then email those nominees to Lynn with reasons for the nomination. We then discussed voting on such names electronically. We agreed Bob J. would announce this to the Club at today’s meeting to solicit nominees from Club members. We discussed putting forth Lynn’s name for Rotarian of the Year.

**Date for Spring Service Project Voting:** We agreed to proceed with the Spring Service Project submittals and designated March 22nd for when the voting should take place.

**Caterer:** Bob R. raised some concern regarding our caterer, Jimmy. It appears Jimmy is paid for 40 meals per meeting. At a recent meeting we had 32 attendees for meals. When Bob R. asked Jimmy for a few meals “to go” Jimmy said he had none left. We agreed to keep an eye on this issue and maybe revisit our arrangement with Jimmy.

**Ideas for Rotary Has a Heart Campaign:** Lynn provided one example from another District’s website (<http://www.rotary7770.org/tag/rotary-has-heart/>). We ran out of tine and did not get an opportunity to discuss this topic.

**Tracking on Time for our 3 Goals:** 1) 52 members or more – we’re tracking for this goal, 2) $50K for 50 Years – We’re currently at $40K so tracking well and 3) Participation in our District Youth Programs – we discussed having 15 goals surrounding such participation.

**District Conference:** We discussed the dates (March 31st through April 3rd) and encouraged as much Club participation as possible. Lynn passed out a detailed agenda for each day of the conference.

**Officers & President for 2016-17:** We ran out of time and didn’t get an opportunity to discuss this issue.

**New Business:** Glenn reported that MCN could have been the best ever. It appears we may have made approximately $18K up from $13K from last year.

There were 2 Membership issues raised:

1. Will there be any follow up to the 50th Anniversary regarding pursuing potential members who attended that event? One difficulty is there were very few non-Rotarians who attended that event.
2. We discussed following up on our members who aren’t attending our meetings. DACdb does track and show attendance. Jan offered to provide Dana with the attendance information so he can consider who and how to follow up with.