

Minutes

McLean Rotary Board of Directors Meeting

July 14, 2015

Present: President Lynn Heinrichs, Michael Arietti, Vice President Bob Rosenbaum, Treasurer Jan Auerbach, Secretary Bob Jansen, Director Public Relations Rick Neldon, Director Membership Dana Sippel, Director Service Lois Wilson, Director Eva Sereghy, Immediate Past President Paul Sawtell, Dale Lazar, Foundation Chair Glenn Yarborough

Treasurer's Report: The Treasurer noted that our Club contributed approximately \$35k to the McLean Rotary Foundation (\$31k from Club Fundraisers and \$4k from McLean RF Quarterly Contributions). Further the Treasurer noted that the year-end budget shows a minor deficit of only about \$200, essentially a break even. This deficit was much better than what was originally anticipated.

Vote on Richard Golden for Rule of 85: We agreed Richard can participate in the perfect attendance milestone. We further agreed Richard must submit his request for the Rule of 85 in writing.

Review on Installation of New Members: We discussed whether we voted on all 3 new members. We agreed we officially did for Barry Byer and Jill Rawlins and may not have for Emir Arslanagic. We agreed to let it go with regards to Emir. We further reviewed the on boarding process for new members: 1) They fill out Page 1 of the New Member Request Form, 2) We bring that/them to the Board for a vote, 3) Potential Candidate signs Page 2 of the New Member Request Form, 4) the 7 day letter goes out to the membership, 5) They become a Member if no objections and 6) They enter the Red Badge Program.

VA Hospital Brigade's Liaison with Club in Honduras and their request for support of Global Grant: We agreed Bob would set up a meeting sometime in the month of August between the Champions of all our international initiatives (Frank with Partners in Surgery, Lois with Michelo, Barry with VA Hospital Brigade and Bob J. with the Strategic Water Alliance). The purpose of this meeting would be to discuss how best to present one international initiative the Club could support rather than have all 4 compete with each other.

Alternative House: We agreed to skip this issue for now due to time constraints.

50/50 Team for raising 50k for our birthday of 50 years as a Club: Michael A. led this discussion and presented a handout which identified approximately \$36k raised in the past. With the addition of Club Members donations to the McLean

Rotary Foundation of approximately \$9k that would leave us the requirement of raising only an additional \$5k to meet our goal of \$50k. We discussed Bill Stell's suggestion of having each member contribute \$20 for each year of service in the Club. We discussed providing a one month graph showing the progress of our fund raising efforts. We finally agreed to let the Club best decide how to raise the funds to get to the \$50k goal. We will present ideas to the Club but we will be open to their ideas as well to determine the best way to reach our goal.

New Membership Survey Summary: Dana led this discussion whereby we reviewed a new prospect list he distributed. We also agreed we'd review the results of the recent Membership Survey with the Club sometime in September.

New Member Development – Red Badge Program: The intent of this program is to integrate new members into our Club. It is also a path to get those new members involved. We discussed the need to get the bar code on the Red Badges and the need to order more Red Badges. Red Badge forms get returned to Membership and the form will formally recognize the new members.

Step Up Banner – Can we work into our budget this year: We ran out of time to discuss this item on the agenda.