March 15, 2016

Board Meeting Minutes

**Present**: President Lynn Heinrichs, President Elect Michael Arietti,

Treasurer Jan Auerbach, Membership Chair Dana Sippel, Vice President Bob Rosenbaum, Public Relations Chair Rick Neldon, Service Chair Lois Wilson, Eva Sereghy, Richard Golden

**Minutes**: The minutes of the February Board meeting were approved.

**Treasurer’s report**: Treasurer Jan Auerbach reported that we are generally in good shape. All but one of our members are current on their dues.

**McLean High School** All Night Graduation party: After discussion, the Board chose not to forward a request for funding for this event to the McLean Foundation.

**Meeting Hall Sound System**: Bob Rosenbaum reported on his meeting with the Church Pastor regarding possible improvements to the audio system in the meeting room we utilize. Possible upgrades to the system are under review and Bob will have a follow up meeting with Church staff after Easter. In the meantime, there has been a significant improvement in the effectiveness of the current microphones and speakers due to recent efforts by technical staff.

**Funding of Service Projects**: There was discussion of the current procedure used by the Club to evaluate and vote on proposed projects and by the McLean Foundation to decide which projects to fund and in what amount. The Board agreed to keep this subject under review and to consult with the Foundation.

**Citizen of the Year**: President Lynn reported the name of a local very active community volunteer, who has been suggested for consideration by both the McLean Chamber of Commerce and the McLean Rotary for their respective Citizen of the Year Awards. No final decision was made.

**Attracting New Members**: Membership Chair Dana Sippel distributed information regarding a new initiative by the Rotary Club of DC to lower fees for members under age 35 in order to attract members in this age bracket.

**District Conference**: President Lynn noted that we need volunteers to man both the Hospitality Suite and the Club display table at the Hall of Friendship.