

Minutes

McLean Rotary Board of Directors Meeting

September 8, 2015

Present: President Lynn Heinrichs, President-Elect Michael Arietti, Vice President Bob Rosenbaum, Secretary Bob Jansen, Director Public Image Rick Neldon, Director Membership Dana Sippel, Director At-Large Carol Stone, Director At-Large Eva Sereghy, Foundation Chair Glenn Yarborough, Sergeant-at-Arms Thamir Al'Hashimi, Webmaster Richard Golden, ADG Ronnie Chantker

August 11, 2015 BOD Minutes: These minutes were approved unanimously.

Treasurer's Report: President Lynn reported since Jan is on vacation. We are converting our accounting system from Quickbooks to DAC db. Our budget currently shows a small profit (approx. \$1k). Raising the meals to \$18 appears to be helping our budget.

Time Share from Stan Richard Estate: The Board agreed not to pursue this for Monte Carlo Night. The concern is potential legal ramifications to our Club should there be any problems in the future from the new owner. The Board agreed to investigate a little further (Dana to speak to Mike Holleran) as to whether our Club should pursue this as a fund raising mechanism. For the record there were 3 Board Members voting to abandon this issue now (Bob Rosenbaum, Bob Jansen and Carol Stone).

McLean Rotary Foundation Report: We mentioned this and noted this report denotes where all our fund raising efforts go. This is the same report the Foundation Chair John McEvilly distributed to the entire Club.

Club's 50th Anniversary: Michael A. reported that we are doing very well in terms of number of Club members attending (somewhere in the 80-85% range). Michael will be emailing the former Presidents. He has a list of former members but we don't believe that list is all inclusive. The idea was suggested and well received to contact the Falls Church and Tysons Clubs. Falls Church helped found our Club and we helped start the Tyson's Club.

Upcoming Events: We noted the upcoming *Monte Carlo Night* (November 6th) and noted Glenn has recently distributed the latest meeting minutes for the Committee organizing that event. We also mentioned our *Club's Holiday Party* (December 4th) at the Colonies. We noted we're working with a new caterer (although one Jan has worked with in the past) and that the cost of the event will be the same as last year.

DG Janet Brown: We reminded everyone of Janet's visit to our Club on September 29th. We also reviewed her Goals for our District. Lynn will be working with the

liaison and sponsors on the *New Generations* initiative. We discussed that we've done a good job on the *Public Image* initiative. Eva will be working on the *Done in a Day Food Basket Project* November 21st initiative. Eva and Carol Stone will coordinate with SHARE.

We noted our Club will be sponsoring two youth for this year's RYLA event. Both individuals will then come and report to our Club about their experience. We also noted that Emir is working on UN Day which is November 7th.

New Business: Dana passed out Free Lunch Cards as a motivation and reminder for us to invite good, potential Rotary candidates to our Club. Bob R. reminded us to remind the Club that we are not a religious or political organization.