McLean Rotary Club Board Meeting Agenda

June 14 2016

\*Attendees: Lynn Heinrichs, Michael Arietti, Dana Sippel, Bob Rosenbaum, Eva Sereghy, Glenn Yarborough, Jan Auerbach, Rick Neldon. Observers: Thamir Al’hashimi, Gene Durman (acting secretary)

\*Review notes from May Board Meeting

In reviewing the previous minutes, a question was raised about the status of the Mclean Rotary Citizen of the Year (COTY) award. In discussion, several points were clarified. (1) Both the district and the Mclean club can designate a citizen of the year. The district nominee must be a non-Rotarian, while the club candidate may or may not be a Rotarian. (2)While the McLean Chamber of Commerce and the Club have jointly named a recipient for several years, the Club is primarily responsible for the process and can act alone if it so chooses. (3) As a result, the President has selected a COTY nominee she would like to announce at the July 5 meeting of the club. (4) Michael Arietti will speak with the C of C about this arrangement and determine with the C of C if the Rotary nominee might also be recognized at the Suits and Sneakers event of the C of C.

\*Treasurers Report –Treasurer Jan \*

The financial picture for the club was good, with a small balance being projected for the end of the year. A check for $2619 was presented to the Foundation which included $1575 in 3rd and 4th quarter dues payments and $1044 in revenue from Mclean Day.

The treasurer raised an additional issue for consideration: a possible off-cycle award of $1300 to support additional training to a staff member of Cameron’s Chocolates in working with special needs populations. After discussion, the Board rejected a motion to fund the request from Club funds, and voted instead to refer the matter to the Foundation for its consideration.

\*2015-16 Goal of 54 or more members: It was briefly noted that the club membership currently stands at 55 members including our most recent member Courtney Nuzzo. After June 30,two members will be dropped to reduce this number to 53.

\*District Grant Recap (Michael & Jan to report)

Michael Arietti reported that the district grant to SPARC for 2017 has been approved and the Club will be asked to contribute $250 from next year’s budget.

\*Exchange Student (Michael to report)

The district has arranged for An Indonesian student to be sponsored by it and the Arlington Rotary Club in 2017. Our club has been asked to be an additional sponsor. The Board approved a motion to commit $1000 to meet our financial responsibilities as a cosponsor of this student.

\*Foundation Giving-Future strategy needed for use of points accumulated and

  how to get future points to  Jubilee Hospital Global Grant project

The board continued its discussion of how to use the 50,000 points the Club has accumulated. It was agreed that designating honorary Paul Fellows and using points to encourage new member to become PH fellows were useful and appropriate strategies. The status of Kathleen Murphy as an honorary PH fellow was discussed given her role as an elected official. Michael Arietti will consult with the Club public image committee regarding the best strategy for handling the Murphy designation.

\*Changes to club Bulletin: It was confirmed that detailed accounts of happy talk will be dropped and information on the current week’s speaker and presentation will be added to information on the past speaker. Lynn Heinrichs will become editor of the bulletin.

\*Reporting make-up credits: Discussion among the board members established the following  1) we allow members to report their own make-ups on line given that final approval is the responsibility of the secretary. Alternatively, members may directly inform the secretary about make-ups and allow the secretary make on line entries. (2) We allow make up requests that are two weeks before or after any missed meeting. (3) We allow attendance (not meal) credit for fellowship events such a McLean Day.

\*Alternative House: Eva Sereghy presented results of a survey of current participants in the Alternative House project which was strongly supportive of continuing the effort. The board voted unanimously to continue the Club’s support of the project.