**AGENDA FOR ROTARY BOARD MEETING**

**September 13, 2016**

Attendees: Bob Rosenbaum, Gene Durman, Michael Arietti, Jan Auerbach, Dana Sippel, Lois Wilson, Eva Sereghy, Barry Byer, Courtney Nuzzo

(1) The August Minutes were approved

(2) Treasurer’s Report was approved. In noting a large payment for Monte Carlo night expenses, the treasurer indicated that the financial situation of the event was more uncertain this year because the Arlington club has withdrawn, leaving 3 clubs, not 4 as sponsors. She also noted that all but two members were current with respect to dues.

(3) The status of preparations for a number of fall Rotary events and activities was reviewed. Issues raised and decisions made include the following:

-- Sept. 18 Carz Cruizin : Due to insufficient number of Rotarians able to attend, the board decided not to staff an information tent at the event

-- Sept. 30 RYLA The Rotary Youth Leadership Award camp is still in need of youth nominees. Michael will ask the club at the general meeting for eligible high school juniors.

-- The Board decided not to offer our Oct. 11 Speaker Larry Michael an honorary Paul Harris fellowship because of a lack of ties to the Mclean Community.

-- Oct. 29 District PeaceBuilders Conference. Michael will attend. Paul Sawtell and Frank Peterson are McLean representatives to the effort. Additional participation is invited.

-- The board discussed several options for handling the Nov. 8 visit of DG Janet Brown, including having an additional meeting, and beginning the existing meeting earlier. A decision will be made a later date.

(4) Membership Issues:

--Although proposed new member – Andy Briscoe was a past Rotarian, the board decided that he should go through the complete vetting process.

--Board approved the details of new guidelines for under 40 memberships and reviewed a new brochure tailored to prospective members under 40.

(5) Service Projects and Grants:

-- The board approved the proposal to have the club vote on proposed projects to support financially only once in the Spring.

-- The board approved one-time funding of Scholarships and Timber Lane book requests because of the need for these projects to receive funding in the fall.

--The board agreed to support three projects that will require additional effort to recruit Rotary volunteers in order to be successful. These are

1. Food for Trees in early December

2. District “Done in a Day” Thanksgiving Basket project in November

3. Share Holiday Celebration on December 10.

(6) District DG Nominations for 1919-20 are due by Nov. 2