Minutes of October 11, 2016 Rotary Board Meeting

ATTENDEES: Barry Byer, Glenn Yarborough, Eva Sereghy, Jan Auerbach, Michael Arietti, Bob Jansen, Dana Sippel, Rick Neldon, Bob Rosenbaum, Gene Durman

1.  September minutes were approved

2.  Treasurer's Report: No issues. 15 members have not yet paid this quarter’s dues

3.  Monte Carlo night status; Glenn reported that projected revenues from the Monte Carlo night were down. Factors included the loss of one participating club, fewer sponsors and lower ticket sales. The board and club will be asked for a “full court press” for the next three weeks.

* The upcoming Rotary Foundation 100th anniversary will be promoted at Monte Carlo Night with materials at the sign-in desk.

4.  Upcoming Service Projects

* Stop Hunger Now November 5. Sign up is on-going.
* Done in a Day November 19: The club will soon be requested to make donations of food items and cash.
* Food for Trees December 3 or 10: A supplier has been found. Tree pickup will take place at the McLean Baptist Church. Members will be asked to volunteer (6 needed) and to order a tree two weeks in advance to support the effort
* Share holiday party mid November: donations of cash and up to six volunteers will be needed
* Salvation Bell Ringing in December: volunteers will be needed. Details to follow.

5.  Visit of District Governor -- November 8: Bob Rosenbaum will preside at the board meeting in Michael’s absence. The DG will come during the second half of the board meeting, the first half being used for a compressed but normal board meeting. The DG will induct a new member Jason Gheissari at the regular club meeting. The board is preparing the required information sheet for the DG’s visit.

6.  New members

* Andy Briscoe will be inducted as a new member at the October 18th club meeting
* .Jason Gheisseri was approved by the board. A Seven day notice will be sent to members.
* The board discussed the idea of corporate memberships. This would allow several persons from one business to become club members. The concept will be discussed further at subsequent meetings     -

7. Honorary Paul Harris Fellowships

* Chamber President Paul Kohlenberger was approved by the board to be offered an honorary PH fellowship.
* The board discussed whether other community leaders including McLean/Langley school officials should be offered PH fellowships. A number of issues were raised and the matter will be discussed further

8. Holiday party: planning is underway. The date will be December 16. The location will be the Colonies. The event will feature a full dinner.

9. District DG Nominations: We do not have a DG nomination at this time. Interested persons should contact Michael.

10.  Winterfest arrangements: the event will take place on December 4. Rick Neldon and Bob Jansen will coordinate our planning for the effort, which should include publicity for the chocolate festival. The club will make a $100 contribution to the event.