MINUTES FOR NOVEMBER 8 BOARD MEETING

Attendees: Bob Rosenbaum (chair), Bob Jansen, Eva Sereghy, Glenn Yarborough, Rick Neldon, Dana Sippel, Jan Auerbach, Suzanne McDougal, Gene Durman, Richard Golden

1. Minutes: The minutes of the October meeting were approved
2. Treasurer’s report: No financial results from Monte Carlo night are available. Initial estimates are for less net revenue than last year. Costs and revenues from luncheon meals are about breaking even. 3 members have not yet paid quarterly dues.
3. Membership: The application of Betty Davila was approved, contingent upon satisfactory completion of the interview with the membership committee. Jan Auerbach distributed a new version of the membership hand book, copies of which can be given to new members. A proposal for corporate category of membership was briefly discussed but action was postponed for a future board meeting.
4. Winterfest: Plans for the December 4 Mclean Winterfest were discussed. Rotary participation will include an antique car, signs promoting the chocolate festival on January 29, and several volunteers to assist in crowd control. A Rotary contribution of $100, approved at the October board meeting, was confirmed.
5. Status of upcoming service projects
   1. District Done-in-a-day: The club is collecting food and gift cards at this regular club meeting and the next for our Done-in-a-day effort on November 18 and 19.
   2. Food for Trees: The club will be supporting Food for Trees which will occur on December 2 and 3. Orders for trees are being taken now. Volunteers will be needed to help with the tree and wreath distribution
   3. Share holiday party: The party will be held on December 10. Rotarians are needed to serve, and to provide donations. The effort will be actively promoted after Thanksgiving.
6. Meeting with the district governor: Due to schedule commitments, the district governor limited her presentation to the regular club meeting which followed the board meeting.