# RCM Board Meeting

Date | time 11/10/2020 8:00 AM| Location ZOOM

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| |  |  | | --- | --- | | Meeting called by | Courtney Nuzzo | | Type of meeting | Board of Directors | |  |  | | Note taker | Anton Dmitrov | |  |  | | **Attendees:** Michael Arietti, Anton Dmitrov, Deborah Jackson, Bob Jansen, Carol King, John McEvilly, Eva Sereghy, Paul Kohlenberger, Courtney Nuzzo, Richard Golden  **Apologies:** Barry Byer, Jason Gheissari |

## Agenda Items

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| Topic | Presenter | Time allotted |

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|  | **Minutes November Board Meetings**  Deborah provided feedback that the minutes need to be updated to include a reference to the by-laws requiring the financial review but not requiring an audit.  Minutes accepted. | Eva & Anton | 5 minutes |
|  | **Treasurer /Task Force Update Financial review**  Discussed that the Financial Task Committee meant to oversee the transition onto the new financial system. However, there is an idea to have this committee continue the financial oversight. Bob said he’d have to step down from the Committee due to other commitments and Carol would join.  **Financial report**  Bob reiterated that the report should look simple, easy to read, should exist on DACDB, available for easy to download, there is a 5 minute slide deck describing where we are at financially, how we are tracking.  Courtney suggested to have an Income and Expense statement.  John made the motion to accept the financial report. Eva seconded. Accepted. | Jason/Richard | 5 minutes |
|  | **Survey results from club for grant applications**  Results are in and will be shared with the club. 22 responses collected. Courtney will forward results to the McLean Rotary Club Foundation Board with a request that it take into account the members’ votes when making final grant awards. | Michael Arietti | 10 minutes |
|  | **Flags For Heroes**  Almost $2K profit since July. It does not reflect sponsorship from AWS ($1500). Still expecting the final figure.  Courtney thanked Bob for his leadership on the FFH program.  **Membership**  Bob talked about *(Scott Krall for honorary member*) representing the Scouts. Scott has been assisting Rotary for many years and played a key role in many projects. Deborah supported the idea. Michael supported the idea and suggested making him a PHF; give to Scott a certificate in addition to making him an honorary member. Michael made a motion. Deborah seconded. Passed.  *Roya Mattis*  Deborah explained that Roya is on hold for some time.  Courtney announced that Pak Burger is moving and resigning from the Club. The Secretary has to inform RI that he ceases to be a member as of November 30 so he is not billed ongoing.  **Draw Down Fundraiser**  Courtney suggested we move forward but with a smaller scale. Courtney suggested Michael DeRose take the lead.  Bob supported.  Deborah suggested a fundraiser. Every participant pays $45 and receives an Art and Sip kit from the vendor. Everyone comes online for 60-90 minutes. The vendor leads the fellowship activities. This is a chance to meet new people, socialize online. The vendor gives 50% back to the club.  John suggested pajama party/armchair fundraiser.  Michael suggested to have very specific descriptions of the 3 fundraisers to review in the January Board meeting. All agreed. | Bob Jansen  Bob Jansen  Deborah Jackson/Paul Kohlenberger | 5 minutes  5 minutes  10 minutes |
|  | **New Business**  Deborah described an event sponsored by Global Woman P.E.A.C.E. Foundation, and asked if communication can go through Rotary.  The event involves a virtual town hall with 3 speakers: Sheila Jackson on human trafficking, Bush doctors, themes around underage marriage and its frequent consequences of abuse. MRC would be considered a co-sponsor and help to promote the program.  Deborah made a motion to distribute information about the event through Rotary channel. Passed. | Board |  |
|  | Michael Arietti informed the Board that the McLean Rotary Club received a $3,000 grant from District 7610, the maximum award that a club could receive. This amount was more than the $2,500 dollars originally requested to reimburse the Club Foundation for its support of the Covid-19-related gift card distribution to Timber Lane Elementary School in the spring of 2020.  As per District grant requirements, the club added 10 percent or $250 to the original grant request for a total of $2,750. Since we received $3,000, the Club has to give the District another $50 as part of the 10 percent requirement. The Club Treasurer now has a $3,000 check from the District that needs to be forwarded to the McLean Rotary Club Foundation. John McEvilly will clarify this information for the Foundation at its next meeting on Friday, December 11.  Michael Arietti also mentioned that since the Club’s November Board meeting a decision was made to postpone our annual Chocolate Festival due to the severity of the coronavirus pandemic. Michael made a motion that we revisit holding the festival whenever the public health situation allows for this. Eva seconded the motion, which was passed. |  |  |

## Other Information

Calendar Review:

No meetings during weeks of holidays:

December 22, December 29