# RCM Board Meeting

Date | time 3/9/2021 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, Jason Gheissari, Deborah Jackson, Bob Jansen, Carol King, John McEvilly, Eva Sereghy, Paul Kohlenberger, Courtney Nuzzo, Richard Golden  Apologies: Barry Byer |

## Agenda Items

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| Topic | Presenter | Time allotted |

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|  | **Minutes January & Feb. Board Meetings**  Minutes for Jan and Feb accepted. | Eva & Anton | 5 minutes |
|  | **Review IRS 990**  Richard prepared the initial draft following the directions. Courtney noted that the Board members need to be corrected. Deborah advised that the form previously was done by Bob Frank. Jason said that Bob Frank retired from his company and passed it to his son. The new company management has no interest in reviewing the Rotary’s form 990.  Courtney recommended a review of the form by a CPA. Richard had a quote for $900. Deborah mentioned that her husband may be able to review the form. Michael Arietti suggested that if Deborah’s husband could review the form at no cost, then the Board could authorize Richard sign the form. | Jason/Richard | 5 minutes |
|  | **Membership**  Deborah confirmed that Raymond Petniunas had attended at least 3 Rotary meetings. Raymond is transferring from another club (Rotary Club of Alexandria). He is a PHF and a past president. Courtney took an action to send an email to that club to confirm Raymond was leaving in good standing. The Board approved Raymond.  She also noted that Peggy Fox has also expressed interest in Rotary. She has attended at least two meetings to date. Given her background as a reporter on TV and in communications and media relations, she has an understanding of public image and public relations.  John suggested to track guests in the virtual meetings, although it is sometimes hard because only a phone number shows, and let the guests introduce themselves. |  | 10 minutes |
|  | **Flags For Heroes**  Bob reported that the FFH Steering Committee is now meeting weekly to plan the FFH displays for Memorial Day and Fourth of July. He said that a daughter of the president of the Rotary club of Tysons is earning the Eagle Scouts equivalent in girl scouts. She offered to assist with the Flags for Heroes project.  Reconfirmed the Board’s decision from the December Board meeting to make Scott Krall an honorary member of the club and make him a PHF.  **Paint Party 3/27/21**  Deborah reported that she had talked to artist Danielle Leveston who received quite a few submissions to participate in the Paint Party Fellowship and Fundaiser. There were questions about streaming or posting the event on social media. Deborah recommended to not do it as this was meant to be a fellowship event not open to the public.  **DrawDown Fundraiser**  Anton reported that the questions the Board had about arranging the DrawDown Raffle were clarified by Mike Holleran. The project was good to move forward and Anton was ready to start assembling the project Committee.  **Chocolate Festival 2021**  John confirmed that the festival is being pushed out to the next Rotary year. A chair is needed to organize this event.  **GRANTS**  **Spring Service Project Grant Cycle**  Eva asked if there were enough funds for the spring grants cycle. Michael responded that the MRC Foundation has $18K. Eva further explained that it is usually a minimum of 6 weeks from the announcement of proposal solicitation to the award decision by the Foundation Board. Estimated average grant is usually $1.5K - $2.5K per project.  Michael added that we had about $20K in the bank and, potentially, could use some administrative money, which we did not use due to the virtual meetings.  Michael and Eva took an action to develop a schedule for the spring cycle.  **McLean Cares**  Michael advised that McLean Cares buys food from restaurants and passes it to those in need. The organization is asking for funding. | Bob Jansen  Deborah Jackson  Anton Dmitrov | *5 minutes*  *10 minutes*  *10 minutes* |
|  | **New Business**  **Bequest By Ted Gray.**  Courtney reported that the club received $10K donation from the Ted Gray Trust to the Foundation.  **Foundation Vacancy**  Courtney announced there is a vacancy on the MRC Foundation Board that needs to be filled. Please contact Courtney is you know of someone who is willing to serve.  **McLean Day**  It is not yet clear whether McLean Day will be held this spring. | Board |  |
|  | **District Grant**  McLean Rotary has been asked by the Centerville Rotary Club to contribute funds in support of a Haiti water project that would use District grant funds from multiple clubs. Bob Jansen mentioned that the school-clinic project spearheaded by Meesh Peters in eSwatini would also be a possible candidate for our use of District grant funds. Applications for District grants can be submitted as early as May 1, with a deadline of June 1. Our Board will need to make a decision about how to direct our District grants request.  **Memorial Donation**  Deborah Jackson made a motion, seconded by Carol King and unanimously passed, that $50 be donated in memory of Bob Rosenbaum’s son, Robert Rosenbaum, Jr. to a charity designated by the family.  **Other Announcements**  Betsy Schotts, Executive Director of Langley Residential Support Services has passed away.  John McEvilly has completed his C-PETS training.  Treasurer Jason Gheissari has requested that at the April meeting we discuss going back to Citi Bank. |  |  |

## Other Information

Calendar Review:

March 27th Virtual Paint Party

Memorial Day Flags for Heroes

June 8th Joint Board Meeting

June 29th on or about Installation President Elect John McEvilly