**McLean Rotary Club Foundation Meeting Minutes**

June 19, 2013

Attendees: Board Members: Todd Dempsey, Brian Pence, John McEvilly, Vance Zavela, Rick Neldon and Board Liaison Dale Lazar

Absent: Lois Wilson

Visitors: Jan Auerbach

President Todd Dempsey called the meeting to order at 7 pm.

Secretary's Report: The minutes of the 12/4/12 and 4/24/13 were approved (Motion by Vance, 2nd by John).

Treasurer's Report:

The Foundation's Balance Sheet and Profit and Loss Statement as of June 19, 2013 were discussed along with Mairs and Power Q1 2013 reports. We have not yet received the UBS April 2013 statement. On the balance sheet the High school Scholarships designated fund needs to be increased from $6,000 to $12,000 (approval reflected in 4/24/13 meeting minutes). The Computers for Greece needs to be increased from $2,500 to $3,000 to reflect Nick Kalis’ additional contribution commitment of $500. It was concluded that there have been approximately $21,482.28 contributed by the Club to the Foundation this year.

Board Approvals:

The Board unanimously approved the following:

1. Ratification of $250 for MHS All Night-$125 from Bob Hahne & $125 from Foundation (Motion by Vance, 2nd by John).
2. Ratification of $200 to the Haiti water/sanitation joint project w/ Centreville/Chantilly Club (Motion by Rick, 2nd by Brian)
3. Officer Elections for 2013/2014 (Motion by Todd, 2nd by Vance):

 President: John McEvilly

 Vice President: Michael DeRose

 Secretary: Brian Pence

 Treasurer: Rick Neldon

 Board Liaison: Paul Ward

1. New Board Members: Doug Megill (replacing Lois-2yr term) & Michael DeRose

(replacing Todd-3yr tem)

New Business: The following items were discussed:

1. The grant review process will be continued thru 2013/2014
2. The Board will be quicker in the approval process in the coming year
3. Rick will check on Dan Nastoff contributions
4. The Foundation Board will make 2 presentations one month apart to the Club. One will be the 2012/2013 Annual Report (Todd) and the other will be on the grant voting results/board approvals (John)

The Board Members thanked Todd Dempsey for all his hard work and service as the Foundation President. The meeting was adjourned at 8 pm.

Respectfully Submitted,

Brian Pence, Secretary