

Minutes of a Meeting of the Board
Rotary Club of Highland Park/Highwood
August 21, 2017

- 1. Attendance.** Board members attending were: Neil Dahlmann, Jon Levey, Joe Lolli, Paul Munk, Cynthia Plouché, Yesim Sonmez, and Len Tenner.

Board members not attending were: Mike Babian, Phil Lazarus, Dale Mugler, Ghida Neukirch, Fred Orkin, and Diana Sotelo.

- 2a. Minutes of June 26, 2017.** Paul Munk asked that the minutes be corrected to show that the Board approved the Scholarship Program Partnership between our Rotary Club and College Bound Opportunities (CBO). The minutes were approved as corrected.

- 2b. Minutes of July 17, 2017** were approved.

- 3. Treasurer's Report.** Len Tenner recommended that in lieu of monthly financial reports; the Board would receive monthly balance sheets only, and all other reports would be quarterly. The Board approved this.
- 4. Committee Reports:** Since the new fiscal year just started, most committees do not have anything to report, yet.

Charities – Jon Levey

Community Projects – Ghida Neukirch

Fellowship – Mike Babian

Fundraising - Cynthia Plouché

Interact -- Cynthia Plouché distributed a copy of the application form the Interact Club is using for new members.

International – Phil Lazarus

Literacy – Fred Orkin

Membership – Joe Lolli put together a new member folder with a Rotary emblem and inside it has information about both our Club and the founding of Rotary. Joe said he's given out several of these to prospective members. Joe also said he needs some Club members to join his committee.

Programs – Dale Mugler

Publicity – Ghida Neukirch

Scholarships – Paul Munk

The Rotary Foundation – Len Tenner said our Rotary District 6440 has approved a \$3,750 grant to our Club to be used for scholarships.

- 5. New Business.** Neil Dahlmann said the Committee to Update Our Club's Constitution & Bylaws consists of Neil Dahlmann, Paul Munk, Ghida Neukirch, Fred Orkin, and Len Tenner.

- 6. Upcoming Event:** Monday September 18 Rotary at Rosewood Beach

Respectfully submitted,
Neil Dahlmann, Secretary