



Rotary Club of Highland Park/Highwood
Board Meeting Minutes
10:30 AM, Highland Park Country Club
6/24/19

Attendance. Board members attending were: Carrie Callas, Jon Levey, Joe Lolli, Ghida Neukirch, Paul Munk, Dale Mugler, Len Tenner, Manu Khododad

Board members not in attendance: Mike Stroz

1. Welcome

President Neukirch welcomed everyone and the meeting commenced at 10:34am.

2. 2019/2020 Board Induction

President Neukirch reported that the meeting on July 1, 2019, will be held at Yummy Bowl from 11:30am-1pm to induct the new Board members.

3. Treasurer's Report

Treasurer Levy reported that as of the end of June 2019, the Club will have approximately \$50K of cash on hand.

President-Elect Munk presented two versions of the FY 2020 proposed budget. Version 1 assumes revenue and expense items remain as is. Version 2 assumes a possible member price increase in order to provide more revenue to be used toward charities and scholarships. Motion to approve Version 1: Len; Second: Jon; Approved: All; Version 1 was approved.

In the July Board meeting, the Board will discuss our current lunch meeting format to determine if there are possible opportunities to reduce expenses.

4. Upcoming Service Projects

President Neukirch provided the following information about service projects:

- a. Festival of Fine Art Recap, June 22, 2019
Ghida and Dale volunteered at the event which provided good exposure for the Club.

b. National Night Out, August 6, 2019

The club has a table reserved for the HP National Night Out event. Our club will likely have a similar activity as last year since it was well received.

5. Upcoming Monthly Calendar

It was reported that Dick Stone is the new program chair and is working on planning the speaker calendar for the year.

6. Interact Club Sponsor Update

President Neukirch provided an update on the sponsors for the Interact Club. Melissa Zentara agreed to continue as our co-sponsor this coming year, along with Jen Ginopolis. There is an upcoming meeting to plan for the new year. Board members Ghida Neukirch, Paul Munk, Len Tenner and Cynthia Plouche will be in attendance. Board Member Tenner will serve as the Interact Sponsor Liaison in the upcoming year.

7. Membership Update – Joe Lolli

Board Member Lolli provided an update on current potential member prospects.

It was reported that Cliff Bregstone requested to terminate his membership. Martha Gray requested a leave of absence. Motion to approve leave of absence: Munk; Second: Tenner; Approved – Motion Carried.

8. International

No report.

9. Charities

Treasurer Levy shared that the committee approved \$15K worth of requests. A total of \$50K was requested. The grant recipients will be notified, grant checks will be mailed by June 30, 2019, and recipients will be invited to a lunch meeting in late July.

10. Other Business

None

12. Adjourn

The meeting adjourned at 11:27am. Motion to approve: Tenner; Second: Khododad; All in favor.

Submitted by: Carrie Callas, Secretary

Reviewed by: Ghida Neukirch, President