



Rotary Club of Highland Park/Highwood

Board Meeting Minutes

August 3, 2020 on Zoom

1. Attendance. Board members attending were: Dale Mugler, Paul Munk, Jeff Colman, Scott Coren, Paul Clements, Sandra Bast, Eric Ephraim, Karen Dennis

Board members not attending: Jenanne Rock, Court Williams.

Guests: District Governor Lyle Staab and Assistant District Governor Don Gwinn

2. Welcome. President Mugler welcomed everyone and commenced the meeting at 10:08am. Board Members introduced themselves to our guests.

3. Financial Report. No financial report was given, but Treasurer Bast said that most members had paid their July invoices.

4. Community Service. Scott reported that he is waiting for the list of names and contact information from Aperion Care.

5. International. Jeff reported the committee is evaluating the TABU program and other opportunities.

6. Programs. Paul Clements reported several speakers have been added and we are still discussing with Bella Via when we may be able to meet in person soon. A speaker who is comfortable meeting in person is also a consideration.

7. DG Staab's Presentation. He reminded the Board the purpose of the District is to coordinate activities beyond the capability of any club. It also builds awareness of Rotary as a worldwide entity and will find ways for Clubs to connect to the larger organization. He also shared the structure of the District. He is encouraging Clubs to perform a Rotary Health check (strategic plan). The District will have trained facilitators available. There is a survey mode that can be sent to us by contacting Erin Rams (D6440 Administrator).

8. Adjournment. The meeting was adjourned at 11:21 a.m.

Submitted by: Mary Beth Bretzlauf, Website Administrator (stand in for the Secretary)

Reviewed by: Dale Mugler, President