

Rotary Club of Highland Park/Highwood

BOARD MEETING MINUTES Highland Park County Club Monday, September 23, 2019 10:30 AM

Attendance. Board members attending were: Paul Munk, Dale Mugler, Len Tenner, Scott Coren, Carrie Callas, Eric Ephraim, Ghida Neukirch

Board members not in attendance: Jeff Colman, Jon Levey, Richard Stone

1. Call to order. President Munk called the meeting to order at 10:35.

2. Approval of 8/5/19 Meeting Minutes. Motion to approve the minutes: Paul, Second: Eric, All in favor: All. Minutes approved.

3. Treasurer's Report (Jon). Paul shared that there is nothing out of the ordinary to report on the financial statements. The golf outing has not been fully reconciled as of the end of August statements.

Member leaves of absence were discussed and it was recommended that a member on a leave of absence would only be charged for the District fees and RI dues since those are required of all members. Motion to approve: Len, Second: Eric, All in favor: All. Motion approved.

4. Committee Reports

- a. **Community Service (Scott):** Tree planting project is being planned on April 26 with Interact.
- b. **Interact (Len):** A grant proposal was submitted to Highland Park Community Foundation to help our club pay for the Interact teachers. The first order of the Rotary signs are in and are being distributed to Interact members.
- c. **International (Jeff):** Updates were provided in written format from Jeff in lieu of his attendance regarding the Guatemala Literacy Project and the SaLT project in Puerto Rico in late December/early January.
- d. **Scholarships (Carrie):** An additional third session of RYLA has been added and will be in November this year. We have distributed the information to HPHS and will be to the Interact Coordinators as well to seek applications.

5. Old Business

- a. **8/9/19 Golf Outing Debrief:** The net profit of the golf outing as of 9/23/19 is \$13,326.57. The budget included \$14,000 for the event.
- b. **9/16/19 Rotary at Rosewood Debrief:** Attendance was lower than usual this year. There was a discussion about how to make the event more convenient for working parents who have family priorities after work hours.

- c. **Rotary Yard Signs:** A second order is being placed for members who would like a sign for their business or yard. Contact Ghida to place an order.

6. New Business

- a. Rotary has registered for the MLK day of Service. A project idea needs to be developed.
- b. The unveiling of the HP150 sculpture where the Rotary bench is located is scheduled for 10/29/19 at 4:30pm. All are welcome to attend.

- 7. Adjourn:** The meeting was adjourned at 11:37am. Motion to adjourn: Len, Second: Paul. All in Favor: All.

Submitted by: Carrie Callas, Secretary

Reviewed by: Paul Munk, President