



Rotary Club of Highland Park/Highwood
Board Meeting Minutes
10:30 AM, Highland Park Country Club
1/14/19

1. Attendance. Board members attending were: Carrie Callas, Manu Khododad, Phil Lazarus, Jon Levey, Paul Munk, Ghida Neukirch.

Committee representatives included: Len Tenner.

Board members not attending: Yesim Sonmez, Dale Mugler, Mike Stroz.

2. Welcome. President Neukirch welcomed everyone and commenced the meeting at 10:33am.

3. Financial Report. The Board reviewed the financial statements sent by Treasurer Levey. The Board discussed and confirmed current check signers.

4. Admission Fee Consideration. President Neukirch request Board feedback on whether or not to regain the Admission Fee that is currently being charged. The Board discussed how admission fees have been administered to this point in the amount of \$125 per person since 7/1/2014. The Board agreed that effective immediately, any new or transferring (members changing from the same organization) members will be charged a \$25 fee to offset the administrative costs associated with new or transferred members. Motion to approve: Len Tenner. Second: Jon Levey; motion carried.

5. "Curl Up with Rotary" Event. President Neukirch shared information about the social event to promote the Rotary Club and potentially attract new members. The event is planned for March 21, 2019 from 5:30 to 8:30 at the Exmoor Country Club Clubhouse. The event will feature curling and food/refreshments. The target audience is Interact parents and local residents. The event will be promoted by an E-vite and there will be a \$35/per person charge to cover the cost of the event.

6. Gala Update. It was reported that the Gala will be held April 27, 2019 at Exmoor Country Club. The goal is to raise \$25,000. The save-the-date is to be mailed in mid-January and the invitation will be mailed around Feb. 15. Sponsorship requests are being sent by the end of January.

7. Upcoming Service Projects. The MLK Day of Service is on January 21, 2019 from 10:00am-1:30pm. The project will be assembling food kits, along with empowering notes, for women and children who are WINGS clients.

8. Upcoming Monthly Calendar. There is no meeting on 1/21/19 due to the MLK Day of Service. Dr. Soloman, and Interact Parent, is scheduled for 1/28/19. We are currently planning the event calendar from Feb. 25 through Spring.

9. Next Steps/Other Business. Phil Lazarus shared information about the Ireland trip scheduled for 4/19-4/29, which will include 2 Rotarians, 1 Teacher, and 6 students.

10. Adjourn. The meeting was adjourned at 11:27am.

Submitted by: Carrie Callas, Secretary
Reviewed by: Ghida Neukirch, President