

Minutes of a Meeting of the Board
Rotary Club of Highland Park/Highwood
July 18, 2016

1. Board members attending were: Mike Babian, Larry Block, Carolyn Cerf, Neil Dahlmann, Paul Munk, Fred Orkin, Cynthia Plouché, Yesim Sonmez, and Len Tenner.

Board members not attending were: Joanne Gordon, Martha Gray, Ghida Neukirch, and Diana Sotelo.

2. Minutes of 6/27/16 meeting were approved.
3. Admission Fees. A discussion was held as to whether to retain or delete our \$125 admission fee for new members. The board voted 5 to 4 to retain this fee.
4. Treasurer's report: As of June 30 the club had \$73,579 in its bank accounts, and \$4,155 in accounts receivable (unpaid member invoices). Cynthia & Diana are working with Donna to finalize the financial reports for our immediate past Rotary year ended on June 30.
5. Committee Reports

Charities –

Community Service – Ghida Neukirch sent a written report wherein she said the committee's main responsibilities will be:

- Collaborate with Highland Park High School's Interact Club to coordinate joint events, activities and community outreach efforts
- Conduct a minimum of one joint meeting with the Interact Club
- In addition, coordinate no less than one community service project per quarter
- Support all other Rotary committees and the goals of the Board

Fellowship –

Fundraising –

Interact – The 2 teachers for the Interact Club requested that their stipend be increased to \$5,500 each for a total of \$11,000 for the coming school year, and said there will be no increase for the next school year. The board voted to approve this request.

International – At a previous meeting, Martha Gray reported about a request for our club to partner with a Rotary Club in Turkey to raise money to provide medical equipment for a pathology lab at a university hospital in Turkey. If this project goes ahead, the preliminary numbers are: \$5,000 from our club; \$25,000 from the Turkish club; and the balance from the 2 districts and The Rotary Foundation.

Len Tenner made a motion that our club commit to its \$5,000 provided everything else falls into place. The motion was seconded and unanimously approved.

Literacy –

Membership – The board unanimously voted to change Barbara Lansing's membership to Rule of 85; and to change Henry Lipson's membership to Honorary.

Programs –

Publicity –

Rotary Foundation –

Scholarships – Yesim reported the remaining balance for the students at \$1,500 each student:

Shani Kaplan-Golan*	Northwestern University
Christopher Flores	Pomona College
Tiffany Stancin*	Bradley University
Nomin Jigd	
Alison Perlman	University of Illinois
Diana Cruz	Wellesley College
Jorge Ignacio Blancas Villavicencio*	University of Illinois

* Shani, Tiffany, & Jorge are CBO students.

Youth Exchange – Yesim said that Miko, our 2016-16 exchange student from Japan, is back home.

6. Upcoming events:

August 5 – Golf Event

August 8 – Board Meeting with District Governor

Respectfully submitted,
Neil Dahlmann, Secretary