

Minutes of 2 Meetings of the Board  
**Rotary Club of Highland Park/Highwood**  
June 26 & July 17, 2017

## **June 26, 2017**

### **Outgoing Board**

- 1. Attendance.** a. Board members attending were: Mike Babian, Larry Block, Neil Dahlmann, Martha Gray, Paul Munk, Fred Orkin, Cynthia Plouché, Yesim Sonmez, and Len Tenner. b. Also attending were incoming board members Phil Lazarus and Jon Levey. c. Board member not attending were Joanne Gordon, Ghida Neukirch, and Diana Sotelo.

- 2. Minutes** of 5/15/2017 meeting were approved.

### **3. Board Decisions & Reports**

- a. HP 150 Sesquicentennial is 2 years away. Our Rotary Club should participate.
- b. Treasurer's Report. The board approved bank resolutions for our accounts at First Bank HP, and HP Bank & Trust.
- c. Budget for Next Fiscal Year. The board approved the budget (with a few minor adjustments) as proposed by president-elect Yesim Sonmez. See attached for the actual amounts for 2016-17, and the approved budget for 2017-18. On June 30 we had \$66,089.77 in our bank accounts, and \$1,584.09 in receivables from members invoices.
- d. Scholarships. Paul Munk presented a proposed Scholarship Program Partnership between our club and College Bound Opportunities (CBO). See attached.
- e. The Rotary Foundation. Len Tenner said our club is now 100% Paul Harris Fellows for those who have been members over a year.

- 4. Upcoming events:**
- |                     |                |
|---------------------|----------------|
| Friday August 4     | Golf Outing    |
| Monday September 18 | Rosewood Beach |

## **July 17, 2017**

### **Incoming Board**

- 1. Attendance.** a. Board members attending were: Mike Babian, Neil Dahlmann, Jon Levey, Joe Lolli, Paul Munk, Ghida Neukirch, Fred Orkin, Yesim Sonmez, and Len Tenner. b. Board member not attending were Phil Lazarus, Dale Mugler, Cynthia Plouché, and Diana Sotelo.

- 2. Tree Project.** Our new Rotary International (RI) President Ian Riseley would like every Rotarian to plant a tree. With the help of some fellow Rotarians, RI found a cost effective supplier -- Arbor Day

Foundation's Tree Nursery. They will sell seedlings which are 6" to 12" long for \$39 plus \$10± shipping, for fifty seedlings.

Our club's board approved buying 50 seedlings, and, with Liza McElroy's help, we will plant them in public parks in Highland Park.

3. **Bench Project.** Ghida Neukirch said Highland Park has a new bench program where we can install a Rotary Bench at some public location in the city. The cost is around \$1,000. Ghida will look into whether we can put one in front of the post office. This project has not been approved yet.
4. **Financial Report.** See attached.
5. **Fellowship.** Mike Babian said the Rotary at Rosewood Beach event will be in the evening on September 18, starting at 6:30 pm.
6. **Membership.** Yesim Sonmez and Joe Lolli said they have ordered business cards and presentation folders, and they are working on flyers.

Respectfully submitted,  
Neil Dahlmann, Secretary

Attachments: Actual Income & Expense for 2016-17; Approved Budget for 2017-18  
Scholarship Program Partnership