Minutes of a Meeting of the Board

**Rotary Club of Highland Park/Highwood**

March 26, 2018

**1.  Attendance.**

     a.  Board members attending were: Neil Dahlmann, Phil Lazarus, Joe Lolli, Cynthia Plouché, Paul Munk, Ghida Neukirch, Yesim Sonmez, and Len Tenner, constituting a quorum.

     b.  Board members not attending were: Mike Babian, Jon Levey, Dale Mugler, Fred Orkin, and Diana Sotelo.

**2.  Treasurer's Report.**

Len Tenner reported that at the end of February the club had about $100,000 in its bank accounts.  There are a few members who have not yet paid their January 1 invoices.  Len also said we are entering the time of year when we'll be spending a lot on TABU, charities, and scholarships.

**3.  Bylaws Committee**

The bylaws committee (Neil Dahlmann, Paul Munk, Ghida Neukirch, Fred Orkin, and Len Tenner) prsented their *Proposed Governing Documents 2018.*

After the presentation and discussion, Len Tenner moved approval and Joe Lolli seconded the motion.  The board voted unanimously in favor.  The documents will now be submitted to the members for approval at our regular noon meeting on April 30.

The documents are available on our web page.  Here's how to find them:

               Go to our home page at:                                **www.highlandparkrotary.org**

               In the ribbon near the top, click on:              **Club Documents**

               Click on the top item:                                    **Proposed Governing Documents 2018**

This pulls up a list of the following documents.  Click on any document to pull it up.

                                     Cover Page

                                     Why do members join Rotary?

                                     Executive Summary

                                     Organization Chart

                                     Volunteer Interest Form - Committees

                                     Club Constitution

                                     Bylaws

                                     Map - 3 miles from downtown HP

                                     What are members expected to pay?

                                     Quarterly member invoices

                                     Budget for 2017-18 -- accounts re-organized to fit organization chart

     If you have any questions about these proposed documents, please contact Neil or any member of the bylaws committee.  Neil's email is neildahlmann@gmail.com and his phone number is 847.432.1500.

Respectufully submitted,

Neil Dahlmann, Secretary