



**Rotary Club of Highland Park/Highwood**  
**Board Meeting Minutes**  
**10:30 AM, Highland Park Country Club**  
**3/4/19**

**1. Attendance.** Board members attending were: Carrie Callas, Mike Stroz, Phil Lazarus, Jon Levey, Paul Munk, Ghida Neukirch, Joe Lolli

Committee representatives included: Len Tenner, Mike Babian

Board members not attending: Dale Mugler, Manu Khododad, Yesim Sonmez

**2. Welcome.** President Neukirch welcomed everyone and commenced the meeting at 10:35.

**3. Treasurer's Report - Jon Levey**

Treasurer Levey shared his concern that the Club is low on cash. He recommended that before sending the charity applications to organizations, that the Board consider delaying the distribution to mid-April when we have a sense of the gala revenue. He also recommended that due to our low cash situation, that the charities committee develop a list of targeted criteria for applicants, including low/moderate income, and possibly those serving youth.

**4. Bob Morgan Leave of Absence Consideration**

President Neukirch shared an email from Bob Morgan requesting a leave of absence from the Rotary Club due to his current health situation. During this time, he would not receive invoices until he is able to return to the Club. The Board discussed that this is allowable in the Club By-Laws. Motion to approve: Pau Munk; Second Joe Lolli. All in Favor. Motion carried.

**5. Curl up with Rotary event, Get to know your local Rotary Club – Ghida Neukirch**

In light of feedback received that the event conflicts with spring break schedules the following day, the Board agreed to cancel the March 21, 2019 event and to reschedule the event to a later date to ensure a higher attendance. President Neukirch will notify Exmoor Country Club, HPHS, Northwood and others about the cancellation of the program.

**6. Gala Update, April 27 – Mike Babian**

Mr. Babian shared that the invitations will be mailed this week. They will include four raffle tickets, which we are asking members to buy/sell.

## **7. Upcoming Service Projects – Mike Stroz**

Board Member Stroz reported that Wings sent a thank you note for the Clubs contributions during the MLK Day of Service. He also thanked the grocery store donors for their contributions.

A Service Project committee meeting will be scheduled to discuss upcoming events. Following are a few upcoming events: Misericordia Candy Days, Saturday, April 27, with Northwood Jr High. Spring into Giving, May 3 (after school) and May 4 from 8-10am. “We” Day, May 8, 9am-3pm at the Allstate Arena. National Night Out is scheduled for 8/6/19.

## **8. Upcoming Monthly Calendar – Dale Mugler/Len Tenner**

The calendar for speakers is booked through April. May luncheons are reserved for scholarship recipients, TABU, and RYLA participants.

## **9. Membership Update – Joe Lolli**

Board Member Lolli shared that he has sent approximately 35 information packets about Rotary to potential members and has followed up with many of them. If Rotary members have suggestions or connections, please share them with Joe.

## **10. International – Phil Lazarus**

Board Member Lazarus shared that 6 students will be visiting Northern Ireland in March.

## **11. Adjourn**

President Neukirch adjourned the meeting at 11:32 AM.

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