

Minutes of a Meeting of the Board
Rotary Club of Highland Park/Highwood
May 7, 2018

1. Attendance. Board members attending were: Mike Babian, Neil Dahlmann, Phil Lazarus, Jon Levey, Joe Lolli, Paul Munk, Ghida Neukirch, Yesim Sönmez, Diana Sotelo, and Len Tenner. Two members from the board-elect also attended: Manu Khodadad and Mike Stroz.

Board members not attending were: Dale Mugler, Fred Orkin, and Cynthia Plouché.

2. Gala Fundraising Results. Mike Babian reported the financial results are:

Total income	\$25,600
Total expense	<u>(11,300)</u>
Net income	<u>\$14,300</u>

3. Lunch Contract with Caterer at HPCC. Our contract expires at the end of June. The caterer has submitted a new contract at a significant increase – more than double. Our options are to negotiate an acceptable arrangement, or move the meetings to a different location. The Board discussed options to reduce costs. Ghida Neukirch volunteered to follow-up with the caterer; Mike Babian, Joe Lolli, Paul Munk, Diana Sotelo and Mike Stroz volunteered to serve on a subcommittee to assess options should the Club need to find another location.

4. Naming a Room at Family Services. Jon Levey said that, in return for a donation of \$8,500, Family Service said they will name their new computer room after our club. Jon moved and Len seconded that we approve this donation of \$8,500, subject to the club obtaining a grant from Rotary District 6440 for \$3,750. If the grant is approved the club will commit \$4,750 from next fiscal year's charity budget. Len will solicit members for a voluntary donation and the balance will be used from the charities account as part of the budget. The board approved this motion.

5. Scholarships. Paul Munk said we have awarded \$30,000 in scholarship money this year. \$10,000 to Campbell Flower, an HPHS "super" senior; \$10,000 to Namrita Narula, another HPHS "super" senior, and \$10,000 to CBO -- they are working on determining their recipients, and will let us know when that's done.

6. Membership. Joe Lolli reported that he has a number of potential members, and is hoping some of them will commit to join our club.

7. Next Fiscal Year's Officers & Directors. President-Elect Ghida Neukirch said this is the lineup for next fiscal year's board beginning July 1:

<u>Officers</u>		<u>Term</u>	<u>Term Expires</u>
President	Ghida Neukirch	1 year	6-30-2019
Immediate Past President	Yesim Sönmez	1 year	6-30-2019
President-Elect	Paul Munk (recommended for approval by board-elect in June)		
Secretary	Carrie Callas	2 years	6-30-2020
Treasurer	Jon Levey	2 years	6-30-2020
 <u>Directors</u>			
	Phil Lazarus	2 nd yr of 2 yr term	6-30-2019
	Joe Lolli	2 nd yr of 2 yr term	6-30-2019
	Manu Khodadad	2 nd yr of 2 yr term	6-30-2019
	Dale Mugler	1 st yr of 2 yr term	6-30-2020
	Mike Stroz	1 st yr of 2 yr term	6-30-2020

Respectfully submitted,
Neil Dahlmann, Secretary