



Rotary Club of Highland Park/Highwood
Board Meeting Minutes
1:00 PM, In Person Meeting
10/19/2022

Attendance: Board members attending in person: Eric Ephraim, Karen Dennis, Len Tenner, Paul Clements, Phil Lazarus, Neil Dahlmann, Mary Beth Bretzlauf

Board members not attending:, Ghida Neukirch, Scott Coren, Sandra Bast, Martha Gray, Doris Xie, Jim Berardi, Sheri Hammonds, Mike Babian

1. **Welcome.** President Ephraim welcomed everyone and commenced the meeting at 1:12 p.m.
2. **Minutes:** Len made a motion to accept the minutes, Phil seconded the motion. Motion carried.
3. **Treasurer's Report:** Uncollected accounts receivable continue to be a problem. The board discussed solutions including mailing and emailing invoices. Eric will meet with Sandra and Renee to discuss.

Karen motioned to accept the treasurer's report. Paul seconded, motion carried.

4. **Old Business.**

Satellite Club: Phil has a list of about 22 Interact parents. A tentative date for the parents to meet will be in January. Invitations for this meeting would be made in early December and Eric, Len and Phil will meet to discuss the particulars of the meeting.

Interact: Len reported the group is off to a great start. They have at least one social event each month. We have made the first stipend payments to Brad and Ida.

Len also reported the District will not be hosting a youth assembly this year.

HP Business & Employee Recovery Fund: Eric reported that they are still putting together a committee of three non-Highland Park residents to determine the distribution of the funds per the requests received.

Membership: The Board voted unanimously to grant Ghida's request for a leave of absence through June 30, 2023.

5. New Business.

DG Visit: Our DG, Bill Kmiecik will now visit November 16th and attend our board meeting.

Nominating Committee: Paul Clements will be asking for volunteers for the committee. Neil will forward the by-laws for Paul to refer to.

Operation Warm: Rich Lalley from the District reached out to Clubs about donating money for shoes for children from 18 months to 3rd grade. The Board opted to check with Rep. Julie Morrison with this information and if she was holding another pajama and socks drive for foster children. Karen will connect with her office.

6. Committees. Committee Goals and Updates:

Programs: No report was available.

Community Service: No report was available however, Len will get the date of the beach cleanup for us. We should be hearing from Ghida regarding MLK Day of Service soon.

International: Phil reported David Boyle said the Belfast Club is ready to send 6 students in the spring, if we are willing to accept them. Len will approach Ida for suggested host families.

Membership: No report available.

The Rotary Foundation: No report available.

7. Adjournment: The meeting adjourned at 1:53 p.m.

Submitted by: Mary Beth Bretzlauf, Stand-in Secretary
Reviewed by: Eric Ephraim, President