



**Rotary Club of Highland Park/Highwood**  
**Board Meeting Minutes**  
**1:00 PM, In Person Meeting**  
**12/21/2022**

**Attendance:** Board members attending in person: Eric Ephraim, Len Tenner, Paul Clements, Jim Berardi, Neil Dahlmann, Mary Beth Bretzlauf

**Board members not attending:** Scott Coren, Sandra Bast, Doris Xie, Phil Lazarus, Martha Gray, Sheri Hammonds, Mike Babian

The meeting began at 1:10 p.m.

**Minutes:** Len motioned to accept the minutes; Jim Berardi seconded. The vote was unanimous.

**Treasurer's Report:** Discussed including open questions.

**Old Business:**

**Accounts Receivables:** Still being reviewed.

**Interact Parents:** A meeting will be held in January. Further information to come.

**HP Business & Employees Fund:** Almost all of the money collected has been distributed.

**Gala Update:** The committee selected a postcard design. Mary Beth needs to fine tune the information. Save the Date cards will go out in January.

**MLK Day of Service:** The call for MILK Day volunteers is posted in the bulletin, on the website and emails will be going to remind members.

**New Business:**

**Meeting Day/location:** Being mindful of the low attendance, future meeting days and locations were discussed. Another concern is the cost of lunch. A survey was proposed to get an idea from members what works best for them.

**Committee Reports:**

**Membership:** No report was available.

**Youth Services/Scholarships/Fundraising:** Jim will connect with the HPHS Counselor to update the scholarship applications. The money for the Frank Schwermin Scholarship for this year's was received.

**Interact:** Len reported four students went to DC with Brad and Ida where they met with both Illinois Senators and our Congressman.

The Club's Day of Giving was very successful.

All 78 members baked 37,000 cookies at Misericordia.

**Programming:** No report was available.

**Rotary Foundation:** No report was available.

**International/TABU:** No report was available.

**Community Service:** No report was available.

The meeting was adjourned at 1:40 p.m.

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