



**Rotary Club of Highland Park/Highwood**  
**Board Meeting Minutes**  
**1:00 PM, In Person Meeting**  
**8/17/2022**

**Attendance.** Board members attending in person: Eric Ephraim, Paul Clements, Martha Gray, Doris Xie, Jim Berardi, Phil Lazarus, Len Tenner, Neil Dahlmann, and Mary Beth Bretzlauf

Board members not attending: Ghida Neukirch, Scott Coren, Sandra Bast, Sheri Hammond, and Mike Babian.

1. **Welcome.** President Ephraim welcomed everyone and commenced the meeting at 1:03 p.m.
2. **Minutes:** There were no corrections or edits to the minutes.
3. **Treasurer's Report:** The accounts receivable were discussed. Len volunteered to assist Eric on contacting some members. Paul reported that there were no instructions on how to make payments online and found the process not user friendly.
4. **Acceptance of Minutes and Treasurer's Report:** Len motioned to accept the minutes and report. Karen seconded, the motion carried.
5. **Old Business:**

**Golf Outing:** Jim reported a preliminary profit of \$17,000 from the golf outing. How to handle credit card purchases on site in the future was touched upon. A check does need to send to Sunset ASAP.

**Satellite Club:** Len reported that he will be meeting with some parents the following day and will have a report next month.
6. **New Business:**

**DG Visit September 21<sup>st</sup>:** Bill Kmiecik will be visiting then. He will be joining us for the Board meeting that follows our regular meeting.

**Student Exchange:** Doris asked if we were interested in hosting an exchange student this year. Len said even with the school schedule of the student, they are expected to speak at area Rotary Clubs. A lot is expected of both the student and the host family.

**7. Committees. Committee Goals and Updates:**

**Programs:** No report was available. The next Last Wednesday meeting will be a gathering at Diver Cantina (the old Summer Inn).

Doris did bring up that John Germ would be at RI HQ on September 7<sup>th</sup>. She will contact Mike Babian to arrange this meeting.

**International:** Phil said there was nothing new to report.

**Membership:** Martha presented the elevator pitch that Len drafted. She will email to the Board for review.

Paul asked if anyone had followed up with Ken Henry about becoming a member. Eric said he would do that.

Phil brought up community events where service clubs had a big presence.

**Interact:** Len reported the Interact Board has started meeting and Ida said this will a terrific year. They anticipate on having 70 members.

**The Rotary Foundation/Charities:** Doris reported the goal we have budgeted for TRF will surpass last year's. She will share with us TRF's goals for this fiscal year.

**8. Adjournment:** The meeting adjourned at 1:26 p.m.

Submitted by: Mary Beth Bretzlauf, Stand-in Secretary

Reviewed by: Eric Ephraim, President