



Rotary Club of Highland Park/Highwood
Board Meeting Minutes
1:00 PM, In Person Meeting
6/15/2022

Attendance. Board members attending in person: Karen Dennis, Dale Mugler, Eric Ephraim, Martha Gray, Doris Xie, Len Tenner, Neil Dahlmann, Mary Beth Bretzlauf

Board members not attending: Paul Clements, Ghida Neukirch, Scott Coren, Sandra Bast, Jim Berardi, Mike Babian, and Phil Lazarus.

1. **Welcome.** President Dennis welcomed everyone and commenced the meeting at 1:08 p.m.
2. **Minutes & Treasurer's Report:** Karen was concerned about the cost of the lunches – especially all the guests lunches. This is a subject that may need more research.

Eric Ephraim made a motion to accept the minutes and financial reports, Len seconded the motion. Motion carried.

3. **Old Business:**

Budget: Doris and Eric are finalizing next year's budget. Once it is, they will send to the Board for review.

Membership – Interact Parents to form a satellite club: Martha was concerned that this group would not be sustainable, but Len pointed out that as new students become a part of Interact, the parents may follow. It was suggested that we invite the eight interested parents to a meeting. Len offered his home for the initial meeting. It was agreed we need to act on this. Eric will speak to Brad and Ida about it.

Financial Literacy –Ron Borden agreed to help Fred with the Financial Literacy program that starts up again in the fall.

4. **New Business:**

District Grant Money: Len submitted (before the deadline) for a District grant for Shop N Drop and received \$948.

Ravinia Festival: Karen reported that Michael is still looking for a date for us at the BMO Harris Rooftop.

Scholarships: The Kern family asked that we divide out the \$6,000 scholarship for Caroline for her FAFSA applications. There was no objection.

5. Committees. Committee Goals and Updates:

Programs: No report was available.

International: Phil was not available for an update.

Interact: Len relayed to Doris that because of the Medical Bridges service project she arranged for the students while they were in Houston, they would like to build this as another community project since so many of the medical supplies and equipment companies are located in this area.

6. Adjournment: The meeting adjourned at 1:35 p.m.

Submitted by: Mary Beth Bretzlauf, Stand-in Secretary

Reviewed by: Karen Dennis, President