



Rotary Club of Highland Park/Highwood
Board Meeting Minutes
1:00 PM, In Person Meeting
9/21/2022

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 12:52 p.m.
2. **Minutes:** Len made a motion to accept the minutes, Neil seconded the motion. Motion carried.
3. **Treasurer's Report:** The list of members that are past due was discussed. There is a thought that the emailed invoices may not make their way into the inbox, but junk or spam instead. Eric will speak with Sandra and Renee so all concerns are discussed and they are all on the same page.

Len motioned to make the following changes in the membership roll: Ron Davis and Mike Mills would be made honorary members and Karen Lebuhn terminated since she is unreachable and her whereabouts unknown. Neil seconded, motion carried.

4. Old Business.

Satellite Club: Len reported that he spoke with Interact Vice-President who will get a list of about 20 Interact parents with the help of Ida and Brad to him. From there a committee will be formed to start the development of a Satellite Club. Committee members will be Eric, Len and Phil (who already has a few names).

5. New Business.

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

Recovery Fund: Eric reported that Ginny Glassner of the HP Chamber of Commerce will be consulting of Chambers of Commerce in communities that may have experienced similar issues as Highland Park to see how they have handled recovery funds similar to this. (Waukesha, WI is an example). The committee has discussed a potential plan to have a group of non-HP residents devise a formula and administration of distributing the funds.

6. Committees. Committee Goals and Updates:

Programs: No report was available.

Community Service: No report was available.

International: Nothing new to report.

Membership: No report available.

The Rotary Foundation: No report available.

7. Adjournment: The meeting adjourned at 1:20 p.m.

Submitted by: Mary Beth Bretzlauf, Stand-in Secretary

Reviewed by: Eric Ephraim, President