



Rotary Club of Highland Park/Highwood
Board Meeting Minutes
3:00 PM, Virtual Zoom Meeting
9/9/2020

Attendance. Board members attending were: Dale Mugler, Paul Munk, Karen Dennis, Court Williams, Paul Clements, Ghida Neukirch, and Mary Beth Bretzlauf

Board members not attending: Jenanne Rock, Sandra Bast, Eric Ephraim, Scott Coren, Jeff Colman.

1. **Welcome.** President Mugler welcomed everyone and commenced the meeting at 3:07 p.m.
2. **Minutes.** A motion to accept the minutes from the previous meeting was made by Paul Munk, seconded by Ghida Neukirch. The motion passed unanimously.
3. **Financial Report.** The Board reviewed the financial statements sent by the bookkeeper. The Board discussed and confirmed the status of the Shop N Drop program which is currently feeding about 100 families every week.
4. **Charities.** Paul Munk had nothing to report since the committee usually ramps up in the spring. A discussion ensued on how to go about best helping the community with the limited resources we have.
5. **Community Service.** President Mugler relayed a report from Scott Coren that he is still working with nursing homes (they are slow in replying) and shut-ins and hopes to begin soon. Interact is currently writing letters to the first responders.
6. **International.** This Committee meets on September 10th and will have a report at the next meeting.
7. **Membership.** We have a few new members (Doris Xie, Karen LeBuhn, Rhoda Pierce) but John Pasquesi resigned due to his business commitments. It was discussed that perhaps Board members check in with the new members as well as our other members we haven't seen at meetings lately. Jenanne Rock cannot fulfill her commitment as Secretary to the Board with her two young children still learning at home. Dale has asked Karen LeBuhn and is awaiting a response.
8. **Programs.** Paul Clements updated the Board on upcoming speakers and asked for suggestions for other speakers to contact.
9. **Old Business.** President Mugler asked the Board when they felt we could begin meeting in person again. Many felt it was still necessary to meet virtually at least until the end of the year. Dale Mugler expressed a desire to be able to pay dues and such online through the website. Mary Beth has

begun to look into Sage which is the processor linked to Clubrunner for U.S. Clubs. She will continue to look into this.

10. Adjourn. Some members had to leave the meeting and there was no longer a quorum. The rest of the agenda will be tabled until the next Board meeting. The meeting was adjourned at 4:13 p.m.

Submitted by: Mary Beth Bretzlauf, Stand in Secretary

Reviewed by: Dale Mugler, President