

Minutes of 2 Meetings of the Board  
**Rotary Club of Highland Park/Highwood**  
October 23 & November 20, 2017

## **October 23, 2017**

### **1. Attendance.**

- a. Board members attending were: Neil Dahlmann, Phil Lazarus, Paul Munk, Fred Orkin, Cynthia Plouché, Yesim Sonmez, and Len Tenner.
- b. Board members not attending were: Mike Babian, Jon Levey, Joe Lolli, Dale Mugler, Ghida Neukirch, and Diana Sotelo.

### **2. Minutes** of 9/25/2017 meeting were approved.

### **3. Discussion & Reports**

- a. The board members discussed the District 6440 HealthRays project in Guatemala.
  - b. Fellowship. The holiday party will be on Friday, December 8.
  - c. Programs. We will be scheduling a field trip to the new Family Service location in Highwood.
  - d. International. Phil Lazarus said he is working on plans for the visit from the TABU team of students & Rotarians from Northern Ireland.
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## **November 20, 2017**

### **1. Attendance.**

- a. Board members attending were: Mike Babian, Neil Dahlmann, Phil Lazarus, Jon Levey, Joe Lolli, Paul Munk, Cynthia Plouché, Yesim Sonmez, and Len Tenner.
- b. Board members not attending were: Dale Mugler, Ghida Neukirch, Fred Orkin, and Diana Sotelo.

### **2. Board Decisions and Reports**

- a. Membership. The club received a New Member Form from Andrea Jacobs, a marketing specialist at Silverado Memory Care Community, 1651 Richfield Avenue, HP. The board approved Andrea's membership.
- b. International. Phil Lazarus said the TABU team from Northern Ireland will arrive on March 28 and depart on April 6. (Note: HPHS spring break is March 29 to April 8)

### **3. Financial Report.** As of October 31 our club had \$100,806 in its bank accounts. In addition, as of November 15 there was \$4,763 of member invoices in arrears.

<b>4. Upcoming events:</b>	Monday Dec. 4	Visit from District Governor Don Brewer
	Friday Dec. 8	Holiday Party at Fred Orkin's home
	Monday Dec. 11	10:30 open house at Family Service in Highwood
		11:30 regular meeting at HPCC
	Monday Dec. 18	Board meeting
	Monday Dec. 25	No meeting
	Monday Jan. 1	No meeting

Respectfully submitted,  
Neil Dahlmann, Secretary