



Call Club Board meeting to Order: 10:56am

Welcome Board Members:

Present:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> James Carmalt, Pres. | <input checked="" type="checkbox"/> Frank Fannon | <input checked="" type="checkbox"/> Jeffrey Kohne (z) | <input checked="" type="checkbox"/> Ru Toyama |
| <input checked="" type="checkbox"/> Jack Fannon, VP | <input type="checkbox"/> Christine Friedberg | <input type="checkbox"/> Denny Kuhns | <input type="checkbox"/> Mike Wicks |
| <input checked="" type="checkbox"/> L. Racquel Boursiquot | <input type="checkbox"/> Roger Grooms | <input checked="" type="checkbox"/> Bob McClure | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Mark Amberg | <input type="checkbox"/> Charles Herndon | <input type="checkbox"/> Evelyn Mitchell | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Taylor Barnes | <input type="checkbox"/> Peter Knetermann | <input type="checkbox"/> Farheena Siddiqui | <input type="checkbox"/> |

Quorum Present? Yes No

Others Present:

Motion to Approve: Motion to approve July minutes by Bob McClure and seconded by Taylor Barnes. All in favor. Motion carried.

President's Comments:

Note:

Board Report Discussion:

- Club Secretary, L. Racquel Boursiquot: No additional updates to report.
 - Membership intake process under review.
- Club Treasurer, Jeff Kohne: No additional updates.
 - Discussion regarding renegotiating visiting Rotarian meal charge. Discussion tabled.
- Director Group A – Administration, President-Elect, Jack Fannon: No additional updates to the report
- Director Group B – Club Service, Vice President, Christine Friedberg: No additional updates to the report.
- Director Group C – Membership, Membership Chair, Farheena Siddiqui: No additional updates to the report.
 - A request was made to follow-up with proposed members who have been in the system for some time. Rotarian
 - Expecting applications from: Brett Kitchen and Ryan Mazalatis, applications should go to

membership for review.

- Director Group D – Public Service, Public Relations Chair, Ru Toyama: No additional updates to the report.
- Old Business: None.
- New Business: Jim C would like to get better information from Committee Chairs and recommends language be added to the Club Policies and Procedures:
 - International Exchange student (16 year old high school student) will be in US next Tuesday and will attend TC Williams. Request was made for volunteers to ensure student is properly acclimated to Alexandria.
- Next Board meeting: September 10, 2024, at 10:30 a.m. at Belle Haven Country Club and on ZOOM.

Motion to Adjourn: Motion to adjourn the August Club Board Meeting made by [Jack Fannon] and seconded by [Ru Toyama]. All in favor. Motion carried.

Respectfully Submitted,

*L. Racquel Raymond-Boursiquot, JD
Club Secretary, 2024-2025
August 13, 2024*



Call Foundation Board Meeting to Order: 11:33 a.m.

Welcome Board Members:

Present:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> James Carmalt, Pres. | <input checked="" type="checkbox"/> Frank Fannon | <input checked="" type="checkbox"/> Jeffrey Kohne (z) | <input checked="" type="checkbox"/> Ru Toyama |
| <input checked="" type="checkbox"/> Jack Fannon, VP | <input type="checkbox"/> Christine Friedberg | <input type="checkbox"/> Denny Kuhns | <input checked="" type="checkbox"/> Mike Wicks |
| <input checked="" type="checkbox"/> L. Racquel Boursiquot | <input type="checkbox"/> Roger Grooms | <input checked="" type="checkbox"/> Bob McClure | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Mark Amberg | <input type="checkbox"/> Charles Herndon | <input type="checkbox"/> Evelyn Mitchell | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Taylor Barnes | <input type="checkbox"/> Peter Knetermann | <input type="checkbox"/> Farheena Sidiqqi (z) | <input type="checkbox"/> |

Quorum Present? Yes No

Others Present: Tom Kopko

Motion to Approve: Motion to approve July minutes by [Mark Amberg] and seconded by [Bob McClure]. All in favor. Motion approved.

Board Reports:

- Financial Report through June 2024, Club Treasurer Jeff Kohne: No additional updates to the report
- Director Group E – Service Projects, Club Service Chair, Evelyn Mitchell: Nothing to add to the report
 - Subgroup E – Youth Services Chair, Frank Fannon: Nothing to add
- Director Group F – International Committee, International Service Chair, Mark Amberg: No additional updates to the report.
 - Request was made to speak to the Membership on the topic of “Grants.” Walk for water schedule confirmed for October 5, 2024.
- Director Group G – Foundation, Rotary Foundation Chair, Roger Grooms; No additional updates to the report
 - The Foundation Committee would also like to improve visibility of the Foundation to the Club Members at our Zoom meeting.
- Old Business: None
- New Business: None

- Next Board meeting at Belle Haven Country Club and on Zoom: September 10, 2024, at 10:30 AM.

Motion to Adjourn: Motion to adjourn Alexandria Rotary Foundation Board of Trustees Meeting made by [Frank Fannon] and seconded by [Ru Toyama] at 11:49am. All in favor. Motion carried

#1 – Grow Membership #2 – Public Image; Tell Our Story!

Respectfully Submitted,

L. Racquel Raymond-Boursiquot, JD

Club Secretary, 2024-2025

August 13, 2024