



Call Club Board meeting to Order

Welcome Board Members:

Present:

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

Quorum Present? Yes No

Others Present:

Motion to Approve: Motion to approve June minutes by Christine Friedberg 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.
 - Correction to the June Roster: We now have **95 members**, 12 of which are Rule of 85.

Discussion regarding attendance numbers, and request for Secretary to train the membership on attendance requirements and DACdb.
- Club Treasurer, Jeff Kohne: No additional updates.
 - Motion to approve the Net growth budget made by [Christine F] and seconded by [Jeff K]. All in favor. Motion carried.
- 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

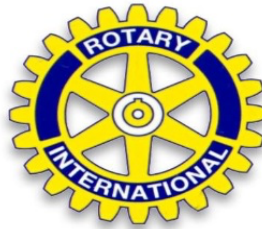
report.

- A request was made to follow-up with proposed members who have been in the system for some time. Rotarian Farheena proposed that Rotarian Carol co-chair the Membership Committee.
 - Expecting applications from: None.
 - **Motion:** Motion to accept Brett Kitchen, sponsored by Doug Buttner and Ryan Mazarates, sponsored by Chris Leighten into membership made by [Christine F] and seconded by [Mike Wicks]. All in favor. Motion carried.
- 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:
 - Committee chairs are responsible for providing timely notice of meetings and agendas to the committee members and to the Board member who oversees their committee activities. The Committee chair, or a designee, will prepare draft minutes of each meeting for the approval of the committee members, and once approved, will provide copies to the Club Secretary for attendance make-ups, and the Board member who oversees their committee operations. The Committee Chairs will also post the minutes on the Club website to keep Club member informed of committee activities.
 - Motion: A motion to approve the inclusion of the committee minutes requirements into ARC Policies and Procedures to clarify that committee chairs should provide timely notice of meetings and minutes for committee activities was made by [Jim C] and seconded by [Jeff K]. A Discussion was had regarding the minutes providing important permanent record of the committee's activities and decisions, providing notification of make-up credit for attendance, and potentially providing a means to keep Club member updated on committee activities. After Discussion, a vote was brought to the floor. All in favor. Motion carried.
 - Next Board meeting: August 13, 2024, at 10:30 a.m. at Belle Haven Country Club and on ZOOM.

Motion to Adjourn: Motion to adjourn the July Club Board Meeting made by [Taylor Barnes] and seconded by [Christine Friedberg]. All in favor. Motion carried.

Respectfully Submitted,

*L. Racquel Raymond-Boursiquot, JD
Club Secretary, 2024-2025
July 9, 2024*



Call Foundation Board Meeting to Order: 11:15 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 | <input type="checkbox"/> Ru Toyama |
| <input checked="" type="checkbox"/> Jack Fannon, VP | <input checked="" type="checkbox"/> Christine Friedberg | <input type="checkbox"/> Denny Kuhns | <input checked="" type="checkbox"/> Mike Wicks |
| <input checked="" type="checkbox"/> L. Racquel Boursiquot | <input checked="" 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 checked="" type="checkbox"/> Evelyn Mitchell (z) | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Taylor Barnes | <input type="checkbox"/> Peter Knetermann | <input checked="" type="checkbox"/> Farheena Sidiqqi | <input type="checkbox"/> |

Quorum Present? Yes No

Others Present: Tom Kopko

Motion to Approve: Motion to approve June minutes by [Jeff Kohn] 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
 - Motion to approve Foundation budget made by [Jeff Kohne] and seconded by [Bob McClure]. Discussion was had. A Motion to amend foundation budget to increase Eagles scout scholarship application from \$1500 to \$2500 for 2 scholarships for a total of \$5000 was made by [Taylor B] and Seconded by [Jeff K]. Discussion regarding the amendment to clarify the total allocation in the budget for scholarships. All in favor. Motion to amend is carried.
 - Vote to approve the budget as amended. All in favor. Motion approved.
- 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. Thank you for the \$15,000 for the International Committee. Committee will seek to improve the recognition of the Committee and will ask for 15 minutes at every zoom meeting to feature a speaker for the international service project (i.e. 15 minutes). Would like to focus on our brand at our zip code and to put a wishing well some place in Alexandria where we be branded for the purpose of International Travelers.
- 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: August 13, 2024, at 10:30 AM.

Motion to Adjourn: Motion to adjourn Alexandria Rotary Foundation Board of Trustees Meeting made by [Christine F] and seconded by [Jeff K]. 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

July 9, 2024