

**McLean Community Center
Nominations of Board Officers for 2018-2019
Final Meeting of the 2017- 2018 Governing Board
June 06, 2018 –7.30p,**

MINUTES

Board Members Present: Laurelie Wallace, Board Chair; Paul Kohlenberger; Desi Woltman; Merrily Pierce; Jennifer Rossman; Alicia Plerhoples, Kat Kehoe, Julie Waters, Elizabeth John and Caroline Brunner,

Board Members Absent: Alex Camus

Staff Members Present: George Sachs, Executive Director; Ashok Karra, Comptroller, Sarah Schallern Performing Arts, Catherine Nesbitt Special Events.

Members of the Public: Terri Markwart; Raj Mehra and Carole Herrick, Megan Markwart, Jane Edmondson, Holly Novak, Mrs. Laurelie M.Wallace, and Lauren Herzberg.

CONVENE THE BOARD MEETING AND INTRODUCTIONS

Ms. Wallace convened the meeting of the 2018 Governing Board Wednesday, June 6, 2018 at approximately 7:35 p.m.

ADOPT AGENDA FOR THE REGULAR MEETING OF THE GOVERNING BOARD

The meeting agenda was approved unanimously.

Ms. Wallace introduced the members of the public: the newly elected board members, and Holly Novak, the new executive assistant to the Board.

APPROVE MINUTES OF May 23, 2018.

Ms. Wallace asked if there were any requested amendments to the minutes.
There were none.

The minutes of the May 23, 2018 regular meeting of the MCC Governing Board were approved unanimously.

CHAIR’S REPORT/EXECUTIVE COMMITTEE –Laurelie Wallace, Chair

Ms. Wallace read a letter of thanks and appreciation for the generous donation the New Dominion’s Women’s Club made to the Mclean Community General Gift Fund, in commemoration of their 50th Anniversary. The letter was handed over to the President of the organization, Ms. Desi Woltman. The clubs name will be added to the Benefactors Wall of Honor at the entrance of the Center.

Ms. Wallace recognized the outgoing Board Members:

Jennifer Rossman for serving:

2015-2016 member of the Election and Nomination(ENC), Finance and Programs Committees

2016-2017 member of the Communications, ENC and Programs Committees

2017-2018 Chair of the Communications Committee. Member of the Capital Facilities and Finance Committees.

Merrily Pierce for serving:

2015-2016 member of ENC, Capital Facilities and Finance Committees.

2016-2017 Chair of the ENC, Member of Finance and Program Committees

2017-2018 Chair of Finance Committee, Member of Capital Facilities and Communications.

Mr. Sachs thanked them both for three years of their service and the efforts and contributions, especially to the renovation of the center.

Ms. Wallace thanked Caroline Brunner for serving in the capacity of a student member. She officially started in Communications and Program committee and took part in discussion of the boards' proceedings.

Mr. Paul Kohlenberger thanked Ms. Wallace for her six year, two terms of service on the board.

First Term

2012-2013 member of the Communications and ENC

2013-2014 Chaired the ENC and Programs Committees

2014-2015 Chaired Programs Committee and member of the Capital Facilities Committee

Second Term

2015-2016 Secretary of the Board, Chaired Communications and member of the Programs and CFC.

2016-2017 Chaired the Executive Committee, Chair of Programs Committee

2017-2018 Chaired the Executive Committee

Ms. Wallace recapped her experiences with a parting advice. " At the end of the day we all have the same vision and work for the best of community. Work together and know that we have the same interest at heart."

Board Members gave thanks to Ms. Wallace for all her support and contributions to the Board.

Executive Directors Report

Ms. Sachs

Thanked for the donation from the New Dominion Women's club.

Thanked Ms. Wallace for her growth and contributions. It was mentioned she was one of the first members of the Teen Center when it opened in 1990. On behalf of the MCC Staff he presented her an engraved backpack, for her upcoming trip around the world.

ADJOURNMENT

There being no further business, Ms. Wallace adjourned the meeting at approximately 8.00 p.m.