

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### August 16, 2017

**Attendees:**

Casey Auve, President	√	Ken Peirce, Dir. Vocational Service	√
Mark Johnson, President-Elect	√	Gunnvor Tveidt, Dir. Int'l Service	√
Beth Fraser, Vice-President	√	Edith Larson, Dir. Club Service	A
Marilla Sargent, Past President	E	Inae Piercy, Dir. Community Service	√
John Niemi, Treasurer	√	Lynnette Jellison, Dir. Youth Service	A
Barbara Lindberg, Secretary	√		

Meeting opened: 5:40 p.m.

President: Casey Auve

Location: China City, 15402 Main Street, #101, Mill Creek, WA 98012

A quorum was present and proper notice was given to members as to date and time of meeting.

Agenda was approved.

**Guests:** Lalo Espinosa, International Service Committee; Jeffrey Goodwin, President of LRCF.

**Minutes:**

Casey moved to accept the minutes as submitted; Barbara seconded; motion passed with 1 abstention and 1 “no” vote.

**President's Report:**

**Honorary Members Yearly Review:** Our club’s six Honorary members were listed and a discussion followed. Following the review and discussion Beth moved to remove Jim Dougherty as an Honorary member; Barbara seconded; motion passed. Barbara will send a letter to Jim advising him of the Board’s decision.

**Happy Bucks:** Casey would like our club to have a policy put in place as to how Happy Bucks are distributed, and he would like to have the Happy Bucks in the next couple of weeks go to Neighbors in Need and have our club match or round up the amount collected each week. Mark moved to have the club match the Happy Bucks’ donations to Neighbors in Need; Beth seconded; motion passed.

**Sip Dip-n-Doodle:** Our next social event will be held September 26<sup>th</sup>, at Sip Dip-n-Doodle, 15704 Mill Creek Blvd., Ste. 19, 6:00-9:00 p.m., which is a wine tasting and canvas painting event. The cost is \$30.00 each and checks need to be given to Kim Bourke. We are encouraged to bring family and friends who are 21 and older.

**Guess Who’s Coming to Dinner:** This event will be taking place on Oct. 20<sup>th</sup>; Shannon Sessions is in charge.

**Treasurer's Report:**

**Financial Report -** John reviewed the reports for July; discussion followed. Gunnvor moved to accept the financials as presented; Mark seconded; motion passed. John also reviewed the issue with check #10872 that was written for \$110.00 on April 1, 2016 to Max Chen, Rotaract member, for partial reimbursement for expenses associated with attending the Rotary District. This check has still not been cashed. Max Chen is no longer at Edmonds Community College and there is no contact information available for him. John moved that the check should be voided and the \$110.00 be left in the Rotary Club of Lynnwood operating account for other use; Casey seconded; motion passed.

**Secretary’s Report:** None

**Past-President’s Report:** None

**President-Elect’s Report:**

**Five-Year Retreat:** Mark reported that he would like input on the agenda and that he is looking at locations and dates.

**Fundraising:**

**Monte Carlo Casino Night:** This event will be held at McMenamins Bothell and he is working on the details.

**Car Raffle:** Mark is also working on the details of the car raffle.

**Public Image:** He has received one bid on managing and rebuilding the website, but he would like at least two more bids.

**Mariner's Game:** Mark has a block of 100 tickets to the September 3<sup>rd</sup> game against the Athletics. \$5.00 of each \$10.00 ticket sold will go directly to the Rotary Club of Lynnwood.

**Vice-President's Report:** None

**Community Service Report:**

**Neighbors in Need:** Inae met with the Neighbors in Need Board. The Neighbors in Need service takes place every Saturday morning at Trinity Lutheran Church, Lynnwood, WA, where breakfast is served and those in need are provided with nursing services, showers, groceries, and services for children, etc. Our club can provide assistance to the Neighbors in Need program by providing hygiene kits, which the club members are being asked to provide and/or donate to on a weekly basis.

**Homeless Students:** The Edmonds School District has a need for jackets for older students that are homeless. We will not do a Warm and Ready event this year, but we can donate the jackets and give them to the school district. The district also needs backpacks and school supplies for homeless students in the district.

**Veterans' Center (Sebastian House):** The committee is looking at the possibility of cooking a Thanksgiving meal for the veterans.

**Veterans' Project:** Ken also informed the Board of grants provided by the Home Depot Foundation to improve a veteran's life. We may want to identify a veteran in need and request a grant to help them in whatever they need.

**Vocational Service Report:**

**House –** Ken reported that Monty will give a talk to the students on ethics and expectations. Windows are going in this week. They have purchased new equipment that was needed and have recruited enough students to qualify for an assistant for the class.

**Property -** The committee is looking for extra property in the area.

**Memorandum of Understanding:** The memorandum has been signed with the Edmonds School District and will be reviewed by the district and Rotary.

**Club Service Report:** None

**International Service Report:**

**Beautiful Soles:** The committee is looking at creating a partnership with this organization that contributes to homeless parents and utilize some of the Rummage Sale items in this effort.

**Youth Service Report:** None

**New Business:**

**Co-Directors of Services in the Rotary Club of Lynnwood:** A discussion was held as to whether the issue of co-directors has previously been addressed in our club before and how we will proceed with this matter. The issue will be looked into and researched.

**Lynnwood Rotary Community Foundation:** Jeffrey reported that Jim Morino is being termed-out as Fund Development Chair and the Foundation will be looking for a replacement.

Meeting adjourned at 7:30p.m. **Next meeting is Weds., September 20<sup>th</sup>, 5:30 p.m. at Inae Piercy's home, 733 Melody Lane, Edmonds, WA 98020.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood