

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

July 26, 2017

Attendees:

Casey Auve, President	√	Ken Peirce, Dir. Vocational Service	√
Mark Johnson, President-Elect	E	Gunnvor Tveidt, Dir. Int'l Service	√
Beth Fraser, Vice-President	E	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: 5:30 p.m.

President: Casey Auve

Location: 190 Sunset, Edmonds, WA 98020

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; Debbie Bodal, Co-Chair of Club Programs and Membership.

Joint Operating Agreement – Jeffrey Goodwin, LRCF President, reported on the status of the Custodial Funds Account. This sets out a process for requests from the custodial fund for \$10,000.00 and under. Each request needs to conform to the LRCF's 501(c) (3) approved charitable purposes funds and will then be available within 5 days. The LRCF may need to designate another person besides John Niemi as the designee to approve LRCF fund disbursement requests, since John is both the Treasurer of the Rotary Club of Lynnwood and the Vice President of the LRCF.

Minutes:

Barbara moved to accept the minutes as submitted; John seconded; motion passed.

President's Report:

Youth Consent Form: The consent form was reviewed; discussion followed. Anyone who interacts with youth, without parent(s) or supervision at meeting(s) or event(s), needs to have parent or legal guardian sign for youth to attend and return signed form to the club.

Consent Agenda: Casey explained the Consent Agenda; discussion followed. Casey moved to adopt the Consent Agenda for the Board Meeting Agendas, Minutes, and Treasurer's Report, since these are sent out ahead of time to the Board and corrections, additions, and questions are answered ahead of time; Gunnvor seconded; motion passed.

Rotarian of the Month and Year: A discussion was held on whether there is criteria and what the criteria are for being awarded the monthly and yearly honor. Casey will work with Gunnvor on criteria.

Rummage Sale: Discussion was held on the venue and the process of sales.

Fundraising:

- **Car Raffle** – Casey is working with LRCF on having the funds go there initially and then go into the custodial fund account.
- **Monte Carlo Night** – This event will be held at McMenamins Anderson School (500 person capacity), 18607 Bothell Way NE, Bothell, WA 98011; \$100.00 a ticket; Casino company hired, a bank of rooms for overnight stay booked; and other clubs throughout the District 5030 will be invited.
- **Golf Tournament:** The tournament is tentatively set for September 2018; venue to be determined.

Club Dues: A discussion was held on the review of the dues and the possibility of new types of membership, such as Corporate; developing a membership team; and the possibility of building our own building.

Bylaws Review: A committee consisting of Mark Johnson, Beth Fraser, Jay Tveidt, and John Niemi will review the bylaws and incorporate the membership recommendations.

Joint Rotary Clubs' Review Committee: This is a committee to review joint projects that we may engage in with other clubs in District 5030. The ideas include working with Edmonds Daybreakers and Edmonds Noon to work on

Nourishing Networks, International projects, and Fair Start, in which unemployed individuals are trained in new careers, such as culinary arts to open a Rotary Cafe.

Treasurer's Report:

Financial Report - John reviewed the reports for June; discussion followed. Rob Yackel form 990 has been sent in. Barbara moved to accept the 2016-2017 financials; Casey seconded; motion passed. John then reviewed the 2017-2018 budget; discussion followed. Gunnvor moved to accept the 2017-2018 budget, with revisions; Inae seconded; motion passed.

- **Golf Tournament Settlement Owing and Increase RI Matching of Nourishing Networks Account:** Casey moved to increase the Nourishing Networks account by \$254.00 to a total in the account of \$10,000.00 and this year's golf tournament settlement pay down to \$7,719.00; discussion followed; Inae seconded; motion passed.

Secretary's Report: None

Past-President's Report: None

President-Elect's Report: None

Vice-President's Report: None

Community Service Report:

Community Service Committee: Inae formed a committee, including Gina, Haley, and Gunnvor, to work with her on Community Service.

- **Mission Statement:** "The mission of the Community Service Committee is to create initiatives that have a significant local community impact and offer volunteer opportunities for members of our club. Our initiatives focus at helping homeless, hungry, underserved elderly, veterans, children, and women in our community."
 - Move away from small event-oriented approach
 - Focus on a few significant projects to create well-being for the long term
 - Partnership with local nonprofit organizations to identify underserved in community
 - Club members can submit an application for projects to consider to the Community Service Committee for review

Vocational Service Report:

House – Ken reported that the roof is done; windows ordered; craftsman style home.

Property - The committee is looking at another property in downtown Edmonds.

Memorandum of Understanding – This is being worked on with the Edmonds School District.

Club Service Report: None

International Service Report:

Guatemala – Gunnvor reported that \$4,000.00 is committed to the Guatemala project.

Additional International Projects – Edmonds Daybreakers would like to collaborate with us on an international project, as well as the South Lake Union club.

District 5030 Grant Committee - Gunnvor is now on that district committee.

Youth Service Report: None

New Business:

Legal Name – The legal name for our club is the **Rotary Club of Lynnwood**; however, we can also use **Lynnwood Rotary** in a less formal or legal capacity.

Meeting adjourned at 8:35p.m. **Next meeting is Weds., August 16th, 5:30 p.m. at China City, 15402 Main Street, #101, Mill Creek, WA 98012**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood