

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### November 15, 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	√	Edith Larson, Dir. Club Service	√
Marilla Sargent, Past President	E	Inae Piercy, Dir. Community Service	√
John Niemi, Treasurer	E	Mike Neumeister: Dir. Youth Service	E
Barbara Lindberg, Secretary	√		

Meeting opened: 6:00 p.m.

President: Casey Auve

Location: Emory's on Silver Lake, 11830 19th Ave SE, Everett, WA 98208.

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

**Agenda, Minutes, and Financials:** Barbara moved to approve by Consent Agenda; Edy seconded; motion passed.

**Guests:** Lalo Espinosa & Gina Church, International Service Committee; Jeffrey Goodwin, LRCF President; Debbie Bodal, Membership Committee.

**President's Report:**

**LRCF Joint Operating Agreement with the Rotary Club of Lynnwood:** Jeffrey presented changes to the distribution proposal within the JOA and requested that the Board of the Rotary Club of Lynnwood review the changes and make a recommendation to approve or not at the next Board meeting in December.

**Nourishing Network:** Nourishing Networks requested that the \$10,000.00 that has been designated for the van to be purchased and is being held in hopes of being approved for a district grant be released now for the purchase of the van and forego any further district grant proposals. Edy moved to rescind the last October Board meeting's motion and approval to turn over the \$10,000.00 to the Edmonds Daybreakers Club and to release the \$10,000.00 to Nourishing Networks for purchase of the van; Barbara seconded; motion passed with Ken abstaining.

**Treasurer's Report:** None

**Secretary's Report:** None

**Past-President's Report:**

**Membership:** Debbie Bodal reported on the new types of membership, especially Corporate, in which they will have a choice as to whether to include lunches. The purpose of the new membership types is to get full houses at our weekly meetings. The committee recommends that our club approve the Corporate membership to begin with.

- Corporate – Edy moved to approve the new Corporate membership; Ken seconded; motion passed.

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

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

**Community Service Report:**

**Mission Statement:** Inae presented a revised mission statement; discussion followed.

**Upcoming Community Activities:** Inae reviewed the upcoming community events that the Rotary Club of Lynnwood will be holding: Sebastian House Thanksgiving dinner; Santa Breakfast; Neighbors in Need; etc.

**Vocational Service Report:**

**House:** Things are moving along slowly on the new home. Bob Setting, along with existing teachers, has offered to teach an additional class and to finish the house for \$37,000. Mark is working at accreditation for the construction class for such subjects, such as Math and is also working on setting up apprenticeships for the students.

**Club Service Report:** The calendar is updated on the website.

**International Service Report:**

**Mission Statement and Procedure:** The committee is working on a new mission statement and procedural measures.

**Guatemala Water Project:** The committee may be working with the Rotary Club of Mill Creek on the water project in Guatemala; the proposal has been submitted to Rotary International, but the Mill Creek Club is waiting for other clubs to express their interest in this project.

**Youth Service Report:** None

**New Business:**

**Club Bylaws:** The Rotary Club of Lynnwood's Bylaws will need to be amended to incorporate the new Corporate membership.

**Partners for Work:** Debbie reported that we have a new intern from Partners for Work, Tristan, who will begin at the next club meeting on November 30<sup>th</sup>.

**LRCF Update:** Jeffrey requested 15 minutes at an upcoming Club meeting to update the Club on the LRCF.

Meeting adjourned at 7:15 p.m. **Next meeting is Wednesday, December 13, 5:30 p.m. at Kim Bourke's home, 16120 Cascadian Way, Bothell, WA 98012.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood