

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

October 18, 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	√
Marilla Sargent, Past President	√	Inae Piercy, Dir. Community Service	√
John Niemi, Treasurer	√	TBD: Dir. Youth Service	
Barbara Lindberg, Secretary	√		

Meeting opened: 5:35 p.m.

President: Casey Auve

Location: Claim Jumper Restaurant, 18725 – 33rd Ave. W, Lynnwood, WA 98037

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

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

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

President's Report:

Youth Services Director: Mike Neumeister was nominated and approved as new Youth Services Director.

Club Assembly, Nov. 2, 2017: The purpose of the assembly will be to discuss the Rummage Sale and outside events.

Nominations for 2018-2019 Board: Vice President, Mark Johnson, needs to put together the nominations for next year.

Jean Hernandez Retirement Party: The Christmas Party social has been cancelled in lieu of Jean Hernandez's Retirement Party.

Nourishing Network: Casey presented his rationale for distributing the \$10,000.00 we have been saving for Nourishing Network to be given to them now; discussion followed. Barbara moved and Beth seconded a motion to disperse a check in the amount of \$10,000.00 to the Rotary Club of Edmonds Daybreakers as custodian of funds to go to Nourishing Networks. Motion passed.

Treasurer's Report: John reported on the status of dues collection and Happy Bucks.

Secretary's Report: None

Past-President's Report:

New Member Applications: Marilla presented the applications of Janet Leister, new member, and Bruce Stedman, transfer from the Rotary Club of Arlington. Barbara moved to accept the two applications; Mark seconded; motion passed.

Membership: Debbie Bodal reported on the Committee's work.

- **Membership Types:** Debbie presented the draft of the committee's work on new membership types. Mark also discussed increasing the role of sponsors.
- **Updates:** needed for Organizational Chart; information on what the club is involved in and where the money goes; and Rotary Academy.
- **Orientation for New Members:** include information from above; the invoice that they receive, and Every Rotarian Every Year.

Indonesia Project: Debbie reported that there are 3 trainings going on and she will be sending a final report to Rotary International.

Human Trafficking Issue: Those involved in this are going cyber and it is a huge problem. The Seattle 4 Rotary Club is going for a grant to work on this issue and are looking at asking each club to give \$1,000.00 towards the project.

President-Elect's Report:

Monte Carlo Casino Night (Spring Gala): Mark reported that he will be booking McMenamins for April 21, 2018.

Rotary Club of Lynnwood Website: Mark will present the committee's recommendation at the November Board meeting.

Vice-President's Report: None

Community Service Report:

Neighbors in Need: Inae reported that the Rotary Club of Lynnwood will be serving breakfast at Trinity Lutheran Church on January 20, 2018 and March 17, 2018. We will need a minimum of 10 volunteers for each date and will need to be at the church by 7:30 a.m. and will serve from 8:30 – 12:30 for each of two dates.

Thanksgiving Dinner: The committee is looking at the possibility of serving Thanksgiving dinner to the residents of Sebastian House.

Vocational Service Report:

House: The east fence is up on the property and 5 inspections were passed. The class has not yet been to the house to work. Bob Setting, along with existing teachers, has offered to teach an additional class and to finish the house for \$37,000. The Décor Committee is working on proposal for the home.

Previous Finished Home: They inspected the last home, as part of the house warranty, and worked on some small items.

Next Project: The committee is looking at the possibility of next year's project.

Club Service Report: Edy reported that she has scheduled next month's Board meeting at Emory's at Silver Lake on Nov. 15, 2017.

International Service Report:

Medical Equipment: Lalo reported that additional medical equipment has been obtained, including 2 anesthesia carts and a cataract extraction machine from Northwest Eye Associates.

King County Medical Historical Society: Graham Christopher presented a report on our Mexico project and Gunnvor reported on the medical equipment collected.

Guatemala: Gunnvor hopes to travel with the Mill Creek Rotary Club to Guatemala to view the water project.

Youth Service Report: None

New Business:

LRCF President's Report:

- **Fund Development:** Jeffrey reported that Jim Morino's tenure on the Foundation as Fund Development Chairman is ending, so they need to find a replacement for him.
- **Income Endowment Funds:** He will report to the club by March.

Information Request: Debbie requested information on the Foundation so that it can be included in the membership packets.

Rotaract in South Snohomish County:

Rotaract Projects: Elena reported that the Rotaract participants are discussing what projects that they want to participate in. Edy will send a schedule of our club's events to Elena. Casey announced that he will contribute \$100.00 of his President's Fund to Rotaract to be used for projects that they participate in, with the caveat that the Rummage Sale is the #1 priority for them to participate in.

Meeting adjourned at 6:45 p.m. **Next meeting is Wednesday, November 15, 5:30 p.m. at Emory's on Silver Lake, 11830 19th Ave SE, Everett, WA 98208.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood