

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

September 16, 2015

Attendees:

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|----------------------------------|---|-------------------------------------|---|
| Wayne Anthony, President | √ | Ken Peirce, Dir. Vocational Service | √ |
| Marilla Sargent, President-Elect | A | Gunnvor Tveidt, Dir. Int'l Service | √ |
| Casey Auve, Vice President | √ | Edith Larson, Dir. Club Service | √ |
| Debbie Bodal, Past President | √ | Jody Lende, Dir. Community Service | A |
| Larry Strauss, Treasurer | √ | Patrick Crosby, Dir. Youth Service | A |
| Barbara Lindberg, Secretary | √ | | |

Meeting opened: 6:10 PM

President Wayne Anthony

Location: First Security Bank office, 19002 33rd Ave. W, Lynnwood, WA

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

Minutes: Casey moved to approve the minutes for July as corrected; Debbie seconded; minutes were approved. Larry moved to approve the minutes for August as corrected; Gunnvor seconded; minutes were approved.

President's Report:

Wayne reported - **Background Checks:** Wayne contacted Shannon Sessions for a recommendation on how to handle background checks. An account was set up at the Washington State Patrol website, where background checks can be performed immediately for a \$12.00 fee. Background checks will be kept by the Membership Chair.

New Member Application: Lee Paradis' application was reviewed, along with the background check. Larry moved to accept Lee as a new member; Ken seconded; motion passed.

Ethiopia: Diane Cohn is unable to go on the Ethiopia trip this year due to an infection. The funds designated for Polio Plus will be on hold for another year in case Diane can go on the trip in 2016.

Executive Session: The Board convened in Executive Session from 7:00 – 7:19 for Larry and Debbie to update the Board on the judge's decision surrounding the golf tournament. The judge ordered that the car be supplied to Mr. & Mrs. Jacobson. Jim Morino has agreed to supply a 2016 model at cost. Everything else is in a holding pattern, since the rest is not settled.

Honorary Members: Discussion on the present honorary members, consisting of John Burbank, Jim Dougherty, Michael Reagan, Milt Scott, and Dee Setting, was held. Debbie moved to approve these members as honorary for another year; Casey seconded; motion passed.

District Seminar: Wayne reported that the district seminar will be held October 10th at the Shoreline Conference Center from 8:30 – 12:30. Our club needs at least two members to attend to qualify for grants. Several board members expressed interest in attending.

Treasurer's Report:

Larry reported - **Dues:** Larry reported that 19 members have not paid their dues.

Balance Sheet: Larry reviewed the balance sheet with the Board. He reported that we are in good shape.

Rummage Sale: After January 1st any additional funds coming in from the sale will go into the new budget year.

House Project: Funds have been transferred to the club from the Foundation.

Meeting Room Fee: We will have an upcoming bill of \$7,000.00 to pay Edmonds Community College for the meeting room fee.

Tax Report: The 990 Tax Report needs to be filed, but Larry would like to have the report reviewed by a CPA before filing.

Secretary's Report:

Barbara reported - **Excused Absences Clarification:** Leave of Absence members are the only ones who have automatic excused absences. All other members need to have makeups to clear any absences.

Past President's Report:

Debbie reported – **Perfect Attendance Pins:** Pins will be handed out at the September 17th meeting. This was a grace period year regarding attendance, since last year was a transition year to DACdb. This year the two-week timeline is in effect for makeups of missed meetings.

Club Events:

Cascadia Art Museum, October 7th, 6:00 – 8:30; prepay Larry or online \$20.00 for light appetizers; \$30.00 at door; prepay \$3.50 for wine or beer; \$4.00 at door; other clubs are taking part as well.

Operation Warm: October 24th, Trinity Lutheran Church, Lynnwood, WA.

111 Pairs of Shoes: This event will take place sometime in January, February, or March. It was decided that all sizes of shoes would be collected and that unclaimed shoes be donated to Clothes for Kids or other appropriate charitable organizations.

Valentine Dance/Dinner: This event will be held in February.

District 5030 Derby Day Car Races: Both Ann-Marie Lake and Debbie have been informed on this event. Fred Nystrom from the district will give a presentation to the club sometime between May and September about this event. Our club will need to provide volunteers for the event and sponsors for the cars. It was suggested that since this is a service-oriented event that Ken, Jody, and Patrick and their committees should be involved.

Social Media Workshops' Login: They are going to provide better instructions on how to login properly to these workshops, since some have experienced problems.

Club Calendar: Edy requested that all Directors need to contact her with proposed or hard dates for their events. She will present the dates to the Board.

President Elect's Report:

None

Vice President's Report:

Casey reported – **Club Website Ads:** Jim Dougherty has helped to secure three advertisers to our club website for a fee; he would like one more ad to be purchased.

Parking Permits: The permits are completed for the 2015-2016 year and can be picked up from Larry at the meetings.

Operation Warm: The club has purchased \$2,500.00 worth of coats. The Hazel Miller Grant provided \$5,000.00 more for coats, but Trinity Lutheran Church has requested that \$750.00 of that grant money go for overhead costs for Trinity Lutheran, since Trinity Lutheran Church wrote and applied for the grant.

Nourishing Network Group Grant: The grant application was sent in on September 15, 2015.

Community Service Report:

None.

Vocational Service Report:

Ken provided a written report to the Board before the meeting.

Sub-Division: The sub-division was approved with a condition that we have to provide a \$46,000.00 bond to guarantee that we will follow through with the sub-division.

House update: Plans for the 2nd house are to be submitted.

Club Bylaws: The bylaws need to be signed by the officers of the club.

Club Service Report:

None

International Service Report:

Gunnvor reported – **Firefighters:** A request was sent out to the club to help send donations of much needed supplies to the Firefighters fighting fires in Washington State. \$4,000.00 plus donations were collected, loaded onto a large truck, and delivered. Those spearheading this effort will be invited to the club on October 15th to be recognized.

Projects to Fund: The International Service Committee will use the Rotary mission statement as a tool to guide them in selecting which projects to consider to fund and implement.

Upcoming Meetings: September 24th and October

Youth Service Report:

None

New Business:

Rotaract Fundraiser: Larry announced that the fundraiser will be held October 20th at the Red Onion in Mountlake Terrace. Rotaract will also contact the other clubs in the area regarding this fundraiser.

Meeting adjourned at 8:33PM. **Next meeting is October 21st at First Security Bank office, Lynnwood, WA.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood