

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### September 20, 2016

**Attendees:**

Marilla Sargent, President	√	Ken Peirce, Dir. Vocational Service	√
Casey Auve, President-Elect	√	Gunnvor Tveidt, Dir. Int'l Service	√
Mark Johnson, Vice President	√	Edith Larson, Dir. Club Service	A
Wayne Anthony, Past President	A	Jody Lende, Dir. Community Service	√
John Niemi, Treasurer	√	TBD, Dir. Youth Service	
Barbara Lindberg, Secretary	√		

Meeting opened: 7:42 a.m.

President: Marilla Sargent

Location: HomeStreet Bank office, 22001 66<sup>th</sup> Ave. West, Mountlake Terrace, WA 98043.

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

**Minutes:**

Barbara moved that the minutes be approved; Casey seconded; passed. Barbara will send out a copy of the attachment to the minutes via PMail to all club members.

**President's Report:**

**Rotary Club of Emerald City Grant Revision:** The grant request was revised so that the funds will go toward the purchase of a van to meet grant stipulations for the Seattle Urban Academy. Ken moved to donate \$2,000.00 to fund the van; Gunnvor seconded; motion passed.

**Rotary Club of Mill Creek Grant Partnership:** The Rotary Club of Mill Creek has requested that we partner with them on a grant to fund a van for Cocoon House; discussion followed. Gunnvor moved to donate \$1,000.00 towards a van purchase for Cocoon House; Casey seconded; motion passed.

**World Polio Day:** October 24, 2016 has been designated as World Polio Day. Wayne and his committee are working alongside other Rotary clubs to get restaurants in this area to advertise this on coasters at their restaurants and to donate a portion of their day's proceeds to World Polio Day.

**Treasurer's Report:** John presented the budget to the Board for review; discussion followed. Barbara moved to accept the budget as presented; Jody seconded; motion passed.

**Secretary's Report:** Barbara reported that members need to update their information on DACdb and keep it updated with any changes. It was suggested that possibly we should look into providing a class for members on the DACdb database.

**Past President's Report:** None

**President-Elect's Report:**

**Meeting Place Task Force:** Casey reported that Bernie Sigler has offered to lead a task force in finding meeting place alternatives for our club; this will include giving parameters on what we have now as compared to any other places that they may find as suitable replacements. Gunnvor moved to approve the task force; Mark seconded; motion passed.

**Scholarships:** Casey also reported that he is working with the Rotary Clubs of Edmonds and Alderwood Terrace regarding working with them to pool our resources to give out larger scholarships. Now, some students only apply to one club when we could share the applications and assist students that need significant help with larger scholarships.

**Vice President's Report:**

**Snohomish County Sports Hall of Fame Dinner:** Mark requested that he would like to suggest that our club host a table at a cost of \$600.00 at the Wednesday, September 28<sup>th</sup> dinner at Xfinity Arena in Everett. Mark so moved; Barbara seconded; motion passed.

**Board Meeting Time Keeper:** Mark suggested that we may want to appoint a time keeper and process checker for our Board meetings, since this has worked well with various committees that he has served on.

**Fundraising Committee:** Mark also reported that he would like to set up a Fundraising Committee for our Rotary club. He offered to lead the committee and to assist with sponsors.

**Community Service Report:**

**Operation Warm:** Jody reported that Trinity Lutheran Church has been reserved for October 22<sup>nd</sup> from 1:00 – 3:00 p.m., with set up beginning at 11:30 a.m. The church has also requested that we have members who will work as monitors in the rest rooms, hallways, etc. to make sure everyone stays safe, since community members have access to the church during the day. Several organizations will participate with informational tables and haircuts will be provided by Jody and other stylist volunteers. Chroma Salon is lending chairs from their Lynnwood location and will be listed as a sponsor. Sign up sheets for volunteers will be at all the club meetings before the event.

**Vocational Service Report:**

**House Project:** Ken reported that they made a counter offer on the sale of the house, but they have had no reply from the potential buyer.

**Club Service Report:** None

**International Service Report:**

**Mexico City Project:** Gunnvor reported that all the customs' papers have been sent to Mexico City. The committee would like to do another project like this and they are talking with another Rotary club.

**District Grant Workshop:** Gunnvor and Mark will be attending the District Grant Workshop on November 5<sup>th</sup>.

**Youth Service Report:** None

**New Business:** None

Meeting adjourned at 9:04 a.m. **Next meeting is October 18<sup>st</sup>, 7:30 a.m., HomeStreet Bank, 22001 66<sup>th</sup> Ave. West, Mountlake Terrace, WA 98043.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood