

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

September 20, 2017

Attendees:

Casey Auve, President	√	Ken Peirce, Dir. Vocational Service	√
Mark Johnson, President-Elect	√	Gunnvor Tveidt, Dir. Int'l Service	√
Beth Fraser, Vice-President	E	Edith Larson, Dir. Club Service	√
Marilla Sargent, Past President	A	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: Inae Piercy's home, 733 Melody Lane, Edmonds, WA 98020

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

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

Guests: Lalo Espinosa & Gina Church, International Service Committee; Kim Bourke, Social Chair; Elena Austin, Rotaract.

President's Report:

International Committee Funding: Casey proposed that we partner with the Rotary Club of Edmonds Daybreakers with \$5,000.00 on a grant to fund a computer design trade school in rural Thailand servicing the poorest of the poor. There is also a strong governance model with the local Rotary club there. Discussion followed. Mark suggested that we put the \$5,000.00 in next year's budget, since that is when the funds would be committed for.

Happy Bucks Matching Funds: Casey moved that we put a cap of \$500.00 towards any approved matching funds for Happy Bucks; Barbara seconded; motion passed.

Shared Digital Calendar: Casey will give members an opportunity to have a shared Rotary club digital calendar automatically downloaded to their device(s).

Project & Event Champions, such as Sip Dip-n-Doodle and Guess Who's Coming to Dinner:

- **Sip Dip-n-Doodle:** The social event at Sip Dip-n-Doodle, 15704 Mill Creek Blvd., Ste. 19, 6:00-9:00 p.m., which is a wine tasting and canvas painting event, has been rescheduled for October 24, 2017. The cost is \$30.00 each and checks need to be given to Kim Bourke. We are encouraged to bring family and friends who are 21 and older.
- **Guess Who's Coming to Dinner:** This event will be taking place on Oct. 20th; Shannon Sessions is in charge.

Rotarian of the Month: After review and discussion the Board decided to move ahead with recognizing a Rotarian each quarter. Edy will assist Casey in setting this up.

Club Assemblies for October 5th and November 2nd: Committees will present their calendars for the year. It was also suggested that committees could give reports regarding their activities, that we could schedule classification talks during assemblies, and that a requirement of joining a committee by new members be added in order to earn a blue badge.

Golf Tournament Update: Mark reported that they are exploring a joint tournament with Lynnwood Parks & Recreation at the Lynnwood Municipal Golf Course.

Treasurer's Report: None

Secretary's Report: None

Past-President's Report: None

Membership Applications: The Board reviewed the applications by Todd Hall, Jeff Patterson, and Alicia Johnson. Barbara moved to approve the three applicants for membership; Gunnvor seconded; motion passed.

President-Elect's Report:

Monte Carlo Casino Night (Spring Gala): Mark reported that the committee will be meeting at McMenamins in Bothell on Oct. 2nd.

Public Image and Website: He has received three bids on managing and rebuilding the website and the committee will be making a recommendation to the Board as to the bid and company that they feel is best suited. LRCF may want to integrate their website with our club.

Vice-President's Report: None

Community Service Report:

Neighbors in Need: Inae reported that \$800.00 was spent on toiletries and that the committee and any club members may join in to tour the Neighbors in Need program on this Saturday, September 23rd, 9:00 a.m. at Trinity Lutheran Church on 196th.

Homeless Students: \$935.00 was spent for backpacks and supplies for homeless students in the Edmonds School District. There is still a need for jackets for the older students. Inae has a Monday meeting scheduled with the Edmonds School District Coordinator to discuss the needs. The committee has \$1,128.00 to spend on jackets, but they need a total of \$1,776.00 to fill the need. Casey moved to match Happy Bucks for a total of \$648.00 to cover the cost for items needed for the older students; Barbara seconded; motion passed.

Hurricane Relief: Casey moved to match Happy Bucks for a total of \$448.00 to go to Hurricane Relief; motion passed.

Vocational Service Report:

House – Siding is scheduled to be completed. September 23rd, after the Trinity tour, Ken, Gunnvor, Diane, Inae, and any other interested members will be meeting to discuss the décor for the new home.

Club Service Report: Edy reported that the Holiday Dinner will be set for Friday evening, Dec. 8th, 2017 and the Valentine's Day Dinner is scheduled for Feb. 8, 2018.

International Service Report:

Mexico Disaster Relief: Lalo inquired about Shelter Boxes and whether those could be used in partnership with two clubs in Mexico City for disaster relief in Mexico.

District Grants: Gunnvor has been appointed to serve on the district team to review grants.

Youth Service Report: None

New Business:

Rotaract in South Snohomish County: Elena reported that the Rotaract participants are quite enthusiastic and committed; and, they would like to set up several Rotaract clubs in the county. Each club would have one or two key people, such as Emilie Malgren for our club, that are 22-26 years old. Discussion followed on how to engage the Rotary clubs in our area.

Meeting adjourned at 8:45 p.m. **Next meeting is Wednesday, October 18th, 5:30 p.m. at Claim Jumper Restaurant, 18725 – 33rd Ave. W, Lynnwood, WA 98037.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood