

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

October 18, 2016

Attendees:

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

Meeting opened: 7:54 a.m.

President: Marilla Sargent

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

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

Agenda:

John moved to approve the agenda; Edy seconded; motion passed.

Minutes:

Gunnvor moved to accept the September minutes; Casey seconded; motion passed.

President's Report:

World Polio Day: Marilla reported that World Polio Day is October 24th and we are collaborating with other Rotary clubs and local restaurants to have collection stations at their establishments and to donate 10% of the total dining receipts for that day to World Polio. If the event is successful the intent is to continue and expand the program for next year.

Partners at Work: A discussion was held as to whether to continue the relationship and funding for the Partners at Work program. Marilla may bring this before the club for input on the continuation of the program.

Kiva Loans: This program has made 88 loans for a total of \$8,500.00.

Nourishing Networks: Stan McKenzie is working with Deb Anderson from the Edmonds School District Foundation regarding the Nourishing Networks District Grant Proposal.

District Grant Seminar: The seminar will be held on November 5th at the Mercer Island Community Center.

Operation Warm: This event will be Saturday, October 22nd at Trinity Lutheran Church, Lynnwood. It is scheduled from 1:00 – 3:00; set up begins at 11:30 and cleanup will begin immediately after 3:00.

Treasurer's Report:

The Board reviewed the financial reports. Clarifications were discussed regarding the expenditure of \$9,811.11 for house #39, which was for landscaping, and the expenditure of \$1,044.05 for repairs for adding a beam and leveling the kitchen floor. House #39 was sold for the full asking price and closed on November 4, 2016.

Secretary's Report: None

Past-President's Report: None

President-Elect's Report:

Casey reported that he has had conversations with the Rotary Clubs of Alderwood Terrace, Edmonds Daybreakers, Edmonds Noon, and the Edmonds Community College Foundation regarding potential collaborations when possible.

Vice-President's Report: None

Community Service Report: None

Vocational Service Report: None

Club Service Report:

Edy reported that the 2017 club meeting dates and events are scheduled. If there are any changes to the calendar we are to notify Edy as soon as possible so that she can update the calendar. Edie also needs to be alerted well beforehand when either a program or presentation at the meetings will probably have additional guests, since she needs to notify the food service of the increase in the number of lunch orders.

International Service Report:

Gunnvor reported that the International Committee meets the 4th Thursday of every month at the location of club's meetings.

Ambulance for Mexico: Photographs of the medical equipment being delivered to Mexico are needed for the Mexican Customs.

Storage: Gunnvor also discussed the storage situation and moving the items from the storage unit that she pays for to the new storage space at the college. She is willing to continue to store the items until all items can be moved and stored properly.

Haiti: The Happy Bucks for Haiti collected totaled \$199.00 and will be sent for hurricane relief.

Youth Service Report: None

New Business: None

Meeting adjourned at 8:51 a. m. **Next meeting is November 15th, 7:30 a.m. at HomeStreet Bank office, 22001 66th Ave. West, Mountlake Terrace, WA 98043**

Respectfully submitted,
Wayne Anthony, Past President
Edited and formatted by Barbara Lindberg, Secretary
Rotary Club of Lynnwood