

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

November 15, 2016

Attendees:

Marilla Sargent, President	√	Ken Peirce, Dir. Vocational Service	√
Casey Auye, 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	√
John Niemi, Treasurer	√	TBD, Dir. Youth Service	
Barbara Lindberg, Secretary	√		

Meeting opened: 7:44 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: Motion made by Wayne; seconded by Gunnvor to approve agenda as presented; motion passed.

Minutes: Barbara moved to accept minutes as presented; Gunnvor seconded; motion passed.

Guests: Debbie Bodal, Past President

Malaria Awareness: Debbie presented the hope of District 5030 that after the Polio eradication campaign is complete that the next global campaign may become Malaria awareness and eradication. District 5030 is willing to come and do a kick-off presentation. The Board suggested that we consider this again in December with the kick-off meeting planned for some time in January 2017.

Treasurer's Report:

John reviewed the financial report with the Board and discussion followed. The financial report was approved as presented. A discussion was held regarding LRCF funds of \$61,000.00 being held in a checking account without earning interest. Ken moved to have the Foundation invest the LRCF-held \$61,000 in a money market account with the best rate; Barbara seconded; motion passed.

Secretary's Report: None

President's Report:

Golf Tournament Settlement: Marilla reported that the settlement has been signed and the Board reviewed the signed settlement. A copy of the signed settlement will be kept with the Board records.

Partners at Work Intern: Marilla reviewed the survey that was done with the club membership regarding whether we should continue this program. Debbie Bodal met with Debbie Moore from Partners for Work who will work with & coordinate with PFW, our club, and the intern. Debbie Moore is also a member of the Rotary Club of Issaquah. The club will also be able to interview the intern beforehand. Interns are paid an hourly wage and the club reimburses PFW for the intern's salary. Debbie Bodal will be the "point person" for our club on this program. Partners for Work is a District 5030 adopted program. Barbara moved to continue the Partners for Work intern program; Jody seconded; motion passed.

President-Elect's Report:

Fundraising Committee: Casey reported that Mark has formed a Fundraising Committee, including Gunnvor, Gina, Mark, and Casey. The committee will be seeking additional members.

Vice-President's Report: None

Past-President's Report:

Nominating Committee: Wayne reported that the Nominating Committee, consisting of Wayne, Casey, Dave Kleitsch, Mark Johnson, and Stan McKenzie, have confirmed that the slate of incoming officers will be as follows: Casey Auve, President; Mark Johnson, President-Elect; Beth Fraser, Vice-President; Marilla Sargent, Past President; Barbara Lindberg, Secretary; and John Niemi, Treasurer. Ken moved to approve the slate of officers as presented by Wayne; Barbara seconded; motion passed.

Club Service Report: None

Community Service Report:

Operation Warm & Ready: Jody reported that the event went well; 35 haircuts were given; 40+ flu shots were administered; and all coats were handed out.

Santa Breakfast: The breakfast is scheduled for December 3rd.

International Service Report:

International Grant Class: Gunnvor reported that 5 members of the club attended the class.

International Projects: Gunnvor requested that the club members present possible projects for the committee to review. One possible project that has been suggested is more medical equipment for Mexico.

Vocational Service Report:

House Project: Ken will present a House Project report for the club. He reminded the Board that the club supplies the students in the construction class with coats. The last house finished has sold and closed for full asking price; they are just in the beginning stages of building the next home; and they are now looking for a lot for another home to be built on in the future.

Youth Service Report: None

New Business:

District 5030 Assistant Governor Grant: Gunnvor reported that she approached Marella Alejandrino, District Assistant Governor, regarding using the grant to purchase a television for the vets' home (Sebastian House). If so, we could partner with other clubs in our district to get this done.

Meeting adjourned at 9:05 a. m. **Next meeting is December 20th, 7:30 a.m. at HomeStreet Bank office, 22001 66th Ave. West, Mountlake Terrace, WA 98043**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood