

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

December 13, 2017

Attendees:

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| Casey Auve, President | √ | Ken Peirce, Dir. Vocational Service | √ |
| Mark Johnson, President-Elect | √ | Gunnvor Tveidt, Dir. Int'l Service | √ |
| Beth Fraser, Vice-President | √ | Edith Larson, Dir. Club Service | E |
| Marilla Sargent, Past President | E | Inae Piercy, Dir. Community Service | E |
| John Niemi, Treasurer | √ | Mike Neumeister: Dir. Youth Service | √ |
| Barbara Lindberg, Secretary | √ | | |

Meeting opened: 6:00 p.m.

President: Casey Auve

Location: Kim Bourke's home, 16120 Cascadian Way, Bothell, WA 98012

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

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

Guests: Jeffrey Goodwin, LRCF President and Kim Bourke, Club Social Chairman

Joint Operating Agreement: Jeffrey presented the JOA between the LRCF and Rotary Club of Lynnwood for approval by the Board. Barbara moved to approve the JOA; Mark seconded; motion approved.

LRCF Bookkeeper: Jeffrey reported that Christina has given a termination letter to the LRCF Board as bookkeeper. Two suggestions for replacements were given: Sarah Johnson and Ingri Peterson.

President's Report:

Succession Planning: Mark reported that there is a serious health issue in his family, which will require him to be spending a lot of time away from his work and his other duties, such as Rotary. A discussion followed as to options that may be available so that Mark can delay his term as President, such as extending the existing terms or trading terms with Vice-President, Beth Fraser, etc. The Board will talk with the District on stipulations before a decision is made. This discussion will be continued.

PETS: Training will be in February.

Five-Year Retreat: Barbara moved to push the retreat out one year to 2019 so that Mark can chair this; Beth seconded; motion passed.

Happy Bucks Matching: John moved to allocate \$500.00 as Happy Bucks Matching Funds; Gunnvor seconded; motion passed.

Treasurer's Report: John reported that bookkeeping is a lot of work for the Treasurer and he will be resigning at the end of June. A suggestion was made that Sarah Johnson may be able to take over as Treasurer; she will be approached about this possibility.

Secretary's Report: None

Past-President's Report:

Membership: Marilla presented two applicants for Board approval to present to Club for membership:

- Rebecca Monaghan – Barbara moved to approve; Gunnvor seconded; motion passed.
- Linda Jones – Gunnvor moved to approve; Mark seconded; motion passed.

President-Elect's Report: Mark's report was covered in Succession Planning.

Vice-President's Report: None

Community Service Report:

Veterans' Thanksgiving Dinner: Gunnvor reported that there were good reviews by residents of Sebastian House on the Thanksgiving Dinner.

Santa Breakfast: Gunnvor reported that 60% of Rotarians participated and the committee connected with many community organizations, which made this was the best breakfast ever. Over 300 were seated at the breakfast.

Vocational Service Report:

House: Bob Setting has now taken over the new program and there has been a lot done in the last week; sprinkler system is left to do; siding is going up; and there are 4 students to a group.

Club Service Report: None

International Service Report:

Ethiopia Water Purification Project: Gunnvor reported that this project has been approved for a global grant. We need to send \$5,000.00 when it is due for this project.

Mexico Ambulance Project: Gunnvor wrote an article in the District Newsletter about the ambulance project.

Thailand Grant: Casey moved that we send our \$5,000.00 to the Daybreakers' Club when they have been approved by the District on fulfilling all requirements, and the request from the Daybreakers' Club needs to be accompanied by a check request form; motion passed.

Youth Service Report:

Youth Challenge Awards: Mike reported that this event will be held Thursday, May 10th. He also requested that he would welcome ideas for an inspirational speaker.

Club Socials: Kim reported that 15 Rotarians and guests participated. She requested suggestions as to other socials that Rotarians may be interested in; suggestions included a Silvertips and Mariners game, a Sebastian House BBQ in May for Memorial Day, Bingo and/or Trivia at Emory's at Silver Lake, and bowling.

Meeting adjourned at 8:00 p.m. **Next meeting is Wednesday, January 17, 5:30 p.m. at Lombardi's Mill Creek, 19409 Bothell Everett Hwy, Bothell, WA 98012**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood