

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### January 17, 2018

**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	E	Inae Piercy, Dir. Community Service	√
John Niemi, Treasurer	√	Mike Neumeister: Dir. Youth Service	√
Barbara Lindberg, Secretary	√		

Meeting opened: 5:40 p.m.

President: Casey Auve

Location: Lombardi's Mill Creek, 19409 Bothell Everett Hwy, 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; Mike seconded; motion passed.

**Guests:** Lalo Espinosa, International Committee Co-Chair; Elena Austin, Rotaract Contact

**President's Report:**

**Succession Planning:** District 5030 is agreeable to a club president running for two consecutive terms. More information will be gathered and this will be continued to next month.

**Rotaract Peacebuilding Conference:** Casey granted \$100.00 from his President's discretionary budget to the Rotaract Peacebuilding Conference. Elena reported that this 50-year celebration will be held March 16, 2018 at Woodway Hall, Edmonds Community College, and they project that there will be 150-250 people attending. Elena is forming a sub-committee to plan the celebration; Edy volunteered to join the committee. They will also be looking at offering a training on Saturday, if they can find a room at ECC that would be offered for no cost.

**Santa Breakfast:** The Santa Breakfast ended up being \$2,249.00 over budget. Barbara moved to cancel the Valentine's Dinner this year; Edy seconded; motion passed.

**RYLA:** There was no money in the budget this year for RYLA. Casey moved to use Happy Bucks and his budget to send one student to the conference; Barbara seconded; motion passed.

**Proposed Corporate Associates:** Kevin Zweber and Doug Dahl; both from Snohomish County Fire District 1. Casey moved to accept the two associates; Edy seconded; motion passed.

**1,000 Pair of Shoes Event:** Donations are coming in. The Kick-Off event will be Thursday, Jan. 25<sup>th</sup>, at Anthony's Beach Café in Edmonds, 5:30 p. m.

**Treasurer's Report:**

**Club Bylaws:** John would like to see our club have more formal bylaws to include deeds and contract language and also include the House Project. He suggested forming a committee to take a look at our bylaws; suggested members included John, Ken, Jay, Mark, and Beth.

**Secretary's Report:** None

**Past-President's Report:** None

**President-Elect's Report:** None

**Vice-President's Report:** None

**Community Service Report:**

**Neighbors in Need:** Inae reported that we have volunteered to serve breakfast in January and in March; however, the cost is unpredictable. Casey moved to place an additional \$1,780.00 into the Community Service budget; Mark

seconded; motion passed. It was suggested that we contact Cinnabon to ask for a donation; Edy volunteered to contact them.

**Vocational Service Report:**

**House:** Ken reported that the siding is moving along; appliances and utilities are done; and upcoming is the trim, doors, and cabinets. He also reminded us that the Elective Fairs at the high schools are upcoming.

**Club Service Report:**

**Scholarships:** Edy reported that the Lynnwood Rotary Community Foundation gives the approval for the final amount of funds available for scholarships; not the Scholarship Committee.

**International Service Report:**

**Requests:** Gunnvor reported that there are more requests than there are funds in the International Service budget. The Ethiopia Water Project has invoiced the club for \$5,000.00 for the grant. The Sanitation Project with the Mill Creek Rotary Club needs \$4,000.00; and there are requests of \$1,000.00 each for a Human Trafficking Project and a Malaria Project. Casey moved to add \$5,000.00 from the reserve funds to the International Service budget; Gunnvor seconded; motion passed.

**Youth Service Report:**

**Youth Challenge Awards:** Mike reported that this event will be held Thursday, May 10<sup>th</sup>, at Lynnwood High School.

Meeting adjourned at 8:00 p.m. **Next meeting is Wednesday, February 21, 5:30 p.m. at First Security Bank, 19002 33rd Avenue West, Lynnwood, WA 98036.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood