

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### May 16, 2018

**Attendees:**

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

Meeting opened: 5:45 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; Barbara seconded; motion passed.

**Guests:** Lalo Espinosa, International Committee Co-Chair; Jeffrey Goodwin, Past President and LRCF President; Gina Church, Service Projects Assistant.

**President's Report:**

**Rotating the Wheel Dinner:** Beth, Mark, and Kim will do the planning for the dinner and evening.

**Treasurer's Report:** John reviewed the April financials.

**Secretary's Report:** None

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

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

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

**Community Service Report:**

**Express Grant for Neighbors in Need:** Inae reported that the committee has submitted an express grant with 5 other Rotary clubs (Mill Creek, Alderwood Terrace, Edmonds Daybreakers, Edmonds Noon, and possibly Lake Forest Park) for \$500.00 each to supply backpacks, adult shoes, and food items to the homeless. The Edmonds Daybreakers Club express grant has been submitted; Edmonds Noon Club is in, but it needs to be signed; Gunnvor will get the Alderwood Club's grant; and Shannon will Mill Creek's grant.

**Neighbors in Need Breakfast Event:** June 30<sup>th</sup> at Trinity Lutheran Church and have invited other Rotary clubs to join us in this event.

**Vocational Service Report:**

**Club Bylaws:** Ken wrote a review of historical practices and the House Project, which was reviewed and approved by Dave Thomson, who is the only original living Rotarian who was an original signatory of the Articles of Incorporation. The 1991 minutes confirmed that the Club took over the house project and protected the house project assets from the Air Show. Jeffrey Goodwin, President of the LRCF, agreed on the Foundation's behalf. Ken suggested that we follow the Articles (Article VI, Part 2), leaving them intact, but change our Bylaws to support the House Project. Jeffrey suggested that we add this (House Project) as a separate part of the Bylaws and commit to 3-4 years of purchasing and selling property and add this to the annual meeting yearly. Casey moved to add Corporate Memberships and Associates, as recommended by the Membership Committee, to the Club Bylaws; Gunnvor

seconded; motion passed. Gunnvor moved to adopt Section 8, Article 12 - Bob Olson's addition to the Club Bylaws; Casey seconded; motion passed. Casey moved to have the Bylaws Committee amend the Club Bylaws and Articles of Incorporation; Lalo seconded; motion passed.

**House #40:** Ken reported that he house is ready to list and sell. He reviewed the house budget spreadsheet.

**Next Project:** Ken discussed the remodel and addition project for next year.

**Club Service Report:** None

**International Service Report:**

**Service Projects:** Gunnvor reported that the Committee is putting together a list of what the Committee wants to participate in doing.

**Youth Service Report:** None

**New Business:**

**Rotary Year 2018-2019 Monthly Speaker/Theme Suggestions:** Lalo requested clarification of possible speakers assigned and the Board's input on the possibility of an end-of-life planning speaker. Discussion followed.

**Car Raffle:** John reported that more members are needed to sell tickets in Monroe on Saturday, May 19<sup>th</sup>. We also need members to sell tickets at the Youth Challenge Awards, to visit and sell tickets at other Rotary Clubs, at the Taste of Edmonds, on Saturdays at Acura of Lynnwood, on the Fourth of July, etc., just to name just a few events.

Meeting adjourned at 8:05 p.m. **Next meeting is Wednesday, June 20, 5:30 p.m. at Kim Bourke's home: 16120 Cascadian Way, Bothell, WA 98012.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood