

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

September 19, 2018

Attendees:

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

Meeting opened: 5:45 p.m.

Co-President: Casey Auve

Location: Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.

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

Consent Agenda: Barbara moved to accept the consent agenda as presented; Gunnvor seconded; motion passed.

Guests: Bernie Sigler, Lynnwood Rotary member; Debbie Bodal, Membership Chair

Special Project Proposal: Bernie Sigler presented a special project idea based on the Long Beach, CA College Promise project that was launched there in 2008. The promise program has afforded students enrolled in the Long Beach Unified School District the opportunity to attend Long Beach City College for one academic year free and guaranteed them a seat at California State University, Long Beach for those who met certain requirements. The promise is a pact between students, the city, and the city's three public education institutions. Students pledge to meet certain academic requirements, and once achieved, their educational future is guaranteed at the local college and university. The question is: can we do that here? Discussion followed. Casey moved to authorize Bernie to create an exploratory committee and they will come back with their findings and recommendation to the Board; Mark seconded; motion passed.

Co-President's Report:

Recruitment of Officers: Mark reported that they need a Vice President and he and Beth have a list of members that they will be inviting to serve as Vice President next year and in the future.

Golf Tournament: The committee will be meeting next month with the City of Lynnwood; the proceeds will be split; however, Gunnvor moved to renegotiate our earnings this year with the City of Lynnwood; Casey seconded; motion passed. They hope to double up the number of golfers by morning and afternoon tee times in the future.

5-Year Planning Retreat: Mark is planning a 5-year planning retreat for September of 2019.

Treasurer's Report:

Budget: We owe the house project \$12,000 and we owe \$8,000 for rent to the Edmonds Community College. We need a motion if we decide to move the \$8,000 from fundraising to operations. Also, we received \$18,000 earnings of endowment from the Foundation. John, Gunnvor, and Dan need to meet and figure out whether \$8,000 was distributed from the earnings.

Committee Budgets: All committees need to submit their budgets.

Secretary's Report: Barbara reported that she is updating the first digital club directory that was sent out, since some members have reported information changes and some members are requesting that they would like classifications to be added to the directory.

Past-President's Report: None

President-Elect's Report: None

Vice-President's Report: None

Community Service Report: Inae reported on the dates for the following events:

Events: Neighbors in Need: Jan. 19, March 23, and June 1, 2019; Sebastian House Thanksgiving Dinner: Thursday, Nov. 15, 2018; Santa Breakfast: Dec. 1, 2018; Valentine's Day Dinner: Feb. 7, 2019.

Operation Warm: This event will be held for Middle School and older students.

Speaker Schedule: November 29 the speaker will be from the Emergency Shelter. The committee is getting speakers for Dec. 13 and Jan. 10.

Vocational Service Report: Ken reported:

House Project Treasurer - John Niemi will continue to be the treasurer for the House Project.

Potential Properties – There are two properties being processed on 52nd Street for \$187,000 for each property. There is also potential for another property.

Club Service Report: Edy reported:

Santa Breakfast - Dec. 1 has been scheduled for the Santa Breakfast. Decorating cannot be done until the day before beginning at 6:00 P.M.

Valentine's Dinner – Feb. 7 has been scheduled for the Valentine's Dinner. There will be no regular club meeting that day, but the dinner instead.

Woodway Hall – All of the May and June meetings and events will be scheduled at Woodway Hall.

House Barbecue – June 6 is scheduled for the House Barbecue.

International Service Report: Gunnvor reported that the International Committee needs to meet and decide what months they want to have speakers planned for. Jeff will be sending them what speakers have already been set.

New Business:

Scholarship Applications: Scholarship applications need to be mailed to the Scholarship Chairman's home address and not to the Rotary Club of Lynnwood's PO Box. The return address on the application needs to be changed.

New Member Roles: Debbie suggested that new members be given the responsibility of finding members to be Greeters, giving the Invocation, and gathering Happy Bucks.

Co-Chair Voting: Casey moved that any Co-Chair can vote in place of the Chair so that any committee with a Co-Chair only has only one vote; Barbara seconded; motion passed.

Meeting adjourned at 7:45 P.M. **Next meeting is Wednesday, October 17th, 5:30 p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood