

ROTARY CLUB OF LYNNWOOD
Board Meeting - Minutes
September 20, 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	A
Alicia Johnson, Treasurer	√	Inae Piercy, Dir. Community Service	√
Barbara Lindberg, Secretary	A	Mike Neumeister: Dir. Youth Service	A

Meeting opened: 1:35 P.M.

Co-President: Casey Auve

Location: Gateway Hall, Edmonds Community College, 6600 – 196th St. SW, Lynnwood, WA 98036.

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

Casey moved to approve the Certificate of Secretary, RE: Corporate Authorization To Enter Into Rotary Club of Lynnwood House Project Contracts, dated September 20, 2018; Mark seconded; motion passed.

Meeting adjourned at 1:50 P.M.

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood