

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

October 17, 2018

Attendees:

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

Meeting opened: 5:35 p.m.

Co-President: Beth Fraser

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; Casey seconded; motion passed.

Guests: Bernie Sigler, Lynnwood Rotary member; Debbie Bodal, Membership Chair; Gina Church representing Inae Piercy and Community Service Committee; Bob Fuller, Lynnwood Rotary member; Lalo Espinosa, Co-Chair of International Service; and Elena Austin, Lynnwood Rotary and Rotaract contact member.

Special Project Proposal: Bernie Sigler reported that the newspaper article on the Long Beach, CA College Promise program was given to club officers, the three institutions involved, and all committee chairs. He has developed a steering committee, a plan, parent and student pledge documents, and MOU between the Edmonds School District and the institutions involved. Casey moved that the Special Project Committee is to continue and pursue a meeting with the institutions that may be involved; Barbara seconded; motion passed.

Membership: Debbie met with Deborah Kilgore, proposed member, and recommended that the Board approve her application for membership. Gunnvor moved to approve Deborah Kilgore for membership; Barbara seconded; motion passed. She also reported that both Steve Johann and Paul Rosser have completed the points needed for a Blue Badge and Steve's will be awarded at the Nov. 8th club meeting. Debbie also reported that in visiting the Ballard Rotary Club that their Corporate Membership allows up to five members, with a main member paying the regular dues and the other Corporate Members paying RI and district dues only.

Rotaract: Elena reported that the Rotaract Club has been involved with the Rummage Sale; developed a Facebook page; attended an Aquasox game with the Everett Club; attended the National Night Out; were involved with literary projects, senior citizens, Silver Lake Fun Run; made blankets for children who are having Chemo treatments; works with Canadian clubs; and is taking part in taking stoves for families to Guatemala. The Rotaract Club needs to begin to raise funds for their club and partner with Rotary clubs for Rotary district grants.

Co-President's Report: Casey reported:

Banking Changes - Casey moved to take John Niemi off the club banking permission and add Alicia Johnson and for John Niemi to remain the treasurer for the House Project; Gunnvor seconded; motion passed.

Treasurer's Report: None

Secretary's Report: None

Past-President's Report: None

President-Elect's Report: None

Vice-President's Report: None

Community Service Report: Gina reported:

Coat Project - Gina is looking into the contact person for the Edmonds School District that is in charge of the coat project.

Hygiene Packets - The hygiene packets were well-received and the date to do this again will be November 29th when we will be putting packets together.

Vocational Service Report: Ken reported:

House Project – Inae, Monty, and Ken are cleaning up fixing some problems with the last house finished. The new properties purchased will both be closed in 5 – 10 days; each property cost \$186,000.00. The class will build two duplexes, and Architects Northwest is giving them free plans for those.

Rotary Mentors – The committee is looking into having our club members volunteer to be advisors and mentors for students and young professionals.

Club Service Report: Debbie reported:

Partners for Work – Working with Debbie Moore from Partners for Work, a young lady has been identified as being suitable to work as a Greeter for our club meetings. She will begin her work at our Nov. 8th meeting.

International Service Report: Gunnvor reported:

District Committee Meeting – Gunnvor attended the district meeting on the allocation of district grant monies. We need to sign a Memorandum of Understanding with the Rotary District 5030 yearly.

Medical Equipment – Lalo reported that Mark is inquiring with Providence Hospital as to whether there is medical equipment available for another project and that inquiries are being conducted with other clinics as well.

Days for Girls: Debbie reported that there is a possibility of doing a Global Grant with Swaziland.

Youth Service: Debbie reported:

Challenge Race – The Challenge Races will be held Saturday, June 22nd, at Lynnwood Elementary. The venue needs to have at least a 6% slope. It was suggested that she also look at Seaview Park as a possible venue.

New Business: None

Meeting adjourned at 7:40 P.M. **Next meeting is Wednesday, November 14th, 5:30 p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood