

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### November 14, 2018

**Attendees:**

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

Meeting opened: 5:45 p.m.

Co-Presidents: Beth Fraser, Casey Auvé, and Mark Johnson

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:** Gunnvor moved to accept the consent agenda as presented; Casey seconded; motion passed.

**Guests:** Lalo Espinosa, Co-Chair of International Service

**Co-Presidents' Reports:**

**Monthly Committee Forms and Minutes** – The Co-Presidents meet on Monday evenings and they request that each committee submit a report form before each Board meeting, with committee meeting minutes attached to the form. This will condense the amount of time spent in committee reports at Board meetings.

**Budget** – The yearly budget was reviewed and discussion followed.

- **Car** – The funds available are funds from the car raffle; confirm the budget with John Niemi.
- **Youth Services** – Request Vickie Kozuck to break out the Youth Services budget.
- **Rotaract** - \$1,000.00 budgeted + quarterly Happy Bucks if they come and report once a quarter.
- **Website** – The Lynnwood Rotary Community Foundation may help fund and a separate page would be provided for them on our website.
- **Santa Breakfast** – Use funds in the Community Service for now.
- **5-Year Retreat** – Mark is looking at the possibility of holding this in LaConner.

**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:** Inae reported:

**Sebastian House Thanksgiving Dinner** – The dinner will be held tomorrow evening, Thursday, November 15<sup>th</sup>. Have the food there between 3:30-4:30pm.

**Coat Project** – 123 students have been identified as needing coats, with an estimated cost of \$45.00 per coat.

**1,000 Shoes Project** – A giving tree will be set up at the weekly meetings of the Lynnwood Rotary. You can donate shoes at the meetings and drop-off sites and fund donations can be made at the meetings or online at the Club website.

**Neighbors In Need** – We will be providing and serving breakfast again at Trinity Lutheran Church in January 2019.

**Vocational Service Report:** None

**Club Service Report:** None

**International Service Report:** None

**Youth Service:** None

**New Business:** None

Meeting adjourned at 6:55 P.M. **Next meeting is Wednesday, December 12<sup>th</sup>, 5:30 p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood