

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

February 20, 2019

Attendees:

Beth Fraser, Co- & Vice President	A	Ken Peirce, Dir. Vocational Service	√
Mark Johnson, President-Elect	√	Gunnvor Tveidt, Dir. Int'l Service	√
Casey Auvé, 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	A

Meeting opened: 5:40 p.m.

Co-Presidents: 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.

Agenda: Casey moved to approve the consent agenda; Barbara seconded; motion passed.

Guests: Lalo Espinosa, Co-Chair of International Service; Jeffrey Goodwin, President of the Lynnwood Rotary Community Foundation; and Debbie Bodal, Co-Chair of Membership and Chair of Challenge Race and 1,000 Shoes.

Co-Presidents' Reports:

2020-2022 Officers – Mark announced that Shannon Sessions has agreed to be Vice President/Incoming President during Beth's term of 2020-2021.

Treasurer: Mark reported that finding a new Treasurer is ongoing. Jeffrey announced that the LRCF will pay to bring the books current for the bookkeeper.

Bookkeeper: Barbara moved to hire Ira Marcus as the Bookkeeper for the Lynnwood Rotary; Gunnvor seconded; motion passed.

Public Relations Committee: The meeting for the Public Relations Committee will be rescheduled.

Fundraising: The committee will be developing a list of sponsorship levels and consistency. They will also be developing a list of targeted sponsorships and will only request one "ask" a year from sponsors. The committee and club will decide what fundraisers that we should do.

Treasurer's Report: None

Secretary's Report: None

Past President's Report: None

President-Elect's Report: See above.

Vice President's Report: None

Community Service Report: Inae reported:

Neighbors In Need – We will be providing and serving breakfast again at Trinity Lutheran Church on Saturday, March 23rd, 8:15 – 10:30.

Other Service Ideas: Deborah Kilgore will be sharing other ways that the club can serve.

Vocational Service Report: Ken reported:

Tiny Houses – The tiny house project is still not complete.

Elective Fairs – Mountlake Terrace High School has been rescheduled for Feb. 25th, 9:00a.m.; Lynnwood High School is March 5th, 9:00a.m.

Club Service Report: None

International Service Report: Gunnvor reported:

Days for Girls: The project is moving along.

International Committee: A meeting is being set up with the committee.

Youth Service Report: None

New Business:

Happy Bucks: Debbie reported that 1st Security Bank has donated \$500.00 to the Shoe Project and she requested that the Club donate funds to the Shoe Project as well. Mark moved to allocate Happy Bucks for the next two weeks to the Shoe Project; Barbara seconded; motion passed.

Membership Applications: Four new applications for membership were reviewed. Gunnvor moved to accept the four applicants for membership; Barbara seconded; motion passed. Debbie Bodal mentioned that we should look at adding the optional Lynnwood Rotary Community Foundation and Rotary International donations to the membership application.

Partners for Work Internship: Debbie reported that our last intern has not been paid, which is \$75.90.

Challenge Race: Debbie reminded the Board that we pay \$750.00 to Life Enrichment Options, a nonprofit organization, as part of the Challenge Race agreement for providing the race cars, etc.

Treasurer: Gunnvor moved that Alicia Johnson be formally notified that she will no longer be on the Board as Treasurer; Lalo seconded; motion passed.

Club Focus: Jeffrey brought up the issue that our Club needs a true focus. The International Committee and House Project are separate entities, but that leadership development or something else could be a draw; it should be a whole Club focus. Discussion followed. Some suggestions/ideas were possibly a clinic for the homeless; a Thrift Store, instead of the Rummage Sale, etc.

Meeting adjourned at 7:10 P.M. **Next meeting is Wednesday, March 20th, 5:30 p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood