

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

March 20, 2019

Attendees:

Beth Fraser, Co- & Vice President	√	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	√
TBD, Treasurer		Inae Piercy, Dir. Community Service	A
Barbara Lindberg, Secretary	√	Mike Neumeister: Dir. Youth Service	A

Meeting opened: 5:45 p.m.

Co-Presidents: Casey Auvé, Mark Johnson, and 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.

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

Guests: Lalo Espinosa, Co-Chair of International Service; Debbie Bodal, Chair of Membership, the Challenge Race, and 1,000 Shoes; Janet Leister, member; Elena Austin, Rotaract Contact.

Co-Presidents' Reports:

Committees – Mark requested that the Club's committees meet in April, anticipate their needs, form a budget for 2019-2020, and prepare a committee description.

Treasurer: Mark reported that all three of the Co-President's will meet with Bob Fuller and consider treasurer options.

Golf Tournament: The tournament is scheduled for August 2nd.

Policy Protection Plan: Beth Fraser will sign the Policy Protection Plan, which protects the Club and members when working with students under the age of 18.

Rummage Sale: Gunnvor reported that the drop off dates have been cancelled, since the storage containers are full. We need to set up the dates for the sale with the school district, since the last day of school has been moved to June 26th. Casey will set up the dates with the school district. Ken Peirce will inspect the containers and tires with Ryan and Joey and submit an opinion on whether the containers and tires should be repaired or disposed of.

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: None

Vocational Service Report: Ken reported:

Tiny Houses – A nonprofit in Seattle is taking the houses, which we have donated to them.

Barbecue: The house project barbecue may be held in June at Mountlake Terrace High School in the yard behind the shops.

Club Service Report: None

International Service Report: Debbie reported:

Indonesia Teacher Training Project: The committee thought the Indonesia GG 1743926 was closed in June 2019, but RI let Debbie know this month that it is still open due to missing reports. Debbie is working with Indonesia and RI to get this resolved. Documents were resubmitted in mid-March, but it will take RI at least 2-3 weeks to review them. We are still able to apply for Global Grants, but funding cannot take place until the current grant is closed.

Days for Girls: Debbie asked the Club board to fund GG 198600, Days for Girls Eswatini, for \$5,000. The total grant is for \$100,000, so she will pursue additional funding from other clubs. Mukilteo/S Everett Rotary has committed \$5,000 and Eswatini Rotary has committed \$3,000.

KIVA: Debbie Bodal and Ralph Pehrson will head the KIVA program.

Youth Service Report: None

New Business:

Membership: Christine Frizzell will be inducted into the Club on March 21st.

Edmonds New Senior Center Building: Mark reported that the Edmonds Senior Center is requesting that the Rotary Clubs donate \$25,000 - \$50,000 spread over 5 years to have their name added to the plaque for the Rotary Room in the new building. Mark will gather more information as to what all is entailed in this donation and the Rotary Room in the new building.

Rotaract: Elena reported that the Rotaract Club of South Snohomish County is very well organized and doing well. They are planning on a report for our Club and on their Aller Stoves Project. Elena also expressed that she wants to see more Lynnwood young professionals join the Rotaract Club, since the majority of the members are not from Lynnwood. RYLA is May 9 -12 and the budget that we have for Rotaract is \$1,000.00.

Meeting adjourned at 7:50 P.M. **Next meeting is Wednesday, April 17th, 5:30 p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood