

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### May 15, 2019

**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	√
Barbara Lindberg, Secretary	√	Inae Piercy, Dir. Community Service	A
TBD, Treasurer		Mike Neumeister: Dir. Youth Service	√

Meeting opened: 5:30 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:** Barbara moved to approve the consent agenda; Edy seconded; motion passed.

**Guests:** Lalo Espinosa, Co-Chair of International Service; Debbie Bodal, Chair of Membership, the Challenge Race, and 1,000 Shoes; Paul Richards, member.

**Co-Presidents' Reports:**

**Spring Retreat** – Mark reported that the retreat will be held at the home of Jeffrey Goodwin on June 14, 2019.

**5-Year Retreat** – Mark reported that the 5-year retreat will be held November 1<sup>st</sup> – 3<sup>rd</sup>, Channel Lodge, La Conner, WA.

**INFRALIGN** – Mark handed out the proposed contract and Scope of Work between the Lynnwood Rotary and INFRALIGN Bookkeeping / Accounting Services. The Board reviewed the scope and contract and discussed. Casey moved to have the contract rewritten to include the UBI, L & I confirmation, and other suggestions included by the Board, etc.; Mike seconded; motion passed.

**Fundraising** – Mark is looking for both a Fundraising Chair and a Public Relations Chair.

**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:**

**Neighbors in Need** – Gunnvor reminded everyone that Inae sent out a request for volunteers to sign up for the breakfast that we will be serving to Neighbors in Need at Trinity Lutheran Church on Saturday, June 1<sup>st</sup>.

**Vocational Service Report:** Ken and Gunnvor reported:

**Insurance for House Barbecue and Rummage Sale** – Gunnvor confirmed that our insurance policy for the Rummage Sale will cover both the Rummage Sale and the House Barbecue that will be held at Mountlake Terrace High School this year.

**Club Service Report:** Edy reported:

**Scheduling – Rotating the Wheel** has been scheduled for the last Thursday evening in June; and, she has sent in requests for additional scheduling, but she has not heard back on those requests.

**International Service Report:** Gunnvor reported:

**Peace Poles** – Gunnvor and Mayor Smith attended the placing of 9 peace poles in the Lynnwood area; they were very impressed. Mayor Smith will make a presentation on the Peace Poles to the Club. Peace Day will be held in September of this year.

**Peace Project** – The International Committee has made a donation to Rachel Preston, who is traveling world-wide on her Peace Project.

**Youth Service Report:** Mike reported:

**Youth Challenge Awards** – There were not enough students nominated this year to hold the event, so the students will be presented with their awards individually. The Club will discuss the long-term outlook for the Youth Challenge Awards and Event at the retreat.

**Challenge Race** – Debbie reported on the race progress and that another \$1,000 sponsor was obtained, which is ChildStrive.

**Old Business:** Gunnvor reported:

**Rummage Sale** – A 65” smart TV has been purchased to raffle off at the Rummage Sale. It was suggested that we sell the raffle tickets for \$5.00 each. We are recruiting volunteers to help with the set up and the day of the sale. We also need the three Co-Presidents to sign the MOU with the Edmonds School District. We also need to apply to incorporate this year to have a dumpster at the Rummage Sale.

**New Business:**

**Membership** – Debbie reported that she is scheduling Classification Talks by the new members; and, the Membership Committee is looking at whether Corporate Memberships in our Club are working as they should. She would like to put together an ad hoc committee to review Corporate Membership.

**Scholarship Committee** – Gunnvor, Lalo, and Ken passed out a Request for Additional Scholarship Funds from the Lynnwood Rotary Community Foundation (**see attached**); discussion followed. Edy moved to accept the proposal/request; Gunnvor seconded; motion passed.

**Rotaract** – Casey reported that he and Elena will meet with the Rotaract leadership, since the long-term goal of the Rotary Club of Lynnwood is to have a Lynnwood Community Rotaract Club.

Meeting adjourned at 6:30 P.M. **Next meeting is Friday, June 14<sup>th</sup>, one-half hour before the Spring Retreat at Jeffrey Goodwin’s home, 3728-186<sup>th</sup> Place SE, Bothell, WA 98012.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood