

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

June 14, 2019

Attendees:

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

Meeting opened: 5:45 p.m.

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

Location: Annual Retreat at Jeffrey Goodwin's home.

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; Gunnvor seconded; motion passed.

**Guests:** Debbie Bodal, Chair of Membership, the Challenge Race, and 1,000 Shoes

### Co-Presidents' Reports:

**Treasurer/Bookkeeper Membership** – Mark presented Erin Monroe's application for membership. Casey moved to approve Erin for membership; Mike seconded; motion passed. Casey moved to waive membership and pro rata dues until July 1, 2019; Beth seconded; motion passed.

**Budget** – We will vote on the 2019 – 2020 at the July Board meeting. Committees have been asked to turn in what is needed for their budgets as a request.

**Surveys** – Mark summarized the results of the surveys that had been turned in. The survey results will be looked at and discussed at the Annual Retreat with those attending after the Board meeting.

**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:** None

**Club Service Report:** None

**International Service Report:** Gunnvor reported:

**Peace Project** – Rachel Preston's grandmother is ill and her grandfather had a stroke, so Rachel may be postponing her worldwide peace trip.

**Indonesia Project** – Debbie reported that when final funds are wired that the project will be closed.

**Youth Service Report:** None

### New Business:

**Feather Flags** – Diane Cohn ordered 2 flags at the District 5030 Conference in Spokane and they are to be shipped.

Meeting adjourned at 6:15 P.M. **Next meeting is Wednesday, July 17<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