

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

September 18, 2019

Attendees:

Mark Johnson, President	√	Ken Peirce, Dir. Vocational Service	√
Beth Fraser, President-Elect	√	Janet Leister, Dir. Int'l Service	√
Shannon Sessions, Vice President	A	Edith Larson, Dir. Club Service	√
Casey Auve, Past President	√	Jeff Patterson, Dir. Community Service	√
Barbara Lindberg, Secretary	√	Mike Neumeister, Dir. Youth Service	A
Erin Monroe, Treasurer	√		

Guests:

Grant Dull, President, Lynnwood Rotary Community Foundation & Lynnwood Rotary member.
 Gunnvor Tveidt, Lynnwood Rotary & International Committee member

Meeting opened: 5:30 p.m.

President: 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.

Minutes: Erin moved to approve the consent agenda; Edy seconded; motion passed.

President's Report:

Rotary Club of Lynnwood Scholarships: Mark reported that a proposal had been brought forth by Deborah Brandi, Edmonds School District Foundation President, that our scholarships would be correlated through the Edmonds School District Foundation for a 2½% administrative fee. Grant Dull further explained that the Martha Lake scholarship money is held in Lynnwood Rotary Community Foundation and the Edmonds School District and Edmonds School District Foundation recognizes that the Rotary Club of Lynnwood gets the credit for our scholarships and that our scholarships will be separate on the Edmonds School District/Foundation website. The agreement will be solidified in a signed Memorandum of Understanding. Barbara moved to enter into the agreement with Edmonds School District Foundation for correlation of our scholarships for 2½% administrative fee; Beth seconded; motion passed.

Meeting Location: Mark reported that we haven't signed an MOU with the college yet and we are just meeting there on a month to month basis at present. We are looking at other venue and lunch options.

5-Year Planning Retreat: The 5-Year Planning Retreat will be held Nov. 1-3 at the Channel Lodge in LaConner, WA. The facilitator for the retreat will be from the Leadership Institute. Topics will include: Club participation, Club identity, focus of Club events, types of members, and growth.

Treasurer's Report: Erin Monroe will give a report next month on the past and present budget.

Secretary's Report: Barbara reported that as an Honorary Member, Michael Reagan has voiced little interest in following the activities of the Club and receiving any emails regarding information and events. Barbara moved to remove Michael Reagan as an Honorary Member; Edy seconded; motion passed. Beth will write a letter to Mr. Reagan expressing our gratitude for all that he does for our community and beyond and apologizing for the emails that he has received; consequently, we are now removing him as an Honorary Member.

Past-President's Report: None

Vice-President's Report: None

Community Service Report: Jeff Patterson reported that Lee Fitch from the Rotary Club of Alderwood Terrace approached him about partnering in a service project entitled *Wreaths Across America*. Observed on a Saturday in December (this year would be Dec. 14th), we would be covering all Veterans grave markers with Christmas wreaths at Evergreen Washelli Cemetery. The goal for the partnership is to donate and lay 5,000 wreaths. Discussion followed with suggestions for groups who would like to be a part of this project and to lay the wreaths on December 14th. Lorraine Zimmerman will be the speaker on this service project at our November 7th Club meeting.

Vocational Service Report:

House Project: Ken reported that the class has 51 students this year and that there was money to add an additional teacher for the class. Paul Richards has volunteered to take over the House Project from Ken next year; and, Paul's wife, Christine, will take over the house project books. Patrick Crosby will now be the Construction Manager.

Edmonds School District MOU: Barbara Lindberg, as Secretary of the Club Board, signed the Memorandum of Understanding with the school district regarding the House Project Carpentry classes and House Project.

Club Service Report: Edy requested that the Directors of the Avenues of Service send her emails regarding their upcoming events.

International Service Report:

Committee: Janet reported that she has the International Service Committee filled and that the first meeting will be held on September 26th at 11:15 at Gateway Hall.

Polio Plus: Gunnvor brought up the issue that the \$2000.00 designated for Polio Plus for the 2018-2019 budget year was never given last year due to a number of circumstances, such as Diane Cohn becoming ill and not able to travel and attend events regarding Polio Plus. During the Board meeting Barbara confirmed with John Niemi that a check to Polio Plus was never issued during the 2018-2019 budget year. The discussion then centered on was that \$2000.00 last year spent on other items or was it or can it be carried forward to this year's budget? Mark indicated that he would look at last year's budget, along with this year's budget, with Erin Monroe, Casey Auve, and Beth Fraser before any decision can be made.

Youth Service Report:

Partnering Opportunities: Mark reported that the Rotary Club of Bothell would like us to partner with them by donating \$1,000.00 for a playground; and, the Rotary Club of Edmonds Daybreakers would like us to donate \$2,500.00 towards the Creative Music Labs in the Edmonds School District.

New Business:

Support 7 Fundraising Dinner: Mark reported that the fundraising dinner will be held on October 18th at the Westgate Chapel and the cost is \$15.00 per person. Casey moved that the Rotary Club of Lynnwood buy a table of 8 for \$200.00; Mark seconded; motion passed.

Santa Breakfast: Edy reported that the date for the breakfast has been set for Dec. 7th. Casey reported that our ongoing Santa has retired, but Ken has a new volunteer to be Santa.

Meeting adjourned at 6:41 p. m. **Next meeting is October 16th, 2019 at 5:30p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood