

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

October 16, 2019

Attendees:

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

Guests:

Jeffrey Goodwin, Past President, Lynnwood Rotary Community Foundation & Lynnwood Rotary member.
Debbie Bodal, RI Foundation Chair & International Committee Co-Chair.

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

President's Report:

5-Year Retreat: Mark updated the Board on the retreat – 10 have reserved rooms. Friday there will be an optional dinner; Saturday breakfast will be at 9:00am; lunch served at 12:00pm; and a group dinner will be served. The agenda for the retreat will be sent out to the membership.

Meeting Location: Mark reported that the President of the ECC very much wants us to stay. We have an MOU until the end of the year and the Board has been promised a room to meet.

Monthly Board Meetings: The Board discussed the time and day of the Board meetings. Erin moved to change the monthly Board meetings to 4:00pm on the 3rd Wednesday of each month; Edy seconded; motion passed.

Youth Protection Policy: Rotary International and our insurance require that each club sign a Youth Protection Policy. Mark will sign the policy; and, he can sign an application if we have any projects where youth and a Rotarian or Rotarians are involved.

College Scholarship: A discussion was held as to whether the \$8,000.00 ECC scholarship funds, required as part of the MOU, can come from the house project or be split between the house project and the club.

Treasurer's Report: Erin reported that the goal is to have the 2019-2020 budget ready for the November Board meeting. Discussion will be held and feedback will be given through email.

Secretary's Report: None

Past-President's Report: None

Community Service Report: None

Vocational Service Report:

House Project: Ken reported that Patrick Crosby is finishing up the permitting with the fire review. Also, the coats for the students have been ordered, but the coats are more difficult to find this year; and, presently they are 5 short.

Club Service Report: Edy requested that a decision be made by Jeff Patterson as to whether we can do the Santa Breakfast this year. Gunnvor offered to help Jeff, if the decision is made to have the Santa Breakfast.

International Service Report:

Polio Plus: Janet reported that the committee has approved \$5000.00 to be donated this year from the Lynnwood Rotary, plus any contributions given on October 24th, World Polio Day, and all Happy Bucks donations on that day. There will be media coverage at the club meeting on the 24th, as we present the check to Ezra Teshome, Rotary International Polio warrior and champion of global health. The club will also participate in World Polio Day at the Gates Foundation in Seattle later in the day.

Thailand School Library: The Lynnwood Rotary will be donating \$1000.00 and partnering with the Emerald City Rotary Club to build a school library in Thailand.

Days for Girls Project: Debbie Bodal and Janet Leister will be going to (Swaziland) Eswatini, leaving on October 28th, on a mission for the Days for Girls Project. They also reported that 2 signers are needed for the Days for Girls Swaziland account. The 2 signers will be Wayne Anthony and Mark Johnson.

Global Makers: Janet reported that Rotary District 5030 has joined Global Makers, which provides good networking opportunities.

Youth Service Report: None

New Business:

New Member Application: The Board reviewed the application of Ryan Herath. Casey moved to accept Ryan for membership; Ken seconded; motion passed.

Public Relations: Discussion on Public Relations was tabled until after the 5-year retreat.

Flu Shot Project: A request was made for \$3000.00 to fund a Flu Shot Project at ECC, which would cover 75 – 100 shots, to be administered at Brier Hall at ECC. The discussion centered on Verdant Health, which is looking for projects, such as this, to fund and sponsor. Since this project was not in this year's budget and was not budgeted for, it was decided to suggest that this project be presented to Verdant to sponsor.

Meeting adjourned at 6:50 p.m. **Next meeting is Nov. 20th, 2019 at 4:00 p.m. at Acura of Lynnwood, 21515 WA-99, Lynnwood, WA 98036.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood