

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### November 20, 2019

**Attendees:**

Mark Johnson, President	√	Ken Peirce, Dir. Vocational Service	A
Beth Fraser, President-Elect	√	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	√

**Guests:**

Grant Dull, President, Lynnwood Rotary Community Foundation & Lynnwood Rotary member.  
 Gunnvor Tveidt, Rotary District 5030 Grant Committee member & Lynnwood Rotary International Committee member.

Meeting opened: 4:14 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; Edy seconded; motion passed.

**President's Report:**

**5-Year Retreat:** Mark reported that the Club Assembly on Dec. 5<sup>th</sup> will focus on the results of the 5-Year Retreat. Those attending the 5-Year Retreat will suggest that the focus of the Rotary Club of Lynnwood should be Youth and Education. Based on the focus, they prepared a draft Mission Statement: "The mission of the Lynnwood Rotary Club is to improve our community (locally and globally) by providing educational support for youth to be successful members of society." Discussion will continue at the Club Assembly on Dec. 5<sup>th</sup>.

**Meeting Location:** Mark reported that an agreement has been reached with Edmonds Community College for both our weekly Club meetings and our Club Board meetings to be held at the college; and, he will be signing an MOU with the college for our 2019-2020 meetings. Details of the MOU include being charged for 20 lunches per week at a rate of \$15.00 per lunch; members will pay \$16.00 for lunch; and more weekly meetings will be held at Gateway Hall.

**President-Elect:** Mark reported that since Shannon Sessions had stepped down from her role as Vice President that Beth is working on creating a new slate of officers for her Presidential year, including a President-Elect and Vice President.

**Treasurer's Report:** Erin reported that she will email out the treasurer's reports, which include balance sheets and income reports, to the Board members. The Board reviewed the copies that she had at the Board meeting. She will be presenting a budget report at next month's meeting. She also reported that she has met with Rob Yackel and will be working with him on our financial statements in regards to taxes. Grant suggested that the Lynnwood Rotary Community Foundation and the Rotary Club of Lynnwood share financial information.

**Secretary's Report:** None

**Past-President's Report:** None

**Community Service Report:** None

**Vocational Service Report:**

**House Project:** Ken emailed a report, since he was unable to attend the Board meeting. He spent 5 hours on Wednesday working on the house project and will be getting a permit on Thursday and having a preconstruction meeting with the City of Lynnwood. They will begin the “dig” on Friday.

**Club Service Report:** Edy reported that she is working with a new person at the college who is now doing the scheduling.

**International Service Report:**

**Days for Girls Project:** Janet reported that she had just returned from an extremely successful mission trip to Swaziland with the Days for Girls Project, which is a two-year grant. She was happy to report that there is good management of the grant monies in the country. She and Debbie Bodal, along with others, presented at the local Rotary Club of Mbuluzi-Mbabane and the Mbabane Rotary Club. They also got to see the center where the seamstresses (sewers) work and can now earn money for the first time in their life, which is empowering for women there.

**Youth Service Report:** None

**New Business:**

**Rotary Check Signers at Heritage Bank:** Barbara moved that the Club reduce the number of authorized check signers on the Rotary Club of Lynnwood Heritage Bank accounts to two and that the two signers would be Mark Johnson, President and Barbara Lindberg, Secretary; Casey seconded; motion passed.

**Removal of Past Heritage Bank Check Signers:** Barbara moved that all former authorized check signers on the Rotary Club of Lynnwood Heritage Bank accounts be removed by Heritage Bank; Casey seconded; motion passed.

**District 5030 Club Grant Partnerships:** Gunnvor alerted us to begin watching the mail for District 5030 grant partnership requests and commitments, some of which have been approved and some of which will be requests for approval.

Meeting adjourned at 5:05 p.m. **Next meeting is Dec. 18th, 2019 at 4:00 p.m. at Erin Monroe’s home, 19303 Olympic View Drive, Edmonds, WA 98020.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood