

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

February 19, 2020

Attendees:

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

Guests:

Paul Richards, Incoming Dir. Vocational Service and Membership Chair
 Steve Johann, Public Relations
 Debbie Bodal, Past President, RI Foundation Chair, & International Committee Co-Chair.

Meeting opened: 4:15 p.m.

President: Mark Johnson

Location: ECC Woodway Hall, Room 202, 20000-68th Ave. W., 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:

Board Recruitment: Mark reported that Beth begins her Presidential term on July 1st and we still need a Vice President and President-Elect.

Lynnwood Rotary Focus: Mark reported that a committee has been formed to focus on a 5-year plan of youth and education and to refine the mission statement. Committee members are: Mark Johnson, Beth Fraser, Jeff Goodwin, Travis Snider, and Bernie Sigler.

Treasurer's Report:

Erin's New Email: erinm@ultralignllc.com

Budget: Erin reviewed the budget. She requested that when funds are received to please email those Club Service Directors, Club Chairs, and herself (Erin), etc. as to the amount received, for what event, and whether it is for the Club or Club Community Foundation. She also recommended that the budget be separated by the Directors' Areas of Service.

Secretary's Report: None

Past President's Report: None

Vice President's Report: None

Community Service Report: None

Vocational Service Report:

House Project: Ken reported that there was an architectural error on the foundation plans, but that it was fixed. He also reported that teachers and students can now work during the summer and get credit and be paid for their work. Gunnvor put in place legal documents for L&I and other legalities. Education of students is the primary focus during the year and the summer. For students, it is a true internship. Officially we can give students credit for work in the summer.

Architectural Plans: Students all got copies of the architectural plans for the two duplexes.

New Director of Vocational Service: Ken nominated Paul Richards as the new Director of Vocational Service; Casey seconded; motion passed.

New House Project Purchase Authorization: Casey moved to approve Barbara to sign the new authorization for Paul to execute the following for the House Project:

- Property Purchase & Sale Agreements and all Title Company documents
- Contractor-subcontractor agreements and supplies
- City and County and Utility Permit Applications

Club Service Report: None

International Service Report:

Days for Girls Project: Debbie reported that \$500.00 was approved for labels advertising the Lynnwood Rotary Days for Girls project on District 5030 Conference bags to hand out at the Conference.

Days for Girls Kits: There are 850 kits ready to go from the Snoqualmie Chapter of the Days for Girls.

Days for Girls Fundraiser: The Snoqualmie Chapter will host the fundraiser on March 14th and Debbie and Janet plan on attending.

Youth Service Report: None

New Business:

Guess Who's Coming to Dinner: Debbie reported that the event will be held on Friday, March 13th.

Blog: Steve Johann reported that he will be doing a blog and article on the House Project.

Signal Box Wraps: Steve Johann and Paul Richards are looking into the possibility of a Rotary Signal Box Wrap.

Edmonds Schools Foundation Breakfast and Luncheon: Casey reported that there will be a Lynnwood Rotary table at either the breakfast or the luncheon on Friday, March 13th in support of the Foundation.

Meeting adjourned at 5:42 p.m. **Next meeting is March 18th, 2019 at 4:00 p.m. at ECC Woodway Hall, Room 202, 20000-68th Ave. W., Lynnwood, WA 98036**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood