

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

May 20, 2020

Attendees:

Mark Johnson, President	√	Paul Richards, 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	A

Guests:

Ken Peirce, Past Dir. Vocational Service
 Ryan Herath, Club member
 Debbie Bodal, Past President, RI Foundation Chair, & International Committee Co-Chair.
 Gunnvor Tveidt, Past International Committee Chair, Santa Breakfast Chair, & Valentine's Dinner Chair
 Grant Dull, President of Lynnwood Rotary Community Foundation

Meeting opened: 4:15 p.m.
 President: Mark Johnson
 Location: Virtual Meeting via Zoom
 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; Beth seconded; motion passed.

President-Elect's Report:

Rotating the Wheel: Beth reported that "Rotating the Wheel" would be held on June 25th at 12:30 at our regular Zoom virtual meeting time.

2020-2021 Board, Meeting Venues, and Calendar: Beth is finalizing the Board for the upcoming Rotary year, which runs from July 1, 2020 – June 30, 2021 and is working with Edy Larson on dates and venues for the meetings and the calendar for the new year.

Treasurer's Report:

2019-2020 Dues Report: Erin reported that 10 members had not paid their dues for the whole year, as of yet, and that she will be sending out invoices to those who still are owing.

Treasurer's Report: Erin and the Board reviewed and discussed the Treasurer's Report. Rob Yackel is doing the tax return and she is working with Paul Richards on the coding for the House Project portion of the report.

Lynnwood Rotary Community Foundation Club Funds for 2019-2020 Service Projects: Mark quoted the email received by Mark, Beth, and Casey on January 17, 2019 stating that funds available from LRCF to the Club for service projects would be \$15,400.00. Grant Dull specified that the actual amount that was given to the Club was \$15,374.89.

Secretary's Report: None

Past President's Report: None

Vice President's Report: None

Community Service Report: None

Vocational Service Report:

House Project: Ryan reported that the lumber was delivered and that the frames for the walls were being worked on.

Club Service Report:

In-person Meetings: Edy Larson stated that when we receive the go-ahead to start in-person meetings again we will have to have precautionary measures put in place.

International Service Report:

Snohomish & King County Food Banks: Janet Leister reported we participated with the Mill Creek Club on a \$1,000 Global Grant for food banks in Snohomish and King Counties.

Days for Girls Project: Janet reported that the sewing of masks and menstrual kits are continuing.

Youth Service Report: None

New Business:

Scholarships: Gunnvor reported that the deadline to apply for scholarships was extended to May 27th. Mark Madison and Sue Venable will make the scholarship presentations during our meeting on June 25th.

1,000 Pair of Shoes: Debbie reported that she will be picking up the shoes at drop-offs and delivering the shoes to Clothes for Kids; date to be determined.

Rotary International Yearly Donations: Debbie will be sending out another request for donations, so that our Club reaches 100% of member donations to qualify for Global Grants.

Meeting adjourned at 5:15 p.m. **Next meeting is June 17th, 2020 at 4:00 p.m. on Zoom.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood