

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

June 17, 2020

Attendees:

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

Guests:

Ken Peirce, Past Dir. Vocational Service

Debbie Bodal, Past President, RI Foundation Chair, & International Committee Co-Chair.

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; Erin seconded; motion passed.

President-Elect's Report:

Scholarships: Sue Venable and Grant Dull are working on scoring the 56 scholarship applications. Sue will present the scholarship scoring process and the names of the scholarship recipients at a special Board meeting next Wednesday, June 24th, 4:30 p.m., via a Zoom meeting, for Board approval.

Treasurer's Report:

2019-2020 Dues Report: Erin reported on the members who still had dues owing for the year. She will be calling those members and following up.

Budget for 2020-2021: Erin would like next year's budget to be set up by committee needs and projections and will be working with committees on getting that done. She is currently working with Paul Richards on the House Project coding and budget. She reviewed how Covid has affected our budget for this year and will probably affect the 2020-2021 budget as well. She will project 60 members to budget for the dues amount for next year. She will also be carrying over funds from 2 service committees that have a balance from this year's budget.

Secretary's Report: None

Past President's Report: None

Vice President's Report: None

Community Service Report: None

Vocational Service Report:

House Project: Paul reported that the committee is preliminarily planning on holding the student awards' event on June 30th at noon. He is presently working on a budget, bank loan, bids from contractors, and agreements with the school district.

Club Service Report: None

International Service Report:

2019-2020 Budget: Janet reported on what the International Service Committee helped fund this past year:

Days for Girls Eswatini	5000
Shelter Box	500
Emerald City Rotary Club - Thai School	1000
Mill Creek Rotary Club	250
Global Grant for Food Banks in King & Snohomish Counties – COVID-19 District Grant – funds sent directly to Mill Creek Rotary Club	750
Ethiopian Water Well Global Grant	2500
Zambia Malaria Global Grant	2500
Nepal COVID Hunger Project	1000

2020-2021 Budget Request: Janet reported that they are requesting \$12,000.00 to be used for:

- Polio Plus: \$2,000.00
- Possible Niger Water Well Global Grant with Ryan Herath: \$5,000.00
- Other projects: \$5,000.00

Youth Service Report: None

New Business:

Membership Committee: Paul is working on creating a new committee.

Club Website: A request will go out to create a committee to participate in and update our website.

Boy Scout Troop: Debbie Bodal has offered to be a liaison for our Club-sponsored Boy Scout Troop.

Challenge Race: Debbie reported that ChildStrive could be a major sponsor. They sponsor a carnival every summer and we could possibly partner with them on the carnival and Challenge Race.

Meeting adjourned at 5:10 p.m. **Next regular monthly meeting is July 22, 2020 at 6:00 p.m. on Zoom; special Board meeting called for June 24th, 2020 at 4:30 p.m. on Zoom.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood