

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

August 19, 2020

Attendees:

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

Guests:

Debbie Bodal, Past President, Membership Chair, & RI Foundation Chair
 Grant Dull, Lynnwood Rotary Community Foundation President
 Jeffrey Goodwin, Past President of Club and Lynnwood Rotary Community Foundation

Meeting opened: 6:00 p.m.
 President: Beth Fraser
 Location: Virtual Zoom Meeting
 A quorum was present and proper notice was given to members as to date and time of meeting.

Consent Agenda:

The consent agenda was passed, which includes minutes.

President's Report:

Budgets – Beth reported that the total Club budgets add up to \$30,000.00. Casey moved to accept the budget; Mark seconded; motion passed.

LRCF Transfer to Club – The Club Executive Committee expects the amount of the transfer to be \$33,500.00-\$35,000.00, which will be earmarked to be transferred for service projects. The amount will be solidified at the September 17th LRCF meeting at 7:30 a.m.

Nominating Committee – Our Bylaws designate that the Club have a slate of nominated officers by November. The Nominating Committee will consist of Jeffrey Goodwin and Shannon Sessions as non-Board members, Past President, President-Elect, and Board.

Budget Reports – See individual director reports below.

Treasurer's Report:

Erin emailed updated copies of budget reports to Board.

Secretary's Report:

Barbara reported - None

Past President's Report:

Mark reported – None

Vice President's Report:

Ryan reported – None

Community Service Report:

Budget - Casey reported that the Community Service Committee, consisting of Casey, Jeff Patterson, Mike Neumeister, Mark Johnson, and Ryan Herath, held a joint meeting with the Youth Service Committee to re-evaluate which programs are run by which committee and reviewed their budget requests. The Youth Service Committee is working in conjunction with the Community Service Committee on the Youth Service portion of the Community Service budget, which includes: \$7,500 for Early Learning; \$2,500 for Nourishing Network; \$5,500 for revised

Youth Challenge Award; and \$2,500 for Challenge Race, just in case we do have a Challenge Race this fiscal year. The total combined Community/Youth Service budget is \$17,500.00.

Vocational Service Report:

Budget - Paul reported that the ESD would not be following the Hybrid Model of education, but the new adopted model would be that of all online learning, with no student contact allowed at the job site during school hours. There is the possibility that Scott Johnson and the graduated students could work on the duplex from 3:00-6:00. The logistics of working on and funding the duplex and making sure that it is completed in a timely manner will have to be discussed, planned, and finalized in the next month. They will need a loan to move forward, since the ESD will not have a labor pool available during the school day. The committee is trying to get an exemption. Paul hopes to have a decision by the end of next week.

Ken Pierson - This will be Ken Pierson's last year with the ESD and the Lynnwood Rotary home building project. After 60 years in the construction world, it is time for him to hang up his tool belt from the rewarding profession that he has loved.

Club Service Report:

Edy reported that Club Service does not need an operating budget.

International Service Report:

Budget – Janet reported that the total budget for International Service is \$12,000.00, which includes \$2,000.00 for Polio.

Days for Girls – The committee is very pleased with the management of the day to day operation and how DfG Swaziland has pivoted to meet the new realities of Covid 19. Debbie was able to reallocate \$5,000 to make masks; they have made over 8,000 masks; and, masks are now included in the menstrual kits.

Youth Service Report:

Budget - Mike reported that he is working with Casey on the Youth Service portion of the Community Service budget, which includes \$5,500 for revised Youth Challenge Award, \$7,500 for Early Learning, and \$2,500 for Nourishing Network.

Scholarships – Casey moved to move Scholarships from Vocational to Youth Service; Mark seconded; motion passed.

Youth & Education – Mark reported that he is covered with the budget and will form a sub-committee to look at the 5-year plan for youth and education.

New Business:

Membership – Debbie reported that Janet Pope will be inducted on September 10th.

ChildStrive – Debbie reported that ChildStrive, who are a major sponsor of our Challenge Race, is hosting a virtual one month carnival for children this year and are looking for volunteers. Natalie from ChildStrive will present to our Club on September 10th.

LRCF Joint Operating Agreement – Grant reminded us that the JOA needs to be reviewed yearly and will work with Debbie to bring a joint presentation to the Club on the significance of donating to LRCF and RI.

Honorary Member – Casey moved to make Jim Bloch an Honorary member of the Lynnwood Rotary; Paul seconded; motion passed.

Lynnwood Rotary Flow Chart – Casey has been working on updating the Lynnwood Rotary Flow Chart. We still are recruiting for vacancies that need to be filled. He also reported that Janet Pope has volunteered to help with the Program Committee.

Unfinished Business:

Racial Equity Statement – Mark Johnson has been appointed to work with Nicola Smith and others to work on a statement to be presented to the Club membership.

Club Bylaws – Mark reported that the revised Bylaws were previously approved and he will contact Jon Hatch as to whether the Club Bylaws need to be approved by the State.

Meeting adjourned at 7:23 p. m. **Next meeting is 6:00 p.m., September 16, 2020 via ZOOM virtual meeting.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood