

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### October 21, 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	A
Mark Johnson, Past President	A	Casey Auvé, Dir. Community Service	√
Barbara Lindberg, Secretary	√	Mike Neumeister, Dir. Youth Service	√
Erin Monroe, Treasurer	√		

**Guests:**

Debbie Bodal, Past President, Membership Chair, & RI Foundation Chair  
 Grant Dull, Lynnwood Rotary Community Foundation President

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:**

**Grant Requests:** Beth and the Executive Board will be meeting with Grant Dull, LRCF President, to go over Club grant requests for service projects and the \$18,582.81 that LRCF is holding in guardianship. Grant Dull pointed out that it is preferable for the LRCF to write checks directly to the organizations that will be receiving the Club grants, as authorized by the Club.

**JOA with LRCF:** Jeff Goodwin is working on the Club JOA with LRCF.

**Club Activities:** Friday Trivia Zoom Events are held the first Friday of every month at 6:30-8:00p.m., with Erin Monroe, as host; and the Saturday walkathons will be held on the second Saturdays of every month, 8:30a.m., meeting at the Lynnwood District Court parking lot, 20520 – 68<sup>th</sup> Ave. W.

**Club Hybrid Meetings:** Ryan is looking into the possibility of having joint Zoom and in-person Club meetings, depending on the Governor Inslee's Phase Rules and Regulations.

**Club Committee Reports:** November is the month that has been designated for the committees of Lynnwood Rotary to report to the membership on their activities.

**Treasurer's Report:**

**Budget** – Erin reviewed the new format and balances; she will follow-up with the Challenge Race and the House Project. Discussion followed.

**Membership** – Barbara moved to remove the three members from our roll who have not renewed their membership as of October 21, 2020; Janet seconded; motion passed. Beth will write letters to the three terminated members and extend an invitation to rejoin the Club when it is convenient for them.

**Secretary's Report:**

Barbara reported - None

**Past President's Report:**

Mark reported – None

**Vice President's Report:**

Ryan reported – None

**Community Service Report:**

**Kids' Café Grant Request:** Casey reported that he has received a \$5,000.00 grant request from the Kids' Café, which will be opening in the old Alderwood Middle School Library, and will be utilized to feed homeless and ELL (English Language Learners) students in the Edmonds School District. All of the funds have already been appropriated in the Community Service budget.

**Vocational Service Report:**

**House Project Legal Documents:** Paul reported that an MOA between the Construction Industry Training Council of WA and the Edmonds School District, the Edmonds School District Attestation Requirements for the Carpentry class, and the MOA between the Edmonds School District and the Lynnwood Rotary have been finalized.

**Mountain Pacific Bank House Loan:** Paul reported that Mountain Pacific Bank wants a larger contingency built into the House Project loan (\$450,000 instead of \$442,000), so the documents need to be rewritten and approval must be received by the Lynnwood Rotary Board. Casey moved to approve the larger contingency loan; Ryan seconded; motion passed.

**House Project Thank You:** Paul wanted to publicly thank Gunnvor who has been helping out and supporting the House Project a great deal.

**Club Service Report:**

Edy reported - None

**International Service Report:**

**Committee Meeting:** Janet has called a Zoom meeting of the committee on Wednesday, Oct. 28<sup>th</sup>, 4:00p.m. to review all the grant requests that have been received.

**Polio Day, Oct. 24<sup>th</sup>:** The Lynnwood Rotary International Service Committee has committed \$2,000.00 to Polio. All donations received will be matched by the Bill and Melinda Gates Foundation. Club members can also donate to Polio Plus on the Rotary Club of Lynnwood website in the Online Store.

**Days for Girls:** The required report has been finalized and will be sent in.

**Youth Service Report:**

**Student of the Month or Quarter:** Mike reported that the committee is working with the Edmonds School District to see if there is a high school that we can support with a Student of the Month or Quarter recognition.

**New Business:**

**Membership:** Debbie reminded us that we have lost some members and that we all should be looking for prospective members and inviting friends and community members to our Zoom meetings.

**EREY:** Debbie also reminded us that all members should be encouraged to donate to EREY and Polio Plus. They can do that on the Lynnwood Rotary website Online Store or online at My Rotary.

**Club Grant Reminder:** Grant Dull, President of the LRCF, met with Erin Monroe, Wayne Anthony, and Rob Yackel to confirm that the LRCF is prohibited from allowing more than an insubstantial accrual to private individuals or organizations. The restriction is to ensure that a tax exempt organization serves a public interest and not a private one. Mr. Dull further stated that any rumor that the Foundation can only distribute to 501(c)(3) organizations is false. The litmus test is instead whether or not the distribution serves the tax exempt purpose of the organization.

**Unfinished Business:** None

Meeting adjourned at 7:23 p.m. **Next meeting is 6:00 p.m., November 18, 2020 via ZOOM virtual meeting.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood