

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

September 16, 2020

Attendees:

Beth Fraser, President	√	Paul Richards, Dir. Vocational Service	A
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
 Gunnvor Tveidt, Past International Committee Chair, Santa Breakfast Chair, & Valentine's Dinner Chair

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:

LRCF and JOA Regarding Transfer to Club – Grant, President of the LRCF, which is the guardian of funds for the Lynnwood Rotary, Beth, and Erin will meet to agree on an amount to be put into a special account that the Club can request checks from to be sent out for service projects.

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. They are meeting to come up with a slate of officers to present to the Club for approval.

Treasurer's Report:

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

Membership – Erin reported that some members have not paid for last year's dues and requested direction on how to proceed with those members. Those members will be contacted one last time. Jeff moved; Ryan seconded; that if they do not respond or pay dues before the Board meeting on Oct. 21, 2020, they will be removed from membership; motion passed.

Lynnwood Rotary Online Store – **SQUARE** and the Online Store on the Rotary Club of Lynnwood website are now administered by Elena Papazova.

Secretary's Report:

Barbara reported - None

Past President's Report:

Mark reported – None

Vice President's Report:

Ryan reported – None

Community Service Report:

Casey reported – None

Vocational Service Report:

House Project - Gunnvor reported that all material was delivered for the 2nd floor of the duplex and that transportation details are needed for students to be transported to the work site.

Club Service Report:

Edy reported - None

International Service Report:

Janet reported – None

Youth Service Report:

Mike reported – None

New Business:

Membership – Debbie reported that we need to present Paul Harris Awards and acknowledge those who have generously given.

Lynnwood Food Bank – Ryan reported that the Lynnwood Food Bank is looking at purchasing and providing a food truck to serve those who have mobility and/or transportation issues, etc. Can the Lynnwood Rotary help by contributing and looking into whether a District 5030 Grant could be utilized for this?

Unfinished Business:

Racial Equity Statement – Mark Johnson and Nicola Smith are continuing to work on a statement to be presented to the Board and Club membership for approval.

Monthly First Friday Trivia Nights – Erin reported that the next Trivia Night is Friday, Oct. 2nd via Zoom.

Meeting adjourned at 7:00 p.m. **Next meeting is 6:00 p.m., October 21, 2020 via ZOOM virtual meeting.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood