

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### November 18, 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

Meeting opened: 6:05 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 Request Procedures:** The Executive Committee will be looking at possible ways to streamline and standardize procedures regarding how grant requests received by our Club are handled and will report back to the Board.

**Utilization of Current Service Funds:** We need a plan on how to maintain these funds, which is \$20,000 - \$24,000. Should we deplete these funds when late or emergency requests come in; or, should we do fundraisers or Happy Bucks donations to fund what we can for those requests?

**LRCF Joint Operating Agreement:** Beth, Jeffrey Goodwin, and Grant are working on this agreement and Beth is scheduled to present the proposed agreement to the LRCF Board. Grant is working on a plan to give more certainty to the amount of funds available yearly to our Club.

**Publicity Committee:** The Executive Board is working on getting a Director for the Publicity Committee and also committee members. They are asking all members to individually be an ambassador for our Club and work on a one-to-one basis with those who we consider to be potential members.

**Club Website:** Our Club website can be a valuable asset to publicity; however, our website needs to be redone. Two suggestions for possible vendors were RI DACdb and Randall Southam, CEO of Southam Creative, LLC, former member of the Shoreline Rotary Club and is now a Guest Rotarian in that Club. He was a presenter to our Club a couple of years ago and his presentation was how to grow membership and publicize what our Club does for your community and the world, and the vital role that our Club website plays in that process.

**Treasurer's Report:** Erin sent out the current budget reports to the Board; the Board reviewed and discussion followed.

**Secretary's Report:**

Barbara reported - None

**Past President's Report:**

Mark reported – None

**Vice President's Report:**

Ryan reported – None

**Community Service Report:**

**Boy Scout Troop:** It was suggested that the Boy Scout Troop that we are sponsoring could support our Club by helping in the following areas: clean up areas at the House Project site; ChildStrive drives; Early Learning Packets; and Nourishing Networks.

**Vocational Service Report:**

**House Project:** Paul reported that he had signed off for the loan at Mountain Pacific Bank and that the bank would like to increase the insurance amount. The students are working at the site and have one more truss to install.

**Club Service Report:**

**Fundraising Ideas:** Edy would like our Club to discuss ideas for fundraising.

**International Service Report:**

**Committee Meeting:** Janet convened a Zoom meeting of the committee on Wednesday, Oct. 28<sup>th</sup>, to review eight grant requests that had been received. The committee decided to fund and/or follow up with the following six grant requests: Happy Schools Global Grant (India) - \$1,000; Haiti Water Project (in partnership with the Emerald City Rotary) - \$1,000; Technomodo, Innovation and Technology Center (Colombia). The Rivers City Rotary Club will give a presentation to our club when they have completed the Global Grant; Rwanda Vocational Project (Maple Valley Rotary Club) - \$500; Senegal Community Water & Food Security Project, Phase 2 (Bellevue & Dakar Millennium Rotary Clubs) – will follow up with a more detailed budget; and Kent Noon Club (Food Bank Appliances) – will also follow up with them.

**Days for Girls eSwatini:** Lindiwe Dladla, the Executive Director of Days for Girls Swaziland will be presenting to our club via Zoom in December. In addition to sewing the masks now, due to Covid, they have been approved to also be training boys, as well as girls.

**Polio Plus:** The committee also approved \$2,000 to go to Polio Plus, along with any donations by members that have been collected through the end of November.

**Youth Service Report:**

Mike reported – None

**New Business:**

**Membership:** Debbie reported that our new member, Janet Pope, will be giving her classification talk at the December 10<sup>th</sup> Club meeting. She also reported that she has two potential members who seem interested in joining our Club.

**KIVA Loans:** \$1,700 has been loaned out; and, some requests have come from the USA this year (restaurants and services).

**ChildStrive:** Debbie reminded us to consider volunteering throughout the year with their fundraising and events.

**Unfinished Business:** None

Meeting adjourned at 7:20 p.m. **Next meeting is 6:00 p.m., December 16, 2020 via ZOOM virtual meeting.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood