

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

December 16, 2020

Attendees:

Beth Fraser, President	√	Paul Richards, Dir. Vocational Service	√
Jeff Patterson, President-Elect	A	Janet Leister, Dir. Int'l Service	√
Ryan Herath, Vice President	√	Edith Larson, Dir. Club Service	A
Mark Johnson, Past President	√	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
 Jeffrey Goodwin, Past President, Past President of LRCF
 Gunnvor Tveidt, Past International Committee Chair, Santa Breakfast Chair, & Valentine's Dinner Chair

Meeting opened: 6:01 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:

Joint Operating Agreement: Jeffrey Goodwin and Grant Dull reported on the JOA draft, including the edits made by Jon Hatch, who also provided guidance through the process of drafting the JOA. Jeffrey reported that no substantial changes were made to sections 1 and 2; section 3 was changed to remove language restricting the LRCF purpose to making improvements in the local community, thereby allowing LRCF funds to be used for national and international projects; sections 4 and 5: information on websites was added to section 4 and section 5 was deleted; section 6: a thorough explanation of different funds and how they are accessed were added; prior sections 7 and 8 were incorporated into the revised section 6; section 9 was revised to ensure the cooperation of the RCL and the LRCF for auditing purposes; section 10 was revised to add an appendix of referenced documents to the JOA. Copies of the red-line and "clean" JOA documents were provided to the Board. Both the RCL Board and LRCF Board must approve these changes. Discussion followed.

Treasurer's Report: Erin reviewed the budget reports 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:

Salt and Iron Restaurant: Casey reported that Salt and Iron will be donating meals for the needy and he has volunteered to help with the delivery of those meals on Dec. 23rd. He also welcomed any other Club members to help with the delivery of the meals, as well.

Club Website: Casey has volunteered to take over the management of and updating of our Club website. He will be putting in a request for purchase of new software for administration of the site.

Vocational Service Report:

House Project: Gunnvor predicted that the insurance for the house project will probably be somewhere between \$7,000.00 and \$8,000.00. Ryan and Paul will be filling out the insurance paperwork.

Club Service Report:

Fundraising Ideas: Edy would like our Club to discuss ideas for fundraising. Her list of fundraising events for discussion include: Facebook Fundraiser Auction; Go-Fund-Me Campaign; Socially Distant / Drive-through holiday market or something in the summer; Christmas / Holiday themed gift baskets (Christmas, New Year, Easter); and Mod Pizza Fundraiser (modpizza.com / community-giving).

International Service Report:

Senegal Project: Janet reported that the International Committee has approved the Senegal Community Water & Food Security Project, Phase 2 (Bellevue & Dakar Millennium Rotary Clubs) with \$1,000.

Youth Service Report:

Foundation for Edmonds School District: Mike reported that the Foundation will be hosting a breakfast virtual tables' event this year on March 17th. The Rotary Club of Lynnwood will be requesting that members join one of the tables.

Unfinished Business:

EREY and Polio Plus: Debbie reported that all donations collected by our Club have been sent to Rotary International.

Meeting adjourned at 7:08 p.m. **Next meeting is 6:00 p.m., January 20, 2021 via ZOOM virtual meeting.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood