

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### January 20, 2021

**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	√	Casey Auvé, Dir. Community Service	√
Barbara Lindberg, Secretary	√	Mike Neumeister, Dir. Youth Service	√
Erin Monroe, Treasurer	√		

**Guests:**

Grant Dull, Lynnwood Rotary Community Foundation President

Meeting opened: 6:02 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:** During the discussion of the JOA, a question arose as to the disbursement of funds and why this wasn't included in the JOA. It was explained that the Disbursement Agreement is a separate document, which is required. Mark moved to approve the Joint Operating Agreement as presented; Janet seconded; motion passed.

**Proposed Executive Slate:** Janet Leister was inadvertently left off of the previously announced Proposed Executive Slate of Officers, in which she was approved and voted in as Vice President beginning July 1, 2021.

**Treasurer's Report:**

**Banking Signature Cards:** Erin reminded all of us that we need to redo signature cards annually at each bank, due to the change in officers.

**Dues Invoices:** Elena Papazova will be sending out dues invoices for those that pay quarterly and for those that have not paid their dues.

**Secretary's Report:**

Barbara reported - None

**Past President's Report:**

Mark reported – None

**Vice President's Report:**

**Club Surveys:** The Executive Committee will be surveying the Club members to “see where they are” through a couple of surveys, which will be constructed via Survey Monkey, with questions, such as what kinds of activities or types of meetings the Club wants to keep doing and what other activities are suggested?

**Community Service Report:**

Casey reported – None

**Vocational Service Report:**

**House Project:** Paul reported that the roof is completed and that they are working on the plumbing.

**Club Service Report:**

Edy reported – None

**International Service Report:**

**Technodomo Project:** Janet reported that the Rotary Club of River Cities' (Illinois) is putting together a Global Grant for the funding of the Technodomo, which is a youth technology training center in Bogotá, Columbia. The Rotary Club of River Cities (Illinois) Project is in partnership with Rotary Club Bogotá Usaquéen, Columbia. The Rotary Club of River Cities will be presenting to our Club on March 4<sup>th</sup> regarding joining in the partnership to fund this center. Any contribution by our Club would be a one-time grant for this ongoing program.

**District 5030 International Meeting:** The District 5030 meeting will be held March 17<sup>th</sup>.

**Youth Service Report:**

Mike reported – None

**New Business:**

**New Member Applicant – Paula Gracia:** Our Club Bylaws state that applications are available for review by Club members for two weeks after the application is presented. If there are no written objections to the applicant and they pay their dues they are automatically approved as members. Barbara moved to propose Paula Gracia for membership; Mike seconded; motion passed. Her application will be emailed out to members via Pmail for review.

**Zoom Meetings:** We could provide two channels for meetings; one for our regular weekly meetings for members and the public to join; and one for the Board, Executive Committee, and the Foundation Board to utilize.

**Lynnwood Rotary Community Foundation Funds for Grants:** Grant reported that the Foundation Board is meeting monthly to oversee the four grant funds that they invest and distribute at various times of the year. These funds include:

- **The Martha Lake Scholarship Funds**, in which 5% of what is in the fund annually is distributed to scholarships yearly, with preference given to students within the Martha Lake area.
- **The Club Foundation Account Funds**, of which there is a distribution of at least 3% based on a rolling average of 12 quarters or 3 years of gains/interest ending in December yearly.
- **The Bob Fuller/Margie Bowker Scholarship Fund for Scriber High School**, of which there is \$30,000 in the fund. Margie determines the amount distributed to each of the students who are awarded.
- **Donor-Advised Fund**, of which the final decision on the amount distributed is determined by the Foundation.

Meeting adjourned at 7:18 p.m. **Next meeting is 6:00 p.m., February 17, 2021 via ZOOM virtual meeting.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood