

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

February 17, 2021

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

Guests:

Grant Dull, Lynnwood Rotary Community Foundation President
 Debbie Bodal, Past President, Membership Chair, and RI Foundation Chair
 Sue Venable, Past President and Scholarship Chair
 Gunnvor Tveidt, Past International Committee Chair, Newsletter Editor, 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:

Goals for 2020-2021:

- Reenergize the Club
- Build Administrative Infrastructure
- Focus on Youth and Education
 - Grant Dull encouraged all Club members to make contributions to the RCLF, which helps with the Club's Scholarships yearly.
 - At least 3% of the rolling average over three years of the Foundation account is distributed yearly for Club services.
 - 5% of the Martha Lake fund is distributed for Club Scholarships yearly, where preference is given to students within the Martha Lake area.
 - Sue Venable will be meeting with Scholarship Committee and reviewing the scholarship applications which are due on April 31, 2021.
- Survey – 100% Club participation is the goal. The surveys will be sent out on February 18th and the results will be reviewed at the Club March 18th meeting.
- Publicity Committee: The first meeting will be via Zoom on Monday, March 15th, 7:00 p.m.
- Hybrid Club Meetings: Venues and Zoom are both being investigated. The cost for Zoom and technical equipment will take a financial investment. Restaurants are a good option, where members can order lunch individually from a menu. Edmonds College is still an option too, if they are opened at the time of our need for venue space.

Treasurer's Report:

Erin reported – None

Secretary's Report:

Care Committee: Barbara reported that the Care Funds have been completely utilized and have an overage of \$39.00. Casey moved to increase the funds by \$500.00 from the President's account; Paul seconded; motion passed. Beth will need to review exactly whether there are funds in the President's account that can be utilized by the Care Committee

Past President's Report:

Mark reported – None

Vice President's Report:

Ryan reported – None

Community Service Report:

1,000 Shoes: Debbie reported that the Club will be sending a check for \$1,000 to Clothes for Kids for shoes. She will arrange for publicity when the check is delivered to Clothes for Kids.

Vocational Service Report:

House Project: Paul reported that L&I visited the House Project and they got a good review. They do need sanitizing stations, in which they will get one from the schools, and two fire extinguishers. The wrap of the duplex will soon be completed.

House Project Insurance: Gunnvor is looking at insurance companies, other than the one that we presently have, due to cost.

Club Service Report:

Edy reported – None

International Service Report:

Senegal Project: Janet reported that a check needs to be sent to the Senegal Project.

Days for Girls: Janet reported that they now have a sanitized used soap project, where they remake soap for the Hilton Hotel chain, called Echo Soap. They have asked for a 6-month extension of the grant. They now also have sanitizing stations for the boys and girls in the schools; and, they have two men who are teaching the boys about the menstrual cycle and how to properly treat the girls.

Period Poverty: Rotary International now has a worldwide initiative for a grant that gives girls supplies that they can't afford when they have their periods.

Technomodo Grant: The Chicago Club and those in charge of this grant will speak to the Club on the youth and education training in high tech and entrepreneurial skills involved in this training in Columbia, South America.

Youth Service Report:

Edmonds School District Foundation Virtual Breakfast: Mike and Mark are hosting a table, as well as Casey is hosting too. Members are encouraged to contact them to be included in their tables to represent the Rotary Club of Lynnwood on Wednesday, March 17th, 7:00 a.m. Youth Services will be giving the ESD Foundation \$1,000 for this event; however, members are encouraged to donate as well.

New Business:

Ryan Herath: Sadly, Ryan announced that he will be moving from the area at the end of May to the Salt Lake City area due to his father's health issue.

Paul Harris Awards: Both Debbie and Marilla donated their points to recognize Edmonds restaurateurs, Robert Shubert Ho and Andrew Leckie, for all the meals that they provided for the students and staff in the Edmonds School District throughout the pandemic. They will present the Paul Harris awards to them at the Club meeting on March 4th. Ryan Herath will be awarded his Paul Harris at the Club meeting on March 11th or the 18th.

Meeting adjourned at 7:32 p.m. **Next meeting is 6:00 p.m., March 24, 2021 via ZOOM virtual meeting.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood