

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

March 24, 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:

Debbie Bodal, Past President, Membership Chair, and RI Foundation Chair
 Paula Gracia, Club member

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.

Executive Committee Report:

- Identify issues for the next couple of months
 - Feedback on survey
 - Format of meetings
 - Types of meetings, such as two business meetings, one service project, and one social event, per month
 - In-person meetings: what's needed for venues and hybrid meetings
 - Ryan: Review of possible venues
- April's meetings:
 - April 15th: Hall Lake Salmon Hatchery; 12:00-2:00; catered picnic lunch
 - April 24th: Social event; Edmonds Waterfront Center; 6:00 p.m. – 9:00 p.m., heavy hor d'oeuvres and appetizers, cash bar, business casual attire
 - April 29th: Lynnwood Convention Center; 12:00 p.m. – 1:30 p.m.; make appointments for giving blood to support Bloodworks Northwest, either at the Convention Center on the 29th or at the Bloodworks Northwest Center in Lynnwood, and identify yourself as from Rotary in making your appointment.

Treasurer's Report:

Club Budget: Erin reviewed the Club budget and the House Project loan with the Board; discussion followed.

Secretary's Report – None

Past President's Report:

ESD Foundation Breakfast: Mark reported that the Club was donating \$1,000.00 to support the Edmonds School District Foundation fundraising breakfast.

Resignation: Mark's last day as a member of the Rotary Club of Lynnwood will be June 30th. He will be transferring his membership to the Everett Port Gardner Rotary Club due to the fact that he lives and works in Everett.

Vice President's Report:

Zoom Account Fee: Ryan reported that we will need a new line item designated for technology for a Zoom account. Beth moved to take out \$250.00 for this from the President's account; Mark seconded; motion passed.

Succession Plan: Ryan reminded the Board that we need to finalize a new succession plan, since he will be moving out of State in May.

Community Service Report:

Rotary Club of Lynnwood Website: Casey reported that he presented the need for funds for software to redo the Lynnwood Rotary website with the link and update to the Lynnwood Rotary Community Foundation website pages. The LRCF will provide the funds for the updating of the website.

Vocational Service Report:

House Project: Paul updated the Board on the progress of the first duplex, including the student workers, plumbers, and electricians and what has been accomplished.

Club Service Report:

Edy reported – None

International Service Report:

Days for Girls: Janet reported that the District grant will be less than \$30,000.00 this next year. The focus will be putting washing stations in schools and will also be working on getting funding from other Rotary Clubs.

Possible RI Grant Projects for Next Year:

- There could be an RI matching grant that the Club International Committee may be interested in partnering with other Clubs for next year, such as a Water and Sanitation project in India to provide water to all villages in India.
- There may also be a new RI action group – Rotary Menstrual Health and Hygiene: Break the Cycle in Mexico. This is a project that we may be interested in partnering with a Club in Mexico.

Youth Service Report:

Youth Challenge Awards: Mike reported that there will be no Youth Challenge Awards this year due to Covid, but the committee is looking at Scriber Lake High School to help them in some capacity this year.

Public Image Report:

Rotary Club of Lynnwood Website: Jeff reported that Casey is redoing our Club website and that a smaller work group is writing informational pieces for the website.

New Business:

Rotary International Foundation: Debbie will be making a “push” for 100% of the membership to donate to the RI Foundation before June 30th, which is the end of the Rotary fiscal year. We need 100% participation to be eligible for grant matching from RI. RI has a 4-Star rating and the goal is to have 2.5 billion dollars by 2025. The matching funds will be down next year due to lack of funding this year with Covid.

Boy Scout Troop 304 Sponsored by RCL: The troop is now planning on meeting again and presented their plans for doing so, in regards to Covid restrictions. The Board informed the Scout Master to follow the guidelines of the Boy Scouts of America and the Governor of Washington State in planning any meetings or events.

Meeting adjourned at 7:37 p.m. **Next meeting is 6:00 p.m., April 21, 2021 via ZOOM virtual meeting.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood