

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

April 21, 2021

Attendees:

Beth Fraser, President	√	Paul Richards, Dir. Vocational Service	A
Jeff Patterson, President-Elect	√	Janet Leister, Dir. Int'l Service	A
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
 Gunnvor Tveidt, Past International Committee Chair, Newsletter Editor, Santa Breakfast Chair, & Valentine's Dinner Chair
 Grant Dull, Lynnwood Rotary Community Foundation President

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:

- **Upcoming Meetings:**
 - April 24 – Social at Edmonds Waterfront Center. The liability insurance form that we need can be found online on the Rotary International portal.
 - April 29 – First in-person meeting at the Lynnwood Convention Center
 - May 6 – In-person meeting at Embassy Suites
 - May 13 – In-person meeting at Hilton Garden Inn
 - May 20 – Zoom meeting to review venues
 - May 27 – Lunch social at Lynndale Park
- **Social Committee** – Looking at forming a Social Committee and putting it under Operations.

Treasurer's Report:

- **Club Budget:** Erin reviewed the Club budget; discussion followed. There is \$32.81 left from the \$18,000 from the Foundation. Erin moved to leave the \$32.81 in the Foundation; Mark seconded; motion passed.
- **House Project:** Erin is working with the banks on a line of credit and she will be meeting with Ryan and Paul.
- **Rotary Club of Lynnwood Debit Card:** Erin is working with Heritage Bank on a debit card, which will be in Barbara Lindberg's name. Erin will keep the card in her care.

Secretary's Report – None

Past President's Report: None

Vice President's Report: None

Public Image Committee: Jeff reported that Casey is rebuilding the Club website, but a subgroup, made up of Jeff, Mark, and Barbara, is working on the copy for the site.

Community Service/Youth Service Report: The combined committees of Community and Youth Services are working on a Scriber Lake High School Project that will carry on Bob Fuller's legacy of philanthropy at Scriber Lake High School through setting up a Bob Fuller Memorial Fund that involves possibly the Club, Foundation for the Edmonds School District, and the Lynnwood Rotary Community Foundation for an annual scholarship in Bob's name. Some questioned the need to include the Foundation for the Edmonds School District Foundation, but instead keep it an exclusive Rotary Club of Lynnwood and Lynnwood Rotary Community Foundation Memorial Fund for scholarship. More discussion will follow on this.

Vocational Service Report:

House Project: The Board is expecting that there will be a House Committee meeting within the next week. Gunnvor reported that at a CIT meeting Mark Madison reported that there would be two new teachers next year. Also, the teachers and school have done an outstanding job this year with all the restrictions and limitations and that the support from the community builders, etc. has been great during this difficult year.

House Project Commitment for Next Year: Ryan reported that we need to express a verbal commitment for next year's House Project. Ryan moved to give verbal commitment to the House Project for the next year; Erin seconded; motion passed.

Club Service Report:

Edy reported – None

International Service Report:

Days for Girls: Debbie reported that the committee made a request to Rotary International, regarding the Days for Girls Grant, that another \$5,000 be diverted towards making masks. (FYI: RI rejected the request.)

District Grant Application: The Rotary Club of Lynnwood International Committee will be applying for a District Grant for the Days for Girls Eswatini Hand Washing Stations before the deadline of September 15, 2021.

Possible Grant Partnership: She also reported that the Bellevue Rotary Club is partnering with a non-profit organization, PONDEROSA (Powerful Women), in Bogota, Columbia that promotes Menstrual Hygiene in poor areas; and, there may be an opportunity for us to be partners in that grant.

New Business:

Membership: Debbie is forming a sub-committee to look again at types of membership that we may want to consider. Beth also requested that the committee look at setting guidelines for how Honorary membership is granted.

Recruiting: Mark stressed the importance of recruiting members who have "heart," time, and money to become long-standing committed members.

Farewell for Ryan: Erin has offered to host a farewell for Ryan in May or June.

Committee Budgets: Budget drafts are due by the end of June.

Rotating the Wheel: Consider whether we want to have this as an in-person event at a venue or as a Zoom event.

Meeting adjourned at 7:40 p.m. **Next meeting is 6:00 p.m., May 19, 2021 via ZOOM virtual meeting.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood