

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

June 16, 2021

Attendees:

Beth Fraser, President	√	Paul Richards, Dir. Vocational Service	√
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	A		

Guests:

Debbie Bodal, Past President, Membership Chair, and RI Foundation Chair
 Grant Dull, Lynnwood Rotary Community Foundation President
 Gunnvor Tveidt, Past International Committee Chair, Newsletter Editor, Santa Breakfast Chair, & Valentine's Dinner Chair

Meeting opened: 6:25 p.m.

President: Beth Fraser

Location: Home of Debbie Bodal

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 with the stipulation that the Public Image and Community/Youth Services reports were to be edited and approved at the July Board Meeting.

Executive Committee Report:

Committee Budget Proposals: Ryan moved to approve the following committee budgets that were submitted; Debbie seconded; motion passed.

- International Service: \$14,000.00
- Youth & Community Service: \$17,500.00
- Care Committee (Operations): \$500.00

Rotating the Wheel: Lynnwood Convention Center, 5:30 p.m., July 17, 2021, \$20.00 per person.

Nominating Committee:

- Janet Leister – President-Elect
- Vice President – Nominating Committee needs to present a new nominee, since Ryan is moving from the area.

In-Person Meeting Venue for 2021-2021-2022: One venue needs to be decided on.

Technology Moving Forward: We need to find a dedicated volunteer or hire someone to assist with the technology.

Treasurer's Report: None

Secretary's Report:

Membership - Barbara reported that she will be terminating the members who are resigning before the 30th of June so that we are not billed for them for the next 6 months.

Attendance – Attendance will be taken at all meetings and events, including any social events. Casey moved to require members attend at least one meeting per month to retain membership; Barbara seconded; motion passed.

Past President's Report: None

Vice President's Report: None

Public Image Committee:

- **Media Exposure** – Jeff reported that he will be asking Marilla Sargent to be the point person for this area.
- **Website** – The new Lynnwood Rotary Website is the #1 focus of the committee for completion.
- **Meeting** – Jeff will be scheduling another meeting of the committee.

Community Service/Youth Service Report – Casey and Mike reported:

- **Challenge Race** - \$5,000, minus the anticipated sponsor revenue of \$2,500 = \$2,500
- **Edmonds School District Foundation for Nourishing Network** - \$2,500
- **Boy Scouts Troop Sponsorship** - \$500.00
- **1,000 Pairs of Shoes** - \$1,000
- **Bob Fuller / Scriber Lake Fund (formerly the ‘Early Learning’ line item)** - \$7,500
 - **Grant Dull reported:**
 - **Bob Fuller Memorial Scholarship - our Club can own this!**
 - **Donor-Advised Fund for College Scholarships** – Fullers fund this
 - **Margie’s “ask” at Scriber Lake is:**
 - ✓ **Book Production** - \$2,800
 - ✓ **Website Design** - \$1,350
 - ✓ **Signature Event: Theater Collaboration** - \$4,600
- **Future Committee Projects (such as Youth Challenge Award, etc.)** - \$3,500

Vocational Service Report:

House Project: Paul reported that the Edmonds School District MOU has been presented, but Mark had not gotten back to Paul.

House Project Barbecue: The barbecue is being planned for June 24th at noon; details to follow.

Club Service Report:

Edy reported – None

International Service Report: Debbie reported that the \$14,000 budget for 2021-2022 would be used for:

- **Polio Plus** - \$2,000
- **Days for Girls** - \$5,000
- **Shelter Box (Tigray)** - \$1,000
- **District Grant (hand washing stations)** - \$1,000. The committee will be applying for a \$24,000 District Grant; deadline is in September. Debbie has reached out to 11 clubs for funding and is scheduled for two presentations.
- **Global Grant** – Janet and Debbie are looking at doing another Global Grant to further strengthen the Days for Girls ESwatini sewing center.
- **Technomodo in Columbia, South America** - \$2,000, which was carried over from last year’s budget.
- **Other Projects** - \$5,000

Old Business:

- **Membership – Young Professionals and Golden Years Recommendation:**
 - **Young Professionals (under 36 years old)** – a \$1,000 scholarship could be awarded on a case by case basis. Also, we need to do more in PR to attract young people.
 - **Honorary** – Age-based at 85 years old; reduce dues; private application to apply for Honorary membership.
- **Motion:** Casey moved to accept recommendations; Jeff seconded; motion passed with the stipulation that above membership parameters needed for next Board meeting.

Meeting adjourned at 8:00 p.m. **Next meeting is 6:00 p.m., July 21, 2021, via Zoom**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood