

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

May 19, 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

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:

May 20th Club Meeting: Jeff reported that the Executive Committee hoped to gather feedback at tomorrow's Club meeting on the various venues, socials, community service projects, etc.

Rotating the Wheel: This event will be held the evening of June 17th; venue to be determined.

Social Committee: A Social Committee has been formed with Shannon Sessions as Chair. Beth has volunteered to be on this committee and Shannon is looking for other volunteers for this committee.

Treasurer's Report:

Club Budget: Erin submitted updated Club budgets for the Board to review.

Secretary's Report – None

Past President's Report: None

Vice President's Report: None

Public Image Committee: Jeff reported that the rebuilding of the Club website is moving along. The website was identified as the first area of focus for the new committee.

Community Service/Youth Service Report: The combined committees are looking at service ideas generated by the Club, including exploring service projects in partnership with local nonprofit organizations. To support the new Club meeting format, there will be at least one service opportunity each month.

Mayor Nicola Smith's Requests for Consideration:

- **NW Veterans' Museum:** "Any chance that Rotary might offer a grant to our NW Veterans' Museum? Now that it is partially open it is a great place for our veterans and families to gather for a bit. \$3,000-\$5,000 would help out a lot with their expenses. The museum hosts classrooms kind of regularly. They also have traveling trunks that they take out to the schools and do presentations. After COVID they will continue to do that education program. Rotary veterans could volunteer as docents in the museum."

- **5 Star Mother and Family Monument:** “Another veterans’ project is the 5 Star Mother and Family Monument that is going to be installed in Veterans’ Park. Lots of ways to contribute to that exciting project.”

Vocational Service Report:

House Project: Paul reported that the committee requests approval for increasing the House Project loan credit by \$200,000.00. The previous loan line of credit was \$420,000.00; thus, making the total loan line of credit equal \$620,000.00. Mark moved to approve; Barbara seconded; motion passed.

Tiny Homes: Paul also reported that there is the possibility of building modular tiny homes for people’s back yards, etc. These homes would be on an order basis.

House Project Barbecue: The barbecue is being planned for June 24th at noon; venue to be determined.

Club Service Report:

Edy reported – None

International Service Report:

District Grant Application: Debbie reported that they moving on with the District Grant and contacting other clubs. Lynnwood Rotary members, 2 to 3 at least, need to attend the District Grant Training sessions to qualify for grants. Jeff, Barbara, Debbie, & Paul volunteered to “attend” via Zoom or recorded sessions. These will be listed on the District website: District Grant Training and the recordings will be available on the District 5030 YouTube channel.

Unfinished Business:

Committee Budgets for the 2021-’22 Rotary year need to be submitted by the June Board meeting.

New Business:

Lynnwood Rotary Community Foundation: Grant reported:

- **Distribution of Funds:** The Club has the discretion to fund senior members’ dues, if they would decide to do that.
- **Annual Report:** Grant requested a date that he could present the annual report to the Club. The Board approved June 3rd as the date for the annual report to be presented.
 - Gunnvor Tveidt will be leaving the Foundation Board, as her three-year term is ending.
 - Vickie Kozuck will become the new President of the LRCF Board.
 - Eight applications for scholarships have been received.
 - Bob Fuller set up a fund for scholarships for Scriber Lake. Bob was also funding the program costs. The Club, in the future, may want to consider funding program costs, etc.

Membership: Debbie chaired an ad-hoc committee to address Corporate membership in 2017. Now the committee will address how to recruit and retain younger engaged members. The committee was also directed to set up the protocol for issuing Honorary membership that includes written protocol and application.

Meeting adjourned at 7:09 p.m. **Next meeting is 6:00 p.m., June 16, 2021 at Debbie Bodal’s home, 16905 Talbot Road, Edmonds, WA 98206.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood