

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

August 18, 2021

Attendees:

Jeff Patterson, President	√	Paul Richards, Dir. Vocational Service	A
Janet Leister, President-Elect	√	Janet Leister, Dir. Int'l Service	√
TBD, Vice President		Edith Larson, Dir. Club Service	A
Beth Fraser, Past President	√	Casey Auvé, Dir. Community Service	√
Barbara Lindberg, Secretary	√	Mike Neumeister, Dir. Youth Service	A
Erin Monroe, Treasurer	A		

Guests:

Debbie Bodal, Past President, AG for Area 9, Membership Chair, and RI Foundation Chair

Meeting opened: 6:00 p.m.

President: Jeff Patterson

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 with Casey so moving; Debbie seconded; motion passed.

Unfinished Business:

Attendance Requirement – Paul Rosser resigned due to family and business requirements that prohibit him from attending meetings at this time. He is still committed to Rotary and wants to help out by providing food or other needs that the Club has. He said to feel free to reach out to him with any needs. It was also suggested that we require that members participate in our Club meetings, either in-person or on Zoom, at least once a month. There was also discussion as to what will we do if a member or members do not fulfill the requirement of attending at least one meeting per month. Reinstating the Member Calling Team of Will, Bernie, and Debbie was suggested. They would call the member and find out why they are disengaged.

Membership Committee (Attendance Requirement) – The Membership Committee will take up the suggestion that there be a clear rule that the member has to respond in writing and ask for an exemption to the attendance requirement. It was also suggested that there be no refund of dues.

Treasurer's Report: None

Secretary's Report: None

Past President's Report: None

Vice President's Report: None

Community Service/Youth Service Report – Casey and Mike reported that they are on board with the International Committee's request for \$1,000 to support the Lake Union Rotary Club on their Tiny Homes Community Project for homeless women and children.

Vocational Service Report: None

Club Service Report: None

International Service Report:

Eswatini – Janet reported that because we supported the Lake Union Club with \$1,000.00 for the Tiny Homes, the Lake Union Club will support Eswatini with granting us \$2,000 for our project; that's the beauty of Rotary.

Haiti – Janet will be meeting with the International Committee and contacting the LRCF regarding supporting another district with any amount that we can give for disaster relief in Haiti.

Social Committee:

Heritage Park – Beth reported that our event at Heritage Park was great and the docents provided were wonderful and their knowledge was first class.

Happy Bucks – Happy Bucks during the months of September and October will go toward purchasing engraved bricks for the Heritage Park plaza. Heritage Park is a non-profit and each brick costs \$50.00. The Club will be able to purchase bricks through the Happy Bucks donations and individual Rotarians can purchase bricks, as well, in their name or for someone that they want to honor.

Joint Meeting – A joint meeting will be planned with Community Service and Youth Directors, the Social Committee, and Jeff to plan out the remainder of the year.

Nominating Committee: Jeff reported that they have three names that they will be contacting regarding taking the position of Vice President, prompted by the move of Ryan Herath.

Membership: Debbie reported that Adhanom Legesse and Tseguy Abraha will be inducted into the Club at the September 16th meeting.

Public Image: Jeff reported that he will be working with the Club committees to begin to feed the Club website constantly with information on what the committees are working on and what is happening.

Meeting adjourned at 7:22 p.m. **Next meeting is 6:00 p.m., September 15, 2021, via Zoom.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood