

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

July 21, 2021

Attendees:

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

Guests:

Debbie Bodal, Past President, AG for Area 9, Membership Chair, and RI Foundation Chair
 Vickie Kozuck, Lynnwood Rotary Community Foundation President

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 moving that the approved attendance requirement of one meeting per month begin on September 1st; Barbara seconded; motion passed. It was also noted that we need to get the Call Committee up and running again.

Executive Committee Report:

In-Person Venue: Barbara moved that the Lynnwood Convention Center would be our new in-person venue; Janet seconded; motion passed.

Treasurer's Report: Erin reviewed our budget from last year and the preliminary 2021-2022 budget was reviewed and discussed. The 2021-2022 budget will be finalized in August.

Secretary's Report: None

Past President's Report: None

Vice President's Report: None

Public Image Committee:

Task Suggestions Email – Jeff reported that he sent out an email with task suggestions to volunteer for.

Community Service/Youth Service Report – Casey and Mike reported that they are working with the Edmonds Schools Foundation on items included in their budget and are sponsoring the Kids Golf Tournament by the Lynnwood Parks Foundation with an amount of \$500.00.

Vocational Service Report:

House Project: Paul reported they are putting up the siding now at the House Project and have ordered the doors and will also be doing the insulation and sheetrock. They are still working on the instructors for the fall.

Club Service Report: None

International Service Report:

Eswatini – Janet reported that Eswatini, where the Days for Girls project is, is suffering civil unrest and curfew.

Shelter Box: The \$1,000 for Tigray can be put on the Club debit card.

Social Committee: Beth and Shannon will be planning one social event meeting per month. They are still welcoming any other volunteer committee members.

Nominating Committee: The Nominating Committee, made up of Jeffrey Goodwin and Shannon Sessions, have been notified to find a candidate for Vice President to serve this year and next, due to the departure of Ryan Herath. A list of suggested candidates for them to contact were provided by the Club Executive Team.

Membership: Debbie presented two applications for membership: Adhanom Legesse and Tseguy Abraha. Casey moved to approve; Barbara seconded; motion approved. The applications will be available for members to review for two weeks.

New Business:

Youth Compliance Protection Form – Casey moved to accept and sign the compliance form that is needed for the Boy Scout Troop and the Challenge Race; Jeff seconded; motion approved.

Rotary Assistant Governor for Area 9 – Congratulations to Debbie Bodal for being named as AG for Area 9 for 2021 – 2022.

Debbie presented the District Programs:

- Empowering Girls Around the World
- Books for the World

District Newsletter – The committees can submit items and photos for the District Newsletter and are encouraged to do so. Barbara also submits a brief synopsis of our weekly meetings in with our attendance reports, which can be included in the newsletters, as well.

Meeting adjourned at 7:40 p.m. **Next meeting is 6:00 p.m., August 18, 2021 at Erin Monroe's home, 19303 Olympic View Drive 98020; 425-835-1447. We are all requested to bring something for dinner to share.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood