

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### November 17, 2021

**Attendees:**

Jeff Patterson, President	√	Paul Richards, Dir. Vocational Service	√
Janet Leister, President-Elect	√	Janet Leister, Dir. Int'l Service	√
Bob Fadden, Vice President	√	TBD, Dir. Club Service	
Beth Fraser, Past President	√	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  
 Gunnvor Tveidt, Past International Committee Chair, Newsletter Editor, Santa Breakfast Chair, & Valentine's Dinner Chair

Meeting opened: 5:40 p.m.

President: Jeff Patterson

Location: Mountain Pacific Bank, Conference Room, 19705 Hwy 99, Lynnwood, WA 98036

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; Mike seconded; motion passed.

**President's and Executive Team's Report:** Jeff reviewed the following:

**Heritage Park Veterans' Event** – Appreciation expressed for the presentation regarding Veterans, WWII tactics, and fighter planes, the Veterans' Museum, the luncheon provided, and thanks to the Social Committee for arranging this event/meeting.

**Event Committee Exploration** – Input was requested on beginning this again and for opening this committee to the Club. An example of the Alderwood Auction & Basket Fundraiser as an in-person event was offered. The Lynnwood Rotary Community Foundation may be willing to underwrite the event. We need a main event because of bonding and the need to raise funds. Bob Fadden, Vice President, will compile a list of names and approach them about serving on this committee. This will be announced at a meeting of the Club.

**Rotary Regalia and Supplies** – The Club is looking for an assistant for Jim Sinclair, Sergeant-at-Arms, and to find a new storage area for the regalia and supplies. It was suggested that we contact Nicola Smith and the Lynnwood Library for suggestions. Debbie offered to check with Nicola and Jeff will talk with Jim Sinclair.

**Treasurer's Report:** Erin reviewed the budget, including a summary of the dues owing, the requests to the Foundation for check submissions so far, and the summary of the balances; discussion followed.

**Secretary's Report:** None

**Past President's Report:** None

**Vice President's Report:** None

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

**Rotary Literacy Project** – Mike had a call with the Mill Creek Rotary about a Literacy Project of putting small lending libraries in low income housing and apartment complexes at four different places. The committee is looking at our Club doing this by working with Friends of the Library, etc. We would request that the building managers at these locations would take care of managing the libraries at the various locations.

**Edmonds School District** - Casey reported that there is a need for volunteers to deliver meals, supplied by Shubert Ho and Andrew Leckie, to families in need in the district on Thursday, December 23<sup>rd</sup>.

**Vocational Service Report:**

**House Project** - Paul reported:

- **Duplexes** – They are getting the excavation going and the doors are going in.

**Club Service Report:** None

**International Service Report:** None

**Social Committee:** Beth reported:

**Club Christmas Party** – The Social Committee is planning a Christmas party for December 9<sup>th</sup> at Shannon Sessions' home.

**Public Image:** Casey will report later on Public Image and the Club website.

**Social Media** – Paula is working on our Social Media and has put some posts up already on our Facebook page and Instagram.

**Scholarship Committee:** Jeff reported that the Scholarship Committee will proceed as before for one more year with established metrics and then we will reassess again.

**New Business:**

**Membership Moment** - We will be asking members during our meetings to share a membership moment with us, including when they joined, why did they join, what committees, etc. they have participated in, and what keeps them engaged in Rotary.

**PETS Training** – PETS training was scheduled for the Double Tree Inn at SeaTac; however, it will now be held via Zoom.

**1,000 Pairs of Shoes** – Debbie reported that it works better for our Club to write a check for shoes to purchase instead of donating shoes. She has talked with the Alderwood Terrace Club and will contact the Edmonds School District regarding the families and needs for shoes.

**Afghan Refugees** – Debbie talked with Nicola Smith. There is one family who has seven children and are presently in a hotel, but will be moving to low income house. They have clothing, but they need bedding, towels, kitchen and household items, two queen beds and sixteen twin beds. All arrangements will be coordinated through Nicola Smith.

**Mask Wearing** - Jeff will remind members of mask wearing and the policy of the Lynnwood Convention Center.

Meeting adjourned at 7:20 p.m. **Next meeting is 6:00 p.m., January 19, 2022, via Zoom.**

Respectfully submitted,

Barbara Lindberg, Secretary

Rotary Club of Lynnwood