

# ROTARY CLUB OF LYNNWOOD

## Board Meeting - Minutes

### October 20, 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	A
Erin Monroe, Treasurer	√		

**Guests:**

Debbie Bodal, Past President, AG for Area 9, Membership Chair, and RI Foundation Chair  
 Jeffrey Goodwin, Past President and Past LRCF President  
 Sue Venable, Past President and Scholarship Chair

Meeting opened: 6:05 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 Barbara so moving; Casey seconded; motion passed.

**President's and Executive Team's Report:** Jeff reviewed what we have been working on:

**Membership** – Work on one-on-one invitations, recruitment, and retention of members. A portion of our in-person meetings will be dedicated to this issue.

**Treasurer's Report:** Erin reviewed the budget and discussion followed.

**Secretary's Report:** None

**Past President's Report:** None

**Vice President's Report:** None

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

**Holly House** – The committee will devote \$250.00 - \$500.00 to purchasing socks and underwear, sizes infant to 18 years old, which are in high demand at Holly House. Members are also encouraged to donate those items to our Rotary effort, as well, for Holly House. Member donations will be collected at the November 18<sup>th</sup> Rotary meeting.

**Rotary Literacy Project** – The committee is looking into partnering with the Mill Creek Rotary Club on a Literacy Project, but they do not know all the details as yet. The District Literacy Committee Chair is from the Mill Creek Club.

**1000 Pairs of Shoes** – Debbie reported that she learned of a project that some clubs do called Happy Feet. The clubs partner with schools, stores, and/or organizations like the Boys and Girls Clubs and take the kids out to a store to assist them in choosing a pair of shoes. Our Club would have \$1,000 to spend for the shoes. It gives our Club good contact with the kids and the community. She will research with the Alderwood Club and find out how they do it.

**Little Libraries** – Debbie also suggested that we may want to look into donating books and setting up little libraries in trailer parks and apartment, etc. for low income communities.

**Afghan Refugees** – Debbie reported that this could be a good service project for our Club. We could get Nicola and Tia Smith involved and do a drive for Afghan refugees, which would consist of individual donations to this cause, possibly in November.

**Vocational Service Report:**

**House Project** - Paul reported:

**MOU** – The Edmonds School District agreed to pay \$10,000 for the building of the tiny homes.

**Duplexes** – The painting is complete on the outside.

**Club Service Report:** None

**International Service Report:** Janet reported:

**Haiti** – The committee has given \$1,000 for Haiti relief.

**Tigray** – The committee has budgeted funds for the purchase of Shelter Boxes for the country of Tigray.

**Days for Girls** – Carol Hendricks, Director of Days for Girls, Snoqualmie Chapter, along with Debbie and Janet, presented the Days for Girls Project to the South Whidbey Rotary Club.

**Global Grant** – The Global Grant has closed, so both Janet and Debbie are working on the final report for RI.

**Rotary Club of Lynnwood Flags** – Debbie requested that we purchase more Club flags to exchange when members are traveling.

**Social Committee:** Beth reported:

**Morning Walk** – Meet at the Municipal Court on Saturday, October 30<sup>th</sup>, 9:00am, for a walk around the Edmonds College.

**Salute to Veterans' Day** – Shannon and Beth are collaborating with the City of Lynnwood and the Veterans' Museum at Heritage Park to hold our monthly social event there on Thursday, Nov. 11<sup>th</sup>, 12:00 – 1:30pm.

**Public Image:** Jeff reported:

**Rotary Club of Lynnwood Website** – Jeff will be taking a look at the drafts of the new proposed website.

**Social Media** – Jeff met with Paula who has agreed to make a weekly post on Facebook and start an Instagram account for our Club.

**New Business:**

**Lynnwood Rotary Student Scholarships:**

- Jeffrey Goodwin presented the proposal of an opportunity to join with the Foundation for Edmonds School District to improve our scholarship outreach and use their database of applications for a 2.5% fee to the Edmonds Schools Foundation. We could pull applications from that database; we can filter for what we're looking for in the applicants; and they would provide the applications. We then would decide on the applicants for our scholarships. It would provide a great opportunity to market ourselves and we would present our scholarships to a wide audience.
- Sue Venable then provided information on how our Club is connected with the students, Club members, the Edmonds Schools Foundation, and LRCF through the Scholarship Committee. A good discussion followed with all members present at the Board meeting. Sue also presented the new Empowering Girls District Scholarship information. Each club in District 5030 will submit an applicant, STEM, Campfire Girls, etc. to partner with.
- The Club Executive Team will discuss this further and come back with a list of questions. After further review and discussion the Executive Team decided to leave this year's Scholarship Committee intact and in charge of the scholarships. A further review of both opportunities will be completed to make a decision on what path to take for the next Rotary year – Club Scholarship Committee or Foundation for the Edmonds Schools District opportunity.

Meeting adjourned at 7:56 p.m. **Next meeting is 5:30 p.m., November 17, 2021, Mountain Pacific Bank, Conference Room, 19705 Hwy 99, Lynnwood, WA 98036.**

Respectfully submitted,  
Barbara Lindberg, Secretary  
Rotary Club of Lynnwood