

ROTARY CLUB OF LYNNWOOD

Board Meeting - Minutes

September 15, 2021

Attendees:

Jeff Patterson, President	√	Paul Richards, Dir. Vocational Service	√
Janet Leister, President-Elect	√	Janet Leister, Dir. Int'l Service	A
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	√
Erin Monroe, Treasurer	√		

Guests:

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

Meeting opened: 6:25 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.

President's Report: Jeff reviewed what we have been working on:

Membership - The best plan is one-on-one invitations.

In-Person Meetings - Quality of venue, experiences, etc.

Activities - Social and service activities have been “nailed” down.

Treasurer's Report: Erin reviewed the budget and discussion followed on how to rectify the lunch budget due to the lack of members purchasing lunches. It was decided that Erin would present the budget and the lunch situation to members at the September 30th meeting. Casey moved to accept the budget; Barbara seconded; motion passed.

Secretary's Report: None

Past President's Report: None

Vice President's Report: None

Community Service/Youth Service Report: None

Vocational Service Report:

House Project - Paul reported that they have hired a teacher and the MOU is signed and waiting for approval. Funds were obtained for a couple of tiny homes from Edmonds School District Foundation. 40 – 50 students have enrolled in the class.

- **Duplexes** – Some painting needs to be finished; electrical is installed; plumbing is installed; waiting for final framing and inspection to be completed; and, he is working on a budget with Patrick Crosby.

Club Service Report: None

International Service Report: Debbie reported:

District Grant – The District Grant has been submitted. The committee has reached out to other clubs regarding partner projects, such as the Emerald City Club and \$1,000 for a water project and the Edmonds Daybreakers Club and \$1,000 for a hospital in Thailand.

Global Grant Committee – Debbie also informed us that she has been asked by Rotary to be part of the Global Grant Committee.

Social Committee: Beth reported:

Octoberfest – The committee will be looking into our club going to Leavenworth on October 16th to celebrate Octoberfest for a day.

Nominating Committee: Jeff reported that Bob Fadden has agreed to take the position of Vice President for the 2021-2022 Rotary year. Casey moved to approve Bob as Vice President; Mike seconded; motion passed.

Membership: Debbie reported:

Ad Hoc Attendance Committee – The committee was tasked with coming up with an attendance policy for our Rotary Club of Lynnwood. The committee recommended that we require members attend at least one club meeting in-person or on Zoom each month. Casey moved to approve this policy; Erin seconded; motion was passed.

Financial Hardship Policy – The committee was tasked to relook at the committee's meeting minutes and reword the Financial Hardship Policy regarding dues. This part of the attendance policy was tabled until the October Board meeting.

Public Image: Jeff reported that he is working one-on-one with Casey on the website, Marilla on news releases, and Paula with social media.

New Business:

Vaccination Status – The Rotary Club of Lynnwood will follow the State of Washington mandates and guidelines and will continue to offer the Zoom option.

Chamber of Commerce – It was determined that partnering with the Chamber of Commerce was not going to be a viable option.

District #5020 and #5030 Multi-District RYLA Agreement – The agreement was presented and discussion followed. Debbie moved to approve the agreement; Jeff seconded; motion passed.

Meeting adjourned at 8:09 p.m. **Next meeting is 6:00 p.m., October 20, 2021, via Zoom or TBD.**

Respectfully submitted,
Barbara Lindberg, Secretary
Rotary Club of Lynnwood