



April 26, 2022 Board Meeting Agenda

Welcome: Lonna, Carol, Andy, Gunda, Steve, Dan B., Tammis, Jill, Cheri, Luellen, Scott

Minutes from last month: Correction, the grant was from Membership promotion for \$500 for badges. Approved as corrected.

Treasurer Reports; See attached. Steve found the error in his accounting, and we are now in the black as corrected.

Midday Charity Foundation; See attached

Foundation: Andy reports we have \$67760.25 and we still have scholarships to award.

Andy suggests that we write an investment policy for both Foundations and appointed himself, Scott and Cheri to meet and bring a policy forward to the Board at the next Board Meeting.

Discussion Items

Midday Historian (Annual Records & Archives)

Lonna suggests that we meet to begin to put a timeline together of the history of the past 20 years.

20th Anniversary Event: Tammis reported that the Yacht Club has been booked for the event. Scott will handle the bar and will be the Master of Ceremony.

Snuffins is being considered for the catering.

The price point will be between \$50 and \$60 per person

Morso vs. Anthony's

Concerned that Anthony's may not be consistent throughout the year.

All the board were consulted, and everyone agreed that Morso was great food and easy to work with.

The only negative was that we can't have the Interact students come to our meetings because of Licensing issues.

Yacht club was also discussed. The negative is we would need to have lunch catered, and the cost of that may be an issue.

Committee Reports

***Community Services;** Steve reported that Peninsula Life Church is ready to install LFP. The post is in and we need to have a ceremony to acknowledge them. Steve will send out a notice of the date and time to notify the Club members.

***International;** Luellen will coordinate a clothing drive for "Corner of Love" with Dan Wilson and will set up a time for Dr. Shin to report to the club.

***Youth; Interact** will go to the Tacoma Rescue Mission on Friday and they are all set to set up the Car Wash on May 21st.

The students are continuing to collect recyclables at their meetings so bring yours to Tuesday Rotary.

***Youth Exchange;** Mary, no report

***Membership; Cheri** reports that Dan W. and Cathryn have asked for a leave of absence. Board approved 6 months leave.

Jennifer Littlefield was proposed for membership. Board Approved. Sponsor is Julie Richards.

It was suggested by Steve that the mentor assigned to new members meet and go over the financial obligations of membership so there are clear expectations and no surprises.

Reminder of the Shredding Event to be held at the parking lot of Cheri's office.

The Board approved a gratuity of \$50

***Social/Club Services**

***Grants**

***Fund Raisers**

***DEI;** Dan B. reminded everyone that Thursday is "Holocaust Remembrance Day"

Dan suggested that we acknowledge at our meetings that we reside on Indigenous People's Land. This statement is included in all the other clubs. All agreed to the new policy.

Other?

Adjournment; 1:10

Respectfully submitted,

Carol Virak, Secretary 2021-22

