**Rotary Club of Lake Forest Park**

**Club Board Meeting March 22, 2020 4:30- 6:00**

**Board Members Present:** Ed Sterner, Scott Wands, Mark Phillips, Mary Starkebaum, Heidi Shepherd, Linda Holman, Alan Merry, Norman Lieberman, Judy Altman, Kim Anderson, Ed Pearson, JP Mahar, and Karen Edwardsen

Laura Brewer – Auction Chair Allison Reagan – Foundation Treasurer

**Financial Report:** Mark Phillips shared that we have approximately $16,000 in our budget.

Dave H., Alan Merry, and Terry Smith offered to participate in the Financial Review Committee.

**Results of Poll:** 13 members responded to questionnaire regarding how we attend weekly meetings in the near future:

\*4 members voted for Zoom only, plus socials

\*4 members voted for one in person meeting per month, plus socials

 \*5 members voted for hybrid meetings, plus socials

Ed S. made the decision to Zoom until the end of the quarter.

**Shorecrest Scholars:** Ed Pearson has set May 25th for the scholarship presentations at the church. (Zoom will be offered.)

**Changing of the Guard:** Karen will look into securing the Civic Club for June 29th. Eldon will be asked to cater this event.

**Auction:** Laura shared that 90 people have signed up to attend the auction at the Civic Club. She has completed a “walk-thru” with the auctioneer. Sponsorship donations have reached $45,450.00 at this time!

**What Peace Means to Me:** Norman shared that there have not been many entries at this point.

**Youth Services:** Paul Sanford and Sarah Conrad are joining Heidi on the Youth Services Committee.

**Minutes**: Last month’s Minutes were approved by all.

Respectfully submitted,

Karen Edwardsen