**Rotary Club of Lake Forest Park**

 **Club Board Meeting September 16, 2024 4:00 pm**

**Members Present:** Charlie Webber, Claire Conway, Mark Phillips, Dennis Day, Darlene Zulauf, Jill Brady, Paul McMurry, Allison Reagan, Linda Holman, Ed Sterner, Ed Pearson, Karen Edwardsen

**Treasurer’s Report:** Mark shared that 2nd quarter invoices will go out in October. We have a $3,000 balance with no significant expenses pending. At the October meeting, the Board needs to decide whether to roll over the CD or extend the investment.

**Committee Reports:**

**Education/Vocation:** Jill would like to add the Alternative School and Cascade 8 Community School to our funding budget. She is preparing school grant request forms to go out.

People are signing up for the third Wednesday Continental Breakfast.

**Environmental: Re: Pollinator Garden at Animal Acres:** Linda shared that during October, there are plans of expanding the garden space with organized work parties.

**Community Services:** Darlene said that Jacqui Drew is working with the Rotaract students to become involved with Stream Keepers. She has contacted the Lions and Kiwanis organizations regarding volunteer activities, but has not received a reply.

Community Service is making a survey to see what service projects members are interested in becoming involved with. Dennis has prepared the survey.

**Membership:**  The Pathway to Membership is completed and will be offered on the website for all to view. It was voted that Tony Angel not be considered as an Honorary Member.

**Youth Services:** No input.

**International:** The fire truck grant has been fully funded.

**New Business:**

**\***Sharing Tree – Chairs are Dennis and Greg S. this year.

\*Joint meeting with Shoreline Rotary: Held on November 20th at Shoreline Community College.

\*Wine donations are being accepted for the auction.

\*$2500 Grant from King County: A $2500 grant has been bequeathed to our club by King County to distribute to specific needs in our community.

Mark thought we should focus on basic needs such as food and housing. A separate line item is needed for these funds in our budget.

A letter must be written to King County to account where/how we have distributed the funds, with Committee Chairs writing up what an explanation of how these funds were utilized.

After a lengthy and thoughtful discussion, a plan was agreed upon. Darlene so moved that, “Funding shall pass through the Foundation for distribution to the Club Committees to benefit the citizens of the county.” Dennis seconded the motion. Passed by the Board.

Respectfully submitted,

Karen Edwardsen

Club Secretary

Next meeting: October 21 at 4:00 pm