April 21, 2020

LAKE FOREST PARK ROTARY CLUB BOARD MEETING

The meeting was called to order at 4:04pm via a Zoom conference. A quorum was present.

In attendance were:

Robin Roat, Heidi Shepherd, Karen Edwardsen, Christy Piscitelli, Kim Anderson, Judy Altman, David Halbrook, Linda Holman, JP Mahar, Ed Sterner, Ed Belcher and Larry French

Secretary’s Report – Larry French

* The minutes of the March Club Board meeting were reviewed. Motion to approve – Christy, Second by Karen. Approved
* DACdb all day webinar attended by Robin and Larry. Great reviews. Recommend for next year’s officers and committee chairs.
* Ptext could be a good tool for our Club but each member’s cell phone carrier is needed. Larry will work on getting that up and running.

Treasurer’s Report – Ed Belcher

* Last month’s report was shared.
* Monthly dues – 19 members unpaid as of today. Ed B will reach out to these members.
* Approval to pay Chef Eldon for May at $140.00. Unanimously approved.

Old Business –

* Express Grant – Heidi
	+ $500 sent to Hunger Intervention for weekend sack lunch program
	+ Covid-19 Grant supporting a food drive

New Business –

* Ambassador Committee – JP.
	+ Alan and David will reach out to other clubs
* Back to School –
	+ Robin, Darlene, JP and Ed S attended this planning meeting for the August 22nd event
* David – Northwest Harvest needs volunteers at their Kent warehouse. Let’s look forward to see if we can help once the restrictions loosen.

COMMITTEE REPORTS –

Membership – David

* 49 active members
* Upcoming seminars in May with Jean Withers
* Club Citation application discussed. Criteria has loosened with the impact of the Covid-19 pandemic.

International – Ed S.

* Only $1,000 remaining for this year. Use TBD

Youth Services -Heidi and Christy but

* Committee funds being reallocated to compensate for the interruptions from Covid-19. This includes the Interact budget.

Community Services – Linda and Judy

* $2,100.00 in Homeless Youth Project budget. It will donate to “Embrace Shoreline Schools” for family feeding program.
* Shoreline Rotary has matched our $2,100.00 raising the total to $7,600 for feeding programs.

Ed/Voc – Karen

* Only 1 scholarship application so far.
* How will we honor the recipient(s)? Maybe in June?

The $500.00 sponsorship for the Secret Garden – options offered – it will probably just be applied to the 2021 event.

Meeting Adjourned at 4:50pm

NEXT MEETING:

TUESDAY, MAY 19TH, 2020 4:00PM