January 21st, 2019 minutes of the Lake Forest Park Rotary Club Board meeting

Attendance: Kae Peterson, Ed Belcher, Claire Conway, Karen Edwardsen, Heidi Shepherd, Ed Sterner and Larry French

A Quorum was present, and the meeting was called to order at 6:02pm.

Approval of November Board meeting minutes –

* Motion – to approve with 2 changes – Ed B, 2nd Karen. Passed
* Board meeting minutes to be added to DACdb

Treasurer’s Report – Ed B.

* Motion – to approve report – Claire, 2nd Heidi. Passed.
* Motion - $500.00 for Secret Garden – Heidi, 2nd Claire. Passed.

COMMITTEE REPORTS

Membership – Ed B. and Larry

* Debi Ehrlichman has resigned. Board approved request.
* Ed B will contact Janet N and Kathy C for intent updates.

Club Services – No report

International - No report

Youth Services - No report

Community Services – Claire

* Recap report of Giving Tree shared at Club meeting

New Business –

* Club Policies and Procedures – Ed B.
	+ Need to be drafted and shared with Members
	+ Subcommittee assigned –
		- Claire and Ed B to co-chaire
		- Heidi and Larry to participate
* Earlyact – Claire
	+ Possible project for Lake Forest Park Elementary
* Auction –
	+ 162 paid guests
	+ Over $28,000 in sponsorship

Motion to adjourn – Kae P, 2nd Larry. Adjourned 6:35pm

Minutes respectfully submitted by Larry French, Lake Forest Park Rotary Secretary