October 15, 2019

**LAKE FOREST PARK ROTARY CLUB BOARD MEETING**

The meeting was called to order at 5:00pm

Present were:

Robin Roat, JP Mahar, Ed Belcher, Linda Holman, Judy Altman, Kae Peterson, Heidi Shepherd, Ed Sterner and Larry French

Meeting was called to order at 5:30 pm. A quorum was present.

Secretary’s Report – Larry French

* Minutes of the September 17th, 2019 meeting were read. MOTION to approve – Linda H, second – Kae P. Approved unanimously

Treasurer’s Report – Ed Belcher

* The Club’s past month’s budget was shared.

**Old Business:**

* A vote on changes to the Foundation Bylaws will be held tomorrow, October 16th, 2019, and would require that at least 51% of the members be in attendance. The vote will be by voice and by proxies submitted to Foundation Secretary, Allison Reagan. She shared her background with the Board.

**New Business:**

Future District Governor – Kae Peterson

* Kae shared her intent to apply for the 2021-2022 District Governor. She submitted her completed application packet to the Club Board. She also shared her background that would qualify her for consideration. She left the meeting after this presentation.
* \*Motion – To hold the Club approval vote on October 30th, 2019 at the weekly meeting and that 2/3 of members present would be needed to approve a nominee. Vote tally to be approved by at least 2 Club Board members. Motion - Judy A., 2nd Linda H. Passed unanimously.

**Committee Reports:**

International – Ed S.

* The Peace Trees Vietnam project was presented to Seattle 4 and partnerships are being sought by other Rotary clubs.
* There may be funds for our Club to support projects on Sex Trafficking
* Imagine Scholars is expanding their scholarship numbers.
* Committee goal is to have all budgeted funds spent by May 1st 2020.

Youth Services – Heidi S.

* Work needs to be done on improving communication with Shorecrest’s Interact.

Community Service - Linda H.

* Alderwood Terrace Rotary Club is seeking partners for Wreaths Across America to put wreaths on Military graves at Acacia. Our Committee has decided not to participate to allow more of our funds to benefit the homeless including homeless Veterans.
* Updates on the Grant Request form were shared and the Club Secretary will provide a draft for review.
* Sharing Tree Committee to meet.

Ed/Voc – Robin R for Karen E.

* Education Budget expenses to date
  + STEM – Kids in Medicine $2,000.00
  + Kellogg Transition Barbecues $1,500.00
  + Artists in Residence $2,000.00
  + Flexible Spending $500.00
    - For books for Pediatrics and Behavioral Health

Auction – Robin R.

* The LFP Mall video screen will have notification of our auction.

Club Services –

No Report

The meeting was adjourned at 6:30pm by President Robin Roat

Respectfully submitted,

Larry French, LFP Rotary Club Secretary

**\*Addendum: On Tuesday, October 29th, 2019 via an email vote by Club Board members, the 2/3 approval of a nominee was changed to a simple majority of members present at the Club meeting.**