November 17, 2019

**LAKE FOREST PARK ROTARY CLUB BOARD MEETING**

The meeting was called to order at 5:00pm

Present were:

Robin Roat, JP Mahar, Karen Edwardsen, Ed Belcher, David Halbrook, Judy Altman, Heidi Shepherd, Ed Sterner, Laura Brewer and Larry French

Meeting was called to order at 5:00 pm. A quorum was present.

Secretary’s Report – Larry French

* Minutes of the October 15th, 2019 meeting were read.
* MOTION to approve – Ed S., second – Heidi S. Approved unanimously

Treasurer’s Report – Ed Belcher

* The Club’s past month’s budget was shared.
* Dwight Thompson generated a November Foundation budget report which Ed B. presented.
  + Committee chairs request notification when new Line Items are added.

**Old Business:**

* Auction Update – Laura Brewer
  + Members need a “push”. Only 29 members have submitted Commitment Forms
  + Need people to register using online form on from our website
  + Sponsorships only $7,000 now compared to $31,000 at this time in 2018
  + **Engagement Team can help to motivate members.**
* Membership – David Halbrook, Larry French
  + Future Club applicants will use the DACdb online application form. Link sent by committee or secretary.
  + **DACdb Engagement Module training to be scheduled by Larry F** for Membership and other committee/Board members
  + **New Member orientation to be scheduled by David H**. for Mike H., Ben C., Jacqui D., Renee C. and Darlene Z.
  + Board approved membership category changes for
    - Darlene Z – now Active Associate
    - Jacqui D. – LOA
    - Paul Sanford - LOA

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**New Business:**

Calendar – Robin Roat

* Polar Bear Plunge on January 11th, 2020 to benefit “End Polio”

**Committee Reports:**

Community Service – Judy A.

* Met with Steve Carson and shared ideas
* City of LFP working with City of Shoreline on HYP.

International – Ed S.

* Attended Global Washington’s Goal Maker’s Conference.
* 17 Goal Standards shared.
* Requires recipient involvement to receive funds.

Youth Services – Heidi S.

* Shorecrest Interact Club needs support. Challenges getting organized.
* MOTION to pursue Youth Protection Program – Ed B., second David H.. Approved unanimously.
* 25 participated in Interact Blood Drive
* **Heidi/Christy will develop script** for Interact volunteers re: Sharing Tree

Ed/Voc – Karen E.

* Checks are going out.

Club Services –

No Report

The meeting was adjourned at 6:21pm by President Robin Roat

Respectfully submitted,

Larry French, LFP Rotary Club Secretary