**Rotary Club of Lake Forest Park**

**Club Board Meeting November 18, 2024 4:00 pm**

**Members Present:** Charlie Webber, Mark Phillips, Darlene Zulauf, Mary Starkebaum, Heidi Shepherd, Terry Smith, Linda Holman, Karen Edwardsen

**Last Month’s Minutes:** Approved and seconded by Mark and Linda.

**Treasurer’s Report:** Mark shared that we have a balance of $7,413.92. In January, we will look at the invested CD and the budget.

The tax return is paid and up-to-date in recording with the Secretary of State’s office. Filings are completed next month.

**Committee Reports**

**Education/Vocation:** Jill said there were no requests to date. She will send out a reminder. The Shorecrest Scholarships for seniors will begin organizing in January.

**International:** Mary shared that the West African Global Grant vocational school is funded. Some of the funding has been donated from the Shoreline Rotary.

There was a meeting regarding providing portable drinking fountains in the basements of schools in Ukraine. Mary thought this might be a wonderful focus point in the auction for fundraising.

**Membership:** The Board recommended by Heidi to accept Greg Van as a member of our club. Seconded by Linda. He will be inducted on December 18th. Karen will order his badge.

**Environmental:** Linda informed us that the city arborist has been pruning the edges of Animal Acres Park. Twenty-four people showed up for planting recently. The area is “done” for the winter. The garden will be decorated on December 7th at 1:00.

Goals for this next year are: Climate; clean water; recycling; pollination.

**Community Service:** Darlene shared that most designated funding has been spent. She is looking into organizing the Community Forum in February or March.

Heidi informed us that North Helpline’s safe was broken into, which was full of gift cards and cash. She is not sure of the current situation, but knows that they will receive Sharing Tree gift cards and are also receiving Hunger Strike money.

Regarding King County gifts to our club, the Board voted to distribute the funding three ways: Hunger Intervention; North Helpline; Vision House. Allison will disperse the funding and Charlie will write a letter to the county regarding where the donation was spent.

**Youth Services:**

Heidi shared there has been a request from Vision House regarding a Diversion Program. She is also researching the possibility of donating funds to Canopy Scholars, which serves Title I Schools.

Interact is busy with Polio Night, Hunger Strike, Leadership Training, and Service Projects. Jacqui is thankful of having no Rotary Dues, in appreciation of being the Interact Advisor.

**New Business:** Charlie will begin looking for a replacement for Eldon. February 5th will be his last breakfast. He will reach out to our members to for a committee to plan the future of Rotary breakfasts.

The meeting adjourned at 5:12.

**There will be no December meeting.**

Respectfully submitted,

Karen Edwardsen

Club Secretary