**Rotary Club of Lake Forest Park**

**Club Board Meeting December 18, 2023 4:30 pm**

**Board Members Present:** Darlene Zulauf, Linda Holman, Heidi Shepherd, Jill Brady, Dennis Day, Laura Brewer, Charlie Webber, Ed Sterner, Mark Phillips

**Minutes from the November 27 meeting:** a motion was made to approve the minutes as presented. Linda Holman so moved and Mark Phillips seconded the motion. There was no discussion and the motion carried.

**Minutes from the December 6 Stand-Up meeting:** a motion was made to approve the minutes as presented. Mark Phillips so moved and Heidi shepherd seconded the motion. There was no discussion and the motion carried.

**Treasurer Report:** Mark reported that moving $7,000 into a BECU CD was more complicated than expected and that he will look into a Chase CD instead.Mark made a motion to proceed with moving $7,000 into the Chase CD. Linda Holman seconded the motion. There was no discussion and the motion carried.

**Scott Wand’s resignation:** Claire reported that she had received an email from Scott resigning from our club as of December 31, 2023. Those present at the meeting said they also received the email. There was discussion regarding the resignation and the need to find an interim Charitable Foundation President. Charlie, as Vice President of the Foundation Board, said he would pursue that with the Charitable Foundation Board. As we understood the Bylaws, the position, if the current president resigns, would be appointed by the Charitable Foundation Board.

**Community Service:** Darlene shared that she had been in touch with our community service agencies contacts to get information on the number of youth and families their programs impact as well as some stories about individuals who have been impacted. This information will be used for the auction’s Raise the Paddle video. HIP and North Helpline grants were filled out. Two locking mailboxes were installed. Darlene noted that a rumor started at City Hall that Rotary was no longer helping residents install mailboxes.  She contacted Phil Hill, City Administrator, who said he did not know how that happened but he added that he informed his staff we were still helping and he would announce the sale again after the new year.

**International Service:** Charlie reported that nothing new was happening. Charlie and Ed noted the fire truck project is on hold due to logistics. Transportation of the fire truck may not happen until Spring due to weather as well.

**Education/Vocation:** Jill reported that she heard from the Principal at Shorecrest that the letters Jill sent regarding funding requests had gone into the Spam folder and will now be able to fill out the requests. Jill expects she will hear from others after the holidays.

**Youth Service:** Heidi and Laura reported that they are waiting for responses as well.

**Membership:** Dennis reported nothing new other than the resignation of Scott Wand.

**Environmental:** Linda reported that the Animal Acres garden is quiet and will plan work parties in the spring. She reported on the Miyawaki Urban Forest planting party in Shoreline. She also noted that she will be working on a lithium ion battery program in the spring.

**Auction**: Claire reported on the Shoreline Room contract for the auction. This year we will have an additional 2 hours for the event. The increase from last year is $110.75. Total cost will be $1,350. A deposit of $350 and proof of insurance will be sent. Ed reported that he has received commitment for about $20,000 in sponsorships.

**Next meeting: Monday, January15, at 4:30**

Respectfully submitted,

Claire Conway