June 19, 2019 Ed Belcher, Heidi Shepherd, Kim Anderson Karen Edwardsen, Larry French, Heidi Shepherd, Ed Sterner, Robin Roat

Also present were Judy Altman, Linda Holman, Mohan Gurung, Christy Piscitelli, JP Mahar

A Quorum was present and the meeting was called to order at 5:30pm at the home of Robin Roat.

Note: This meeting was held within a 2019-2020 Board “look ahead” program led by Robin.

Approval of May Board meeting minutes –

* Motion – Heidi, 2nd Karen. Passed
* Scholarship budget

Approval of Treasurer’s Report -Ed Belcher

* Motion – Ed S., 2nd Heidi
* Comments on Foundation Budget

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COMMITTEE REPORTS

Membership – Kim Anderson

* Proposal of Club Membership Engagement committee. Kim and JP to spearhead

Policies and Procedures Committee Report- No update

Youth Services Committee – No update

Educational/Vocational Service Committee – No update

Community Service Committee – No update

International Service Committee – No update

Calendar -Kae

* May 29th – Club Assembly
* June 17th – Last Board meeting for the 2018 – 19 year
* June 26th – Changing of the Guard dinner
* July 15th – 1st Club Board meeting with New Board members
* August – Have Janice attend Board meeting to advise on auction development
* February 8th 2020 – Club auction

Meeting adjourned: 6:34 pm

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