January 22, 2020

**LAKE FOREST PARK ROTARY CLUB BOARD MEETING**

The meeting was called to order at 8:35 at Lake Forest Park Church. A quorum was present.

Present were:

Robin Roat, JP Mahar, Karen Edwardsen, Ed Belcher, Judy Altman, Linda Holman, Ed Sterner, Mary Starkebaum, Laura Brewer, Christy Piscitelli, Phillippa Kassover, Dwight Thompson and Allison Reagan

**Secretary’s Report** – Allison Reagan for Larry French

* Minutes of the December 17, 2019 were previously emailed
* MOTION to approve – JP., second – Linda. Approved unanimously

**Treasurer’s Reports** –

* Ed Belcher –
  + The Club’s past month’s budget was previously emailed.
  + The RI invoice was received and second half has been paid.

**Old Business:**

* Auction Update – Laura Brewer
  + Low registrations so far – only 45. Need to fill 22 tables!
  + Need people to register using online form on from our website
  + Need procurement forms completed from members.
  + JP has been making calls to members regarding their levels of engagement at Club meetings and in Club projects like the auction.
  + Sponsorships low. Get sponsor dollars to Karen E.
* Membership – Robin presented for David Halbrook
  + Instruction on how to move from a red badge to permanent green one is on the website and has been updated.
  + On Saturday, February 22, all current red badges will meet at 10 am to view a video and receive their green badges.

**New Business:**

* Treasurer: Ed Belcher
  + Reminder that associate members do not pay a meal fee. If they attend a regular meeting, the $8 fee would be added to their next bill.
  + JP asked if they could pay only for coffee. Answer: We currently do not allow that. New guests are not charged for their initial meal.

**Committee Reports:**

Community Service – Linda H. and Judy A.

* The Community Forum will be held March 17 from 11:3—1:30. They are looking for volunteers to serve.

International – Ed S.

* No disbursement of funds in January.
* We received a thank you note from an Imagine Scholar in South Africa
* Re the Peace Trees Grant: they are ready to start breaking ground for construction, and might be finished in May. Perhaps there will be a return trip for the dedication ceremony.
* We could write an article for RI magazine about the District Peace Award.

Youth Services – Christy

* Shorecrest HipHop performance is sold out
* Interact students are working on the blood drive
* RYLA has two open spots and she needs names
* We need volunteers for the fundraiser, especially for the video

Ed/Voc – Karen E.

* Checks are going out.
* She will start with scholarshiips after the auction
* Currently there are about 145 guests for the auction. We need 175 !! Be sure to continue to ask everyone you know, or give names to Robin.

Club Services – Robin

* We raised $1200 at the Polio Polar Plunge. Way to go, everyone.

The meeting was adjourned at 9 am by President Robin Roat

Respectfully submitted,

Allison Reagan for Larry French, LFP Rotary Club Secretary

**NEXT MEETING – TUESDAY, FEBRUARY 18 @ 4:30 PM AT THE CHURCH**

**\*OR\* WEDNESDAY, FEBRUARY 19 @ 8:35 AM, TO BE ANNOUNCED LATER**