Rotary Club of Lake Forest Park

Club Board Meeting Agenda

March 16th, 2021

Attendance- JP Mahar, Robin Roat, Norman Lieberman, Karen Edwardsen, Ed Sterner, Linda Holman, Judy Altman, Heidi Shepherd, Ed Belcher, Alan Merry and Larry French

Meeting Called to Order: JP Time­­ – 4:05pm

Secretary’s Report: Larry

* Approval of Meeting February 16th 2021 Minutes
	+ Motion to Approve – Judy, Second – Ed B. Motion passed unanimously
* DACdb training by Larry
	+ 8 attended including 2 new members
* Secretary training with Karen

Treasurer’s Report: Ed B

* Discussion on current budget
	+ Final Quarter of our Rotary year begins April 1st.
	+ Ed B will be moving to CA in a year so a new Club webmaster will be needed

Committee Reports:

* Youth Services: Heidi and Christy
	+ Final agreement for Youth Care is upcoming
	+ Youth Resource Center is doing a “slow” opening
	+ Interact at Shorecrest has been busy with collecting blankets for the Oaks Shelter and making bracelets from parachute cord
	+ Ronald Commons families still in need of foods from the approved list and some of President JP’s funds may be used for this
* Community Services: Judy and Linda
	+ Status quo at this time
* Educational/Vocational Services: Claire and Karen
	+ Scholarship applications are due April 22nd.
	+ Recipient delivery will probably be similar to last year where Rotarians went to the students’ homes
	+ There might be as many as 9 scholarships
* International Services: Ed S and Larry
	+ Committee approved 6 projects
	+ Still working with PeaceTrees Vietnam and Rotary International on our Global Grant. Good support from District and our Calgary Rotarian partners
* Membership: Robin and Heidi
	+ Anne Payne has her new member packet.
	+ Larry and Karen will help Anne with her application on DACdb
* Peacebuilders: Norman
	+ What Peace Means to Me contest
		- $250 from President JP’s Discretionary Fund allotted for What Peace Means to Me contest winners. Each will be a $50 gift card from Third Place Books.
		- Committee members include Alan, Darlene, Karen and Norman as Chair.
		- Everyone that entered received an email.
		- Event results will be in the SAN, the District newsletter, Next Door (16,000 households in Lake Forest Park, Mountlake Terrace, Kenmore and parts of Inglewood), and on the Rotary Facebook sites.
		- Winners to be honored at an April Club Zoom.
	+ Discussion to make changes to the Club Bylaws and make PeaceBuilders a Standing Committee.
		- Motion to investigate – Ed S, Second by Linda. Motion passed unanimously
		- Suggested that Claire, Alan and Ed S research and report at April Club Board meeting
* Environmental Committee: All
	+ Discussion on making this a standing committee as well. More to come.

Foundation Update: Robin, Allison, Ed P

* Update on Dwight was shared

Old Business:

* Auction Update: Laura and Ed P
	+ Looking like the Club generated about 90K from the event. Finalizing expenses at this time.
	+ Discussed challenges with new auction company

New Business:

* Hybrid Meetings
	+ Do these types of meeting bring us together with more options or separate us (those in person versus those participation online)?
	+ Subcommittee to develop survey for membership. Norman, Christy, Sarah and Larry.
* 5th Wednesday
	+ Discussion on how to do an event that will be fun for members and safe as well.

Motion to Adjourn – Heidi. Second – Judy. Motion passed unanimously

Meeting Adjourned at \_\_\_\_\_\_\_\_5:19pm

Addendum to Minutes:

At the March 24th, 2021 Club Zoom Meeting, the slate of Club Officers and Committee Chairs for 21-22 was presented.

Motion to Approve: Leigh Readdy, Second – JP. Motion passed unanimously.