**Rotary Club of Lake Forest Park**

**Club Board Meeting July 19, 2022 4:30 – 5:15**

**Board Members Present:** Scott Wands, Darlene Zulauf, Kim Anderson, Claire Conway, Robin Roat, Mark Phillips, Silje Sodal, Heidi Shepherd, Maddy Larson, Karen Edwardsen

**Guests:** Allison Reagan, Ed Sterner

**Minutes from June’s Board Meeting:** Approved and seconded by Kim Anderson & Robin Roat.

**Avenues of Service:**

**\*Fundraising:** Claire and the Fundraising Planning Committee have some new, innovative ideas regarding this year’s event. Date and venue TBD.

**\*Treasurer’s Report:** Mark shared that it’s been a “quiet period” over the last month.

Kim and Mark both paid $60 for the booth at Farmers’ Market on July 31st. They will work out Kim’s reimbursement.

Not enough members attended the in-person Rotary meeting to break even regarding breakfast expenses. This is an issue that needs to be addressed.

**\*Education/Vocation:** Silje brought up the idea of a Shorecrest Rotary Student of the Month. She has questions about what this acknowledgement would look like. More exploration and information are needed.

**\*Community Service:** Darlene has already received two requests.

**\*Youth Services:** Heidi shared that she and Darlene will be working together to coordinate funding. She would like to see members engaged in one group service per month.

The Youth Resource Center’s lease expires in October. Heidi is hoping to become linked with an agency in the North End of Seattle that is working on a new Shorecrest Development.

**\*Club Service:** No report

**\*Membership:** Kim would like to update our Membership Brochure. The cost would be $220.60. It was moved and approved that funding would come from PR/Club Expenses & Operations. Dennis Day will update the brochure.

Kim will check to see if the Secret Garden is budgeted for $250 or $500.

A potential member, Charlie Weber, is exploring becoming a Rotarian. He and Kim have been in contact.

**\*Environmental Committee:** There is a work-party on July 23rd for cleaning and restoring Animal Acres.

**\*Social Committee:** There will be a Social/Kegger at Robin’s home from 4-6pm on July 29th.

An All-District Bowling Day will be held on November 21st. Needed are 4-6 people per team…more are welcome! We will need a Team Captain for our club.

Robin will explore the August monthly social at the Sheridan Beach Club.

**Other:**

Kim shared that Alan would like to continue with Rotarian of the Month and the Paul Harris Award.

Members will receive an invoice soon for Rotary International & club dues.

Youth Protection Policy: This policy regarding youth and adult supervision will be linked to *The Connector* for all to read.

The District Conference will be held at the Double Tree Inn at Sea-Tac on October 7th.

Club accounts have been changed.

Respectfully submitted,

Karen Edwardsen

Club Secretary