**Rotary Club of Lake Forest Park**

**Club Board Meeting June 21, 2022 4:30 – 5:30 pm**

**Board Members Present:** Ed Sterner, Scott Wands, Mark Phillips, Linda Holman, Judy Altman, Alan Merry, JP Mahar, Kim Anderson, Heidi Shepherd, Claire Conway, Karen Edwardsen

Guests: Allison Reagan, Dennis Day, Kennis Brady

**Minutes from May Board Meeting:** Not written or presented

**Goal for meeting:** Looking at next year’s budget & dues.

**Avenues of Service:**

**\*Membership:** Kim A. and the Membership Committee has accepted the resignation/termination of Norman Lieberman (resignation) and Curtis Campbell (moving locations.) Ed Belcher has already been terminated due to moving to California.

**\*Community Service:** Linda H. has submitted all paperwork and contacts to Darlene Z., the club’s new Community Service chair.

**\*Youth Services:** Heidi S. shared that the Youth Resource Center will close on June 30th, and we will not be partnering with Youth Care. Youth Care will now be covering the rent for their facilities, not Rotary.

**\*2023 Auction:** The Fundraising Planning Committee met on Tuesday, June 21, to discuss fundraising options for the 2022-2023 year. The committee decided the event would focus on a music event utilizing talent within the club and perhaps the Shorecrest High School Jazz Band, and that it would be held in March. Possible venues are being researched and further discussion regarding a live auction or *Raise the Paddle* at the event will ensue.

**Next Year’s Budget:**

\*Scott, Ed, and Mark met to discuss next year’s budget. Since club functions’ costs have increased a bit, it was decided that quarterly dues will be increased by a nominal amount. It was moved and seconded by Judy and Linda to authorize dues to be increased to $70.00 per quarter.

\*R-85 dues will remain the same.

\*Funding should be put aside for conference fees.

\*The Avenues of Service will receive similar funding for next year.

\*It is time for another donation for Harvest Against Hunger of $750.00.

\*It was moved and seconded by Heidi and Claire that the Foundation Treasury have a $20,000 reserve. Unanimously approved.

**New Business:** Dennis D. would like to ask for volunteers during tomorrow’s Zoom meeting to form a small committee of members to improve and update the technology piece of our club…such as website, Facebook, etc.

Respectfully submitted,

Karen Edwardsen