November 19th, 2018 minutes of the Lake Forest Park Rotary Club Board meeting

Attendance: Kae Peterson, Ed Belcher, Claire Conway, Scott Wands, Heidi Shepherd and Larry French

A Quorum was present, and the meeting was called to order at 6:00pm.

Approval of October meeting minutes –

* **Motion** to approve – Heidi, 2nd Claire. Passed.
* **Motion** to approve $150 for Chef Eldon and have members sign chef’s coat (Claire and Larry to provide). Passed by consensus.

Treasurer’s Report – Ed B.

* Update given on status of member dues payments
* **Motion** to approve report – Claire, 2nd Heidi. Passed.

COMMITTEE REPORTS

Club Services – Scott

* Outreach to members who have not been regularly attending the Wednesday Club breakfast meeting drew a variety of responses most of which were personal explanations and not dissatisfaction with the Club.

International – No Report

Youth Services – Heidi

* Interact did a great job at Halloween at Central Market with games, etc. Are also currently involved in their Blanket Drive.
* Committee has had conversations on how to better get appropriated monies into the hands of those who will act and get it to those who are in need. Input from family advocates was appreciated.

Community Services – Claire

* Tim’s Giving Tree – Larry
	+ Set up planned for Saturday, November 24th and volunteers beginning on the 25th through December 20th. Sign up log used versus DACdb. Interact taking 3 days at this point. Mall managers not communicating well.
	+ **Motion** to take donated cash and buy gift cards for homeless youth – Scott, 2nd Heidi. Passed
* Auction –
	+ 23 table sponsors so far.
	+ Promo video production in progress

Educational/Vocational – No Report

Old Business –

* Has reconciliation of Foundation Grant account been completed? Any issues? When can Board expect to see it?

New Business –

* December 5th meeting will occur. No speaker. No buffet. Just coffee and donuts. Welcome members and those from other clubs seeking make-ups. Larry will be there for attendance.
* December 17th Board meeting will be canceled. **Motion** Passed by consensus.

**Motion** to adjourn – Kae P, 2nd Larry. Adjourned 6:53pm

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