**Rotary Club of Lake Forest Park Club Board Meeting**

**October 18, 2021 4:30 – 5:35**

**Attendance:** Ed Sterner, Curtis Campbell, Mark Phillips, Kim Anderson, Alan Merry, Norman Lieberman, Ed Pearson, Judy Altman, Linda Holman, Ed Belcher, Heidi Shepherd, JP Maher, Karen Edwardsen

**Minutes:** The Minutes were approved and seconded by Mark and Heidi.

**Financial Report:** Mark shared any updates regarding dues and the budget.

**Club Reports:**

**\*Membership: Kim and Alan**

Kim presented two new members, Paul Sanford and Terry Smith, to be approved. Kim made the motion and Ed B. seconded. It was unanimously voted that these two proposed members become active members of our club.

Kim sent a final “Steps to Membership” draft to the Board last weekend. Some members had not yet read the final copy so it was voted that Board members need a week to read any documents before a vote is taken.

If after reading the Membership Committee’s recent final draft regarding new members there is still confusion, contact Heidi, Kim, or Ed S. for further explanation. A Stand-Up vote will take place after this Wednesday’s Rotary meeting.

**\*Club Service: Norman**

Alan shared Guest Speakers have been booked into January.

Is Rotary Care, with Janette Lemme as the coordinator, still active in our club?

Rotarian of the Month: Alan suggested that we present this award virtually at the November 3rd meeting.

Alan suggested we all virtually gather the day before Thanksgiving to share what we are thankful for.

Holiday Event: Norman suggested a virtual cocktail party. This will be put on the agenda next month.

**Education: Ed P.**

Our club has given $850 to Kellogg Middle School and $1300 to the Family Advocate at Shorecrest.

Suzanne Monson has retired as of October. A Student Counselor is stepping in to help with our Scholarship Program until a new Career Counselor is hired.

**Community Service: Judy and Linda**

*Shop With a Cop* has been funded.

The Lake Forest Park Mall management has signed off for permission for the *Sharing Tree* this season. Larry French is chairing.

There was money allocated in our budget for Rotacare. Since this medical service is no longer aligned with our club, it was suggested we transfer some of those funds over to Indian Health Services (a government agency) as a donation, once we find out more about them. Luckily, a representative will be speaking about their organization at our club meeting.

**Environmental: Ed B.**

At a district conference, it was expressed that a goal is to have an Environmental Committee in every club.

Ed is writing a column in the Connector weekly. He invites submissions from members, as well.

**International: Ed S.**

Tiny Houses Day is November 21st. As this point, five LFP Rotarians have signed up to help build!

We have received $12,000 from other clubs for our Peace Tree.

**Peacebuilders: Norman**

This committee has not met in several months. Norman will send out an email asking that another take over the leadership role.

**Youth Services: Heidi**

Shoreline Rotary donated $2,000 for The Peace Tree/Global Grant. It also donated $2,000 towards HIP/Community Grant.

HIP Grant for $23,500: Heidi is gathering partners and funding for an application to provide a dishwasher, hood over an over, and repair of an oven to provide dinners for seniors and those in shelters.

Youth Resource Center: Heidi is writing a grant for funding and services. She is hoping to ask current caseloads to receive a $50 to $100 gift per person. She also thought gift cards from the Sharing Tree could be directed towards the Youth Resource Center.

**February 5th Auction: Ed P.**

Laura was not present to share the progress, but Ed commented that the invitations would go out in the mail soon. What type of auction it is to be has yet to be determined.

The meeting was adjourned at 5:36.

Respectfully submitted,

Karen Edwardsen

Secretary