January 19th, 2021 Board meeting minutes of the Rotary Club of Lake Forest Park

Attendance: JP Mahar, Robin Roat, Karen Edwardsen, Linda Holman, Judy Altman, Claire Conway, Ed Belcher, Norman Lieberman, Ed Sterner, and Larry French

A Quorum was present, and the meeting was called to order at 4:01pm.

Secretary’s Report – Larry

* Approval of December 1, 2020 Board meeting minutes by Karen

**Motion** to approve – Linda, 2nd Judy. Motion passed.

Treasurer’s Report – Ed B.

* Update given on status of member dues payments. 60% have paid to date for this quarter.
* The fee for DACdb comes in May and has several sections. Ed B will check into the impact of not renewing the Engagement Module.

**COMMITTEE REPORTS**

Community Services – Judy and Linda

* There are some COVID funds available in their budget, so the committee is doing outreach to three organizations for their food insecurity needs.

Educational/Vocational – Claire and Karen

* Additional outreach to schools who have not used the funds requested from our Club.
* The PE balls we funded have arrived and are soon to be distributed. The jump ropes have yet to arrive.

Youth Services – Heidi

* RYLA has 3 students signed up and details are being worked out.
* The move into the Youth Center is going well and supplies are being gathered.
* $750 has been received for HIP.
* Our Club has partnered with Shoreline Rotary on $ to support family advocates in our school district.
* Heidi and Ed S have been working with a Bellevue Rotarian, Rob Rose, which has resulted in that Club giving us a $2,500 grant for our Youth Center. Our Club donated to one of their Club’s international projects.

International – Ed S

* $10,700 in projects has been funded so far.
* Great updates from Aldea on their grants which have also been supported by private donations of some of our Club members.
* RI has finally been corned into a meeting on our Global Grant. Calgary Rotary and other local Clubs will join this Friday Zoom call. Staffing changes and delays have made this application/approval process become cumbersome.

Peacebuilders – Norman

* SAN continues to promote our contest. The poster has been put up all over LFP and also posted on all our Facebook sites (LFP Rotary, District 5030, etc.) as well as on NextDoor. The deadline is February 14th after which entries will be judged.

Membership – Robin and Heidi

* Lisa Lisconia has been moved from Honorary to Active status. The Board unanimously approved this change.
* Jill Brady’s application for membership was well received by the Board, and will now be shared with the Membership for a two week review. After that, the Board will review any comments and discuss next steps.

Auction – No report. Laura still at work.

President Elect – Ed S

* Ed S will share the updated list of 21-22 Club officers and committee chairs with his Search Committee.

New Business –

* Norman reached out to some members who would qualify for the State’s new COVID vaccine. The appointments fill up very quickly and interested parties need to act soon. Claire mentioned that “Phase Finder” or “Find Your Phase” is a good resource to locating vaccination sites. http://findyourphasewa.org/

**Motion** to adjourn – Linda, 2nd Karen. Adjourned 5:08 pm

Minutes respectfully submitted by Larry French, Club Secretary