Rotary Club of Lake Forest Park

Club Board Meeting

February 16th, 2021

Attendance: JP Mahar, Robin Roat, Ed Pearson, Allison Reagan, Norman Lieberman, Laura Brewer, Ed Belcher, Karen Edwardsen, Claire Conway, Linda Holman, Christy Piscitelli, Heidi Shepherd, Alan Merry, Mary Starkebaum, Kim Anderson, Ed Sterner and Larry French

Meeting Called to Order: 4:03PM­­­­­­­­­­­­­­­­­­­

Secretary’s Report: Larry

* Approval of Meeting January Minutes: Motion – Heidi; Second – Robin. Passes unanimously.
* New Member Introduction to DACdb training 10:00am Friday, February 26th
* Internet Scams – Larry will share email with Members

Treasurer’s Report: Ed B

* Discussion on current budget

Committee Reports:

* Peacebuilders – Norman
  + Peace Contest wrapped up February 14th
  + Good results
  + Committee to convene and evaluate entries
* Youth Services: Heidi and Christy
  + Article being shared on the Youth Navigation Center which is open now. Some clients coming from Shoreline Teen Center. About 3 teens helped online.
  + RYLA event discussed
  + Volunteers needed for North Helpline Food Bank
* Community Services: Judy and Linda
  + Committee’s COVID funds channeled to support the School District van to allow deliveries to the end of this school year.
  + Other funds to HIP
* Educational/Vocational Services: Claire and Karen
  + $1,250 given to Shorecrest
  + Working on dates for scholarship presentations/deliveries
* International Services: Ed S and Larry
  + $8,700 of $25,000 budget spent to date. Finalizing other recipients needs and waiting on next draft of PTVN Global Grant which is due before the end of March.
  + The Club PTVN tour is now being planned for January 2022.
* Membership: Robin and Heidi
  + Jill Brady and Lisa Lasconia will be inducted at the March 3rd club meeting
  + Ben Clough – JP will make contact with Ben to let him know that his “requirements” to pay dues and volunteer will be loose. He is welcome to participate as he finds time. He can be moved back into “Active” status when he is able to make the full “Rotary” commitment.
  + New member – Heidi is working with Anne Payne who contacted our Club with interest in joining

Foundation Update: Robin, Allison, Ed P

* An update on Dwight’s health status was shared
* The financial spreadsheet was shared

Old Business:

* Auction Update: Laura and Ed P
  + Kudos to Laura and her committee for putting on a successful event during difficult times
  + The Kind and Co. spreadsheet was shared with the Club Board
  + Event income is about 90K before expenses

New Business:

* 21-22 Club Board/Committee members: Ed S
  + The 21-22 Club Board and Committee chairs were shared
* Hybrid Meetings
  + What technology is available for these hybrid meetings?
  + What will the church permit?
  + Proceed cautiously. Larry, Norman, Sarah and Christy will build a survey for Member’s thoughts on future in-person meetings and the food program that might accompany them.
* Need location and inventory of John Halver award “Fish Pins”

Next CLUB BOARD MEETING – TUESDAY, MARCH 16TH, 4:00PM

Meeting Adjourned at \_\_??\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meeting Minutes respectfully submitted by Larry French, Club Secretary