Rotary Club of Lake Forest Park

Club Board Meeting Agenda

April 20th, 2021

Attendance- JP Mahar, Robin Roat, Kim Anderson, Claire Conway, Norman Lieberman, Ed Sterner, Ed Belcher, Judy Altman, Heidi Shepherd, Mark Phillips and Larry French

Meeting Called to Order: JP Time­­ 4:04pm

Secretary’s Report: Larry

* Approval of Meeting March 16th, 2021 Minutes
	+ Motion to Approve – Ed B., Second – Claire. Unanimously approved.

Treasurer’s Report: Ed B

* Current report shared on Zoom.
	+ New is 6210 for annual DACdb fee

Committee Reports:

* Youth Services: Heidi
	+ Youth Resource Center
		- Additional staffing
		- Safe Place option
		- Good outreach to date
	+ Request for $ from Briarcrest Family Advocate program
	+ Do the schools let our Club know how our grant $ are spent?
* Community Services: Judy
	+ Some requests coming in for next Rotary year which begins July 1st, 2021.
* Educational/Vocational Services: Claire
	+ Have had little luck with getting a reply from the Briarcrest principal re a $1,200 grant. Claire will make contact again.
	+ $250 approved for the Kellogg Hang Time program
	+ May 6th is the scholarship deadline
* International Services: Ed S
	+ PeaceTrees Vietnam Global Grant update
	+ Finalizing our $ for Aldea
	+ All budgeted $ have been sent out except for 2K which might be redirected elsewhere
* Membership: Robin and Heidi
	+ Anne Payne – committee working with her on application. Offer by Larry to do it via Zoom and enter directly onto DACdb
	+ Dash and Theresa will be contacted re becoming Active or Inactive status
	+ Kim is co-chair of Membership for 21-22 and will prioritize member involvement.
* Peacebuilders: Norman
	+ Meeting weekly and discussing possible projects
	+ Update on changes to the Club Bylaws and make Peacebuilders a Standing Committee - Claire and Ed S
		- A motion was made for the Club Board to approve the following – Motion by Ed B and second by Heidi. Motion passed unanimously. It as recommended that the Foundation Board also approve this update in Section 1 also listed below
		- The Club Board of Directors has recommended that Section 1 of Article 8 of the **Bylaws of the Rotary Club of Lake Forest Park**be amend to add two new “Avenues of Service”.  The result will be that the chairs of the committees for these avenues of service will now be voting members of the Board of Directors of the club.

		**Article 8 Committees**
		Section 1 — Club committees coordinate their efforts to achieve the Club’s annual and long-term goals. Standing committees are Membership, and Avenues of Service Committees: Education/Vocation, Community, International, Peacebuilders, Environmental Sustainability, Youth and Club Service,.

		Consistent with the above, it is also recommended that the first paragraph of Section 1 of Article 1 of the Bylaws of the Lake Forest Park Rotary Charitable Foundation be amended to read as follows to add the chairs of these two committees to the Board of Directors of the Foundation:

		**Section 1** - The most recent Past President of the Lake Forest Park Rotary Club shall serve as President of this Corporation.  The Foundation President shall nominate a Secretary and Treasurer.  The current Club President-Elect will serve as Vice-President of the Foundation.  Committee chairs of Community Service, Vocational/Educational Service, International Service, Peacebuilders, Environmental Sustainability and Youth Service shall comprise the rest of the Foundation Board, providing that each is in good standing with the Club.

		These two amendments will be presented to the Club membership at its regular meeting on May 5. Comment and questions to Larry in writing and he will forward them on to the appropriate subcommittee.

		Each of these bylaw amendments may be adopted at any regular Club meeting, a quorum (51% of Club Members) being present, by two-thirds (2/3) vote of all Members present after not less than 10 days’ notice.
* Environmental Committee: Ed B
	+ Projects are being discussed with the committee
	+ Jeff W is leading one possible project
	+ Jeff W is presenting on the DACdb Festival of Training on May 6th
	+ Ed B is our Club meeting speaker on April 28th

Foundation Update: Robin and Heidi

* Reallocation of Boy Scout funds as Pack 328 dissolves
	+ Our Club grant $ will be brought back into the budget
	+ Then Pack 348 is applying for 2K for a Leadership Training of their members and leaders.
	+ Motion to approve the 2K by Claire, second by Judy. Motion passed unanimously.

Old Business:

* Auction Update: No Update

New Business:

* Hybrid Meetings
	+ Club Member survey results and data -Larry
* Zoom security for Rick Steve’s presentation on 4/21/21 – Mark
* Next Club Board meeting: TUESDAY, MAY 18th 4:00pm

Motion to Adjourn – Ed B. Second – Claire. Motion passed

Meeting Adjourned at 5:19pm