Rotary Club of Lake Forest Park

Club Board Meeting Agenda

May 18th, 2021

Attendance- JP Mahar, Robin Roat, Norman Lieberman, Curtis Campbell, Claire Conway, Ed Pearson, Karen Edwardsen, Heidi Shepherd, Judy Altman, Linda Holman, Ed Belcher, Kim Anderson, Mark Phillips, Alan Merry, Ed Sterner, and Larry French

Meeting Called to Order: JP 4:02pm

Secretary’s Report: Larry

* Approval of Meeting April 20th, 2021 Minutes
	+ Motion to Approve – Heidi, Second – Linda. Motion passed unanimously
	+ Larry taking LOA mid-July. Trainings continue with Karen and have included Ed B and Mark as the Treasurer and Secretary work closely together. Larry will continue to support Karen as needed throughout the year.

Treasurer’s Report: Ed B

* 21-22 Budget Discussion
	+ June 2021 is Chef Eldon’s last payment
	+ What will member meal fees be? Depends on the meal program offered, if any.
	+ Peacebuilder Committee –
		- Claire – Some projects will be Public Image in nature and are therefore considered Club advertising and come from those funds.
		- Ed P - Foundation will take requests for other projects just as is done for other committees.

Committee Reports:

* Youth Services: Heidi and Christy
	+ Josie Culp has been hired and will work Wednesday afternoons. Other staffing is being arranged.
	+ Current year’s budget will all be utilized.
	+ Christy is moving to Tacoma in 6 weeks.
* Community Services: Judy and Linda
	+ Letter have been sent out to current partners soliciting their requests for 21-22.
* Educational/Vocational Services: Claire and Karen
	+ 9 scholarships will be presented at students’ homes.
	+ June 16th Club meeting will feature these recipients.
* International Services: Ed S
	+ PeaceTrees Vietnam Global Grant is being resubmitted to Rotary International. Other Club partners in this are being contacted for the donation commitment status.
* Membership: Robin and Heidi
	+ Anne Payne still considering joining
	+ Dash has returned from India and is being approached
	+ Kim and Alan are working on ideas for 21-22 Membership and member engagement
* Peacebuilders: Norman
	+ The committee continues to evaluate new project ideas. Possibilities include
		- Rotary Action Group for Peace
		- Mayors for Peace
		- Peace poles and benches
		- De-escalation training support for LFP Police Department
		- And note the funding discussion for this committee in the Treasurer’s report above
* Environmental Committee: Ed B
	+ Participated in the Festival of Training
	+ Looking into cleanup of Blue Heron Park
	+ Updates being put into the newsletter

Foundation Update: Robin, Allison, Ed P

* Foundation Bylaw changes were not made at this time. More evaluation is needed.
* Updates on Policies and Procedures were shared.
* Allison will be the new Foundation Treasurer.
* Curtis will be the Vice President of the Foundation for 21-22

Old Business:

* Hybrid Meetings to begin July 7th.
	+ Details to follow once Robin has met with the church.
	+ Food may be pastries and coffee versus a buffet.
	+ See Member Meal Fees comments in Treasurer’s report above

New Business:

* 2022 Auction proposal – Laura
	+ Event will be FEBRUARY 5TH, 2022.
	+ Ideas were shared Auction vs new options.
* Changing of the Guard – JP and Robin
	+ June 30th at Robin’s home. Details to follow.

Motion to Adjourn – Robin. Second – Ed B. Motion passed unanimously.

Meeting Adjourned at 5:41pm

Minutes respectfully submitted by Larry French, Club Secretary