OCTOBER 20, 2020

ROTARY CLUB OF LAKE FOREST PARK BOARD MEETING

The meeting was called to order at 5:04pm.

Board Meeting Minutes:

In attendance were:

JP Mahar, Robin Roat, Linda Holman, Ed Belcher, Ed Sterner, Laura Brewer, Norman Lieberman, Christy Piscitelli, Judy Altman, Karen Edwardsen, Claire Conway

and Larry French

Secretary’s Report – Larry

* The minutes of the September Club Board meeting were reviewed.
	+ Motion to approve – Robin, Second – Judy

Motion approved unanimously.

* Larry reported that the recent Membership Policy and Procedure was adopted with voting by email resulting in 9 For, 0 Against, 0 Abstain.

Treasurer’s Report – Ed B.

* The Club budget had been shared and comments were made by Ed B.

Auction Update - Laura

* Auction documents are close to being finalized and include corrections on the flyer.
* Ed B. has put the auction weblink onto the Club website.
* Please send Laura photos of how our funds are being used by the recipient organizations/agencies.
* Virtual events
	+ Cannot have raffles
	+ Require that any wine being offer for bid must be held by the auctioneer’s staff not Club members
* BOARD AUCTION MEETING – TUESDAY, NOVEMBER 10TH AT 5:00PM

Community Services – Judy

* Gave Sharing Tree update. Mall representative has been more available for questions by committee members. Keeping our Club members and community safe will be a priority.

Educational/Vocational – Claire

* Checks have been sent to Briarcrest for their books needed for distance learning, and the $750 to Artists in Residence.

International Services - Ed S. and Larry

* The Global Grant is being revised again at the request of RI.

Youth Services – Christy

* Interact is moving along well.
* Rewording continues on the grant for staff for Youth Care.

Membership – Robin

* Contact is being made with one inquiry for membership.

Peace Builders – Norman

* Committee has had 3 meetings to date.
* Lots of options have been presented including possible Podcasts.
* Pins being ordered for all Club members.
* Discussion followed regarding this committee’s status and budget.

Old Business -

* Ed S - 21 -22 Club Officers search continues.
	+ Vote for Club Secretary and Club Treasurer will be during the Club meeting on October 28th.
	+ At this time, Karen Edwardsen has been nominated for Secretary and Mark Phillips for Treasurer.
	+ Nominations are still open.
	+ Search for President Elect will follow this current effort.
* Who? - Discussion on the next steps for Chef Eldon’s stipend when it expires at year’s end. This will be the next Board meeting agenda.

New Business

* JP - Polar Bear Plunge is in the planning stages. Discussion followed as to how this might be perceived during these times of social distancing.
* JP - Signs that show support of our LFP Police Department have been seen in our area. It was proposed that the Club pursue more signs with our Club logo, but concerns were shared that it may be construed as political action which goes against Rotary’s core values.
* “Express Grants” will be the term to replace “Need Grants”.

The meeting was adjourned at 6:04pm Motion – Robin. Second - Larry

Next meeting = TUESDAY, NOVEMBER 17TH, 5:00PM