December 1, 2020

**ROTARY CLUB OF LAKE FOREST PARK BOARD MEETING**

The meeting was called to order at 4:00 pm. In attendance were: JP Mahar, Robin Roat, Karen Edwardsen, Claire Conway, Ed Belcher, Ed Sterner, Christy Piscitelli, Heidi Shepherd, Linda Holman, and Judy Altman.

The Minutes from the November 17th meeting were approved.

**Treasurer’s Report from Ed Belcher:**

\*Expenses: $560 check to Eldon.

\*The Board passed that budgeted funds will continue to support Eldon through June 30th as a “Stand by Fee” in the hope that we begin meeting in person in the spring.

\*Heidi shared that Interact funds will be spent on T-shirts.

 \*Robin shared that Rotary booklets (Club funds) and 4-way Test magnets (auction funds) will be put in the gift boxes.

**Community Service Report from Linda and Judy:**

\*Waiting for update from Mike Harden regarding *Shop With A Cop*.

\*Karen updated the Board regarding the Sharing Tree.

**Education/Vocation Report from Claire and Karen:**

\*Lake Forest Park Elementary Requests: Purchasing books for the Equity Books Library and equipment for PE Remote Learning.

\*Kellogg Middle School Requests: Black and Brown Girls Empowerment Series.

\*Briercrest: Purchased first grade materials for Distant Learning.

\*Shorecrest High School has yet to spend any allocated funds.

**International Services from Ed Sterner:**

\*Nothing new to report.

**Youth Services from Heidi and Christy:**

\*Youth Care Navigator in the LFP Mall is now a go! George Piano is facilitating the renovation of the site, and Heidi is handling the financial process to include the City of Lake Forest Park, The Rotary Club, and Youth Care.

 \*School District request: Headsets for online activities and funding for bus fares. \*Christy has contacted the Girl Scouts.

**Peacebuilders Club:**

\**What Peace Means To Me* contest, divided into five age groups. Entries due by February 14th. There will be 5 $50 prizes, allocated from JP’s Discretionary Fund.

**No Old Business**

**New Business:**

\*Ed Sterner will proceed in collecting nominations for next year’s positions.

 \*The By-laws are fine for now and may be revisited in the future.

 \*JP wishes to invite the Northshore Rotary to a Wednesday morning meeting to celebrate the holidays! The date is TBD.

The Board Meeting was adjourned at 5:00.

Respectfully submitted,

Karen Edwardsen