**Rotary Club of Lake Forest Park**

**Club Board Meeting August 16, 2022 4:30 – 5:30**

**Board Members Present:** Scott Wands, Claire Conway, Alan Merry, Darlene Zulauf, Heidi Shepherd, Mark Phillips, Silje Sodal, Robin Roat, Kim Anderson, Mary Starkbaum, Karen Edwardsen

**Guests:** Ed Sterner, Allison Reagan

**Minutes from July’s Board Meeting:** Approved and seconded by Heidi and Robin.

**Budget from July:** Approved. The Secret Garden Tour will continue with a $500 sponsorship from Public Relations.

**Foundation Charitable Budget Overview:** Scott shared that the budget for July 1, 2022, thru June 30, 2023, will be very similar to last year’s budget. He asked that all Board members review their particular *Avenue of Service* for any needed adjustments.

\*Eliminate $250 for Girls Scouts/Youth Services and reduce Boy Scouts budget due to one troop still active.

The tentative budget was approved by the Board, with Claire and Heidi making a motion and seconding it.

**Discussion for President-Elect:** Our club needs a President-Elect as soon as possible. Claire and Alan, members of the Nominating Committee, will soon begin the search.

**Rotarian of the Month/Paul Harris Award:** Kim and Alan would like to continue this service award, but feel that it be given out quarterly or semi-annually. The next presentation will be awarded at November’s in-person meeting. Board members agreed.

**Avenues of Service:**

**\*Peacebuilders:** Because of Covid, the committee was not able to move forward with the Peace Pole and focused on *What Peace Means to Me*. Scott will continue to share with Rotary Members that this committee Chair position is open.

**Auction:** Claire is looking at locations to hold the auction and will keep up posted.

**Education:** Darlene said that there was a $2500 request for *Shoreline’s Back to School* event. She had a question regarding organizations requesting more than is budgeted. The policy is to assign funding that was budgeted, which in this case is $1500.

**Membership:** Kim shared that Sarah Bernard is resigning from our club due to an over-extended life!

**Youth Services:** Heidi discussed an application for a district grant for a “Next Step” transition services of finishing school…training of a skill… employment. The Board supported this district grant application.

**September 7:** For the in-person meeting Scott, Karen, and Claire will organize the set-up. Cost for the minimal breakfast will be $5.00.

Respectfully submitted,

Karen Edwardsen

Club Secretary