**Rotary Club of Lake Forest Park**

**Club Board Meeting February 15, 2022 4:30-6:00**

**Members Present:** Ed Sterner, Scott Wands, Mark Phillips, Heidi Shepherd, JP Mahar, Linda Holman, Claire Conway, Judy Altman, Norman Lieberman, Alan Merry, Ed Pearson, Ed Belcher, Kim Anderson, Robin Roat, Mary Starkebaum, Karen Edwardsen

Laura Brewer – Auction Committee; Allison Reagan – Foundation Treasurer.

**Minutes:** January’s Minutes were approved and seconded by Heidi and Claire.

**Financial Report:** No questions or concerns.

Mark reminded us that the Club and Foundation is due for a financial review for this past year. It was decided that there should be a three-person committee of non-Board Rotary members conducting the review later in May to early June. Ed S. will ask for volunteers at the February 16th meeting.

The Secret Garden Tour is taking place this spring, so funding should be included in next year’s budget.

**Lake Forest Park Climate Town Meeting:** Hosted by Third Place Commons, Rotary is a supporter of this event on April 23rd, with Shorecrest’s Interact Club involved. For more information, contact Sarah Phillips.

**Avenues of Service:**

**\*Membership:** Curtis Campbell and Ed Belcher will officially be resigning from our club the first part of June. Heidi shared that the second Orientation Meeting went well.

**Club Service:** Pass

**Community Service:** Pass

**Education/Vocation:** The Scholarship Committee is working with Sarah McMannus, Shorecrest counselor, in coordinating the application process of seniors. Scholarship applications are due April 22, with the presentation being May 25th. With Curtis leaving our club, the committee will need to recruit another member or two to help with the selection process and presentation.

**Environmental:** The Shorecrest Climate Justice Group is filling out an application for support next year.

**Peacebuilders:** Pass

**Youth Services:** There is a request for funding a speaker for Black Voices Week.

**Auction:** April 8th at the Civic Club of Lake Forest Park

After a lengthy discussion amongst Laura and the Board, it was decided that the registration fee will be $80 for the event, be it in person or with the virtual option. With this hybrid event, people can bid live at the club or at home. Laura will have the website and mailers updated.

**Other:** A reminder that members are not to solicit for personal projects. Approach Club Service if needs arise.

Respectfully submitted,

Karen Edwardsen