JULY 21, 2020

ROTARY CLUB OF LAKE FOREST PARK BOARD MEETING

The meeting was called to order at 3:50pm via a Zoom conference. A quorum was present.

In attendance were:

Robin Roat, Heidi Shepherd, Karen Edwardsen, Judy Altman, Alan Merry, Claire Conway, Linda Holman, JP Mahar, Ed Sterner, Ed Belcher and Larry French

Secretary’s Report – Larry

* The minutes of the June Club Board meeting were reviewed. Motion to approve – Heidi, second by Linda. Approved
* Larry to Zoom in July with each committee to help them set up their 20-21 projects in the Engagement Module.

Treasurer’s Report – Ed B.

* A business account named “Lake Forest Park Rotary Club” was opened and the outdated “personal” account will be closed on July 24th. This will allow members an additional option to pay dues by Zelle in addition to check or credit card.
* 51 members were invoiced including our four new members Dash, Silje, Theresa and Lisa. These dues are for the first quarter (July 1 – September 20, 2020).
* Semi-annual dues were paid to RI, Square-fees, Bank-fees (checks), Harvest Against Hunger (500 speaker thank-you cards paid ahead because they need the money NOW), and the PO Box rental for this year.

New Business –

* Appreciation/Support letters – JP
	+ Volunteers offered to produce custom letter for LFP Mall businesses that have been struggling or are closing their store fronts there.

COMMITTEE REPORTS –

International Services – Ed S. and Larry

* Our Club’s first Global Grant was submitted before the June 30th deadline. RI had many last-minute requests so it will take time to hear back from them. Committee members include Ed S., Leigh, Mary, Robin, Scott and Larry

Voc/Ed Services – Karen and Claire

* Planning on reaching out to some past scholarship recipients to get updates.

Youth Services - Heidi

* Committee members include Heidi, Christy, George, Renee’ and Sarah.
* A grant partnered with NUSA and City of Shoreline would fund a full-time position to work with homeless youth.

Paul Harris Foundation – Kim

* Kim is recuperating from surgery and is keeping tabs on the 19-20 yearend tally as well as planning for this 20-21 year.

Membership – Robin

* Mentors (different from their sponsors) will be recruited for the 4 newest members. Progress on earlier recruits to be checked as well.
* Once the new members have their Rotary Member ID numbers, Larry will schedule a ZOOM training on DACdb sign in.

Auction – Laura via email

* For use at the auction, she is requesting photos of how the Club monies are put into use by the recipients.

Community Services – Linda and Judy

* Funds for the August 22nd Back to School event will not be used for food this year but to support purchases of clothing and staples as needed by the families.
* We are supporting the continuation of the summer weekend feeding program through the Dale Turner YMCA.
* Meeting are planned to brainstorm on upcoming projects including the Sharing Tree and the Community Forum.
* Linda and Judy attended the Shoreline Arts Council fundraiser.

Ambassador’s Report – Alan

* From his networking with other Clubs he reported that many have committed to “virtual fundraisers”.

Meeting Adjourned at 5:00pm

NEXT MEETING:

Tuesday, August 18th at 5:30pm via ZOOM

President JP presiding!!!