March 24, 2020 Combined Club Board and Foundation Board Meeting

Meeting Brought to Order: 4:30pm A quorum was present

Attendance: Judy Altman, Kim Anderson, Ed Belcher, Karen Edwardsen, David Halbrook, Linda Holman, JP Mahar, Allison Reagan, Robin Roat, Ed Sterner, Dwight Thompson, and Larry French.

Secretary’s Report - Larry

* Approval of February 18th Minutes: Larry
* Motion to approve: First Linda, Second Ed B. Motion passed unanimously.
* New Member – Robin/Larry
* Lisa Laconia’s application will be discussed at the April Board meeting.

Treasurer’s Report - Ed B

* Copy of Budget was shared in advance via email
* Secret garden tour $500 given
* Kae P membership paid for by Evergreen. $214 yearend balance sent to Shoreline Club. Robin taking Kae’s place on Foundation as of now.
* Community events - $60 for liquor license for Jazz Walk if that happens
* $280 paid to Eldon for Club meeting member meals for March 4th. $140 each for last 3 Wednesday meetings.
* Eldon has been our caterer for 2 years. Paid through March.
  + Motion that Club pay him $140 per week for April. First Ed B, Second Linda. Motion passes unanimously.
* Eldon now offering meals on weekends. See Eldon’s email.

Foundation Budget – Dwight Thompson

-The Foundation accounts were reviewed for income and expense for the benefit of the avenues of the service chairs.

COMMITTEE REPORTS:

Membership/Engagement – David/Kim

* Buddy system is up and running. Most members PODS 1 - 7.
* Is there a membership cost option described on our website? Not at this time. Ed B can add more details onto the website.
* New members are sent a link to DACdb to complete the application. Then Larry shares with Board for discussion.

Community services- Linda, Judy

- Eagle scout project approved – a food drive for seniors that are home-bound and needy. He is also building a table for the packages to be picked up rather than packages off the ground.

* $500 to PTA to feed kids in need
* April 20th is the next Zoom meeting for back to school. New location is at Meridian Park School. Families not getting flyers from school, so mailing will be needed.

Express Grant –

* Food packing $500 with Seattle SE $500 and some for HYP

International – Ed S/Larry

-Peace Trees Vietnam tour article submitted to the Rotarian magazine might come out in later issues

- PTVN – LFP Rotary Global Grant partnering with other Clubs

- Guatemala – Our Club’s first Global Grant: Gordon Starkebaum presented to Sea4 and the Zoom ISC

- Malaria – each $1000 becomes $6,000 with Gates foundation contribution. LFP $2,000 becomes $12,000

Youth Services – Robin for Heidi

* RYLA convention cancelled
* RYLA funds used for gift cards for PTA
* More costs now for HYP production
* Everything on budget to date.

Educational/Vocational Larry for Karen

* Shared which expenses have been paid using $18,313.00. PTA got $1,000, Shoreline Film $313, Shoreline Arts Council $2,000
* Networking with high school seniors for scholarship applicants. Application format is changing.

Laura heading projects to make masks. Needs elastic. Robin and Claire also involved.

Ed S and B suggested Zoom as an alternative.

Meeting adjourned at 5:23pm

Next meeting: April 21st 430pm