May 20, 2019 minutes of the Lake Forest Park Rotary Club Board meeting

Attendance: Kae Peterson, Karen Edwardsen, Larry French, Scott Wands, Heidi Shepherd, Claire Conway, Ed Sterner

Also present were Ed Pearson, Laura Brewer, Allison Reagan, Kim Anderson, Sally Renn

A Quorum was present and the meeting was called to order at 6:04pm.

Approval of March Board meeting minutes –

* Motion – Heidi, 2nd Karen. Passed

President’s Discretionary Fund – Kae

* Kae will move that $2,000 into the Scholarship budget

Foundation Update – Ed Pearson

* For 2019 – 20, George Jonson will replace Ed Pearson as Foundation Treasurer with Ed Belcher as support.

COMMITTEE REPORTS

Membership – Sally Renn

* Status change for Janiece and Douglas Hoggatt. Request to switch from Active Family to Active for Janiece and Honorary for Douglas
* Motion – Kae, 2nd Heidi
* It was clarified that Membership Chair is not a Board Position

Policies and Procedures Committee Report- Claire and Scott

* A draft copy of what has been completed to date was shared.
* Suggested adding language regarding reimbursement to Club President for District Conference expenses (hotel, registration, per diem)
* Suggested adding Policy on past due Club membership dues

Youth Services Committee – Heidi

* Recent Interact reception at Shorecrest High School. 5 Club members attended.

Educational/Vocational Service Committee – Karen

* Presentation of scholarships will happen at the Club’s May 22nd meeting

Community Service Committee – Claire and Laura

* Homeless Youth Committee meeting tomorrow
* Homeless Youth video from the auction will be shared at the May 29th Club meeting
* August 24th is the Back to School Event

International Service Committee – Ed Sterner

* Committee members are processing checks for distribution.

Calendar -Kae

* May 29th – Club Assembly
* June 17th – Last Board meeting for the 2018 – 19 year
* June 26th – Changing of the Guard dinner
* February 8th 2020 – Club auction

Meeting adjourned: 7:00pm

Minutes respectfully submitted by Larry French, Lake Forest Park Rotary Secretary