

Rotary Club of Spokane North

Board Meeting Minutes 02/19/25

Attendees: Jerry, Ron, Lenore, John, Steve Bergman, Laura, Bill, Michelle

1. Minutes from 01/15/25 – Michelle
 - Motion approved unanimously.
2. Treasurer's Report –
 - Lenore reported on the status of the financials. Operating costs are on track. There will be one more quarter of dues. Budgeted \$1000 to send to Polio Plus, but haven't yet done anything with it. Michelle Lilly pay increase from \$20 to \$25 per hour.
 - Bill reported that 12 members haven't contributed to the Charitable Fund. One projected scholarship came back as the student quit their studies.
 - Motion to approve the Treasurer's report was approved.
3. International – No report.
4. Scholarship Committee – Jerry reported that he met with an international student at Whitworth who wants to be a doctor. May be an opportunity for an additional scholarship at some point.
5. Membership Committee – Lenore reported that Deena Budano, Matt Vinci and the Assistant Chief are interested in becoming members.
6. Social Engagement – Sheila suggested the Club should do another event.
7. Foundation – No report.
8. Programs – Bill reported that he would like to build a Program Committee again and he will be the Chair. Each member would be responsible for two months of speakers during the Rotary year.
9. Activities – No report.
10. Business Agenda Items:
 - Meeting Venues: The room at Bark will no longer work as the club has grown beyond the room's capacity. Lenore reported that the Shoreline Room at the Ruby will hold up to 60 people. No room fee but can't order off the menu. Parking is good. Jerry/Bill will check out Hemmingsen Center at Gonzaga. Michelle will reach out to the Spokane Estate Planning Council which meets at GU.
 - David Troyke: Bite 2 Go and Honor Flight District Grants: Club 21 was looking for a Club to apply for one of the grants under their banner because only one grant per club. Because North has its own grant project, we'll notify David that we cannot assist.
 - Kasama PICU Project: The Club discussed what to fund. Bill noted that the request for everything on the list was modest, and there are international funds available. Nancy, Lenore and Melinda noted that this is somewhat of an experiment, as the Club hasn't done it before. Motion, second and pass for fund second monitor and oxygenator.
 - First Monday: First Monday of each month will include classification talks and club business.
 - Deena Budano Membership: Board voted unanimously to approve Deena's membership application.
 - Club Social Event: The Board discussed scheduling another social event.
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Next board meeting: March 19, 2025, 4:30 pm at Michelle Fossum's office