

Rotary Club of Spokane North

Board Meeting Minutes 11/20/24

Attendees: Jerry, Laura, Bill, Lenore, Ron, John, Melinda, Steve Boharski, Chuck, Michelle

1. Minutes from 10/22/24 – Michelle
 - Approved unanimously with no changes.
2. Treasurer's Report –
 - Lenore reported on the status of the budget and the Club's bank accounts. She will bring a list of members with outstanding balances on Monday.
 - Bill reported on the status of the charitable fund. The club needs approximately \$9300 to make the budget for the CF. Bill will do a presentation regarding the CF on 12/9. Will award hearts to those members who contribute.
3. Social Engagement – No report.
3. International – No report.
4. Scholarship Committee – No report.
5. Membership Committee – Lenore reported that the Board approved the membership of Theresa Flegel on October 3 via an email vote. Paulette Burgess was also approved as a new member. Club has a membership goal of 30 at the end of the fiscal year.
6. Foundation – No report.
8. Holmes – Lenore reported that Holmes will get her the wish list by the end of the week, and she'll have tags for the club on 11/25.
9. Activities – Laura reported that she is looking at scheduling Ronald McDonald house in February. The board members expressed their appreciation to Laura for the great job she is doing with activities.
10. Old Business
 - Grant committee will meet Monday via zoom. There is a January meeting for grant education.
12. New Business
 - Holiday event – Will get funds from the social event budget (\$250) to Janine. Bring your own beverage, a dozen cookies and a white elephant gift.
 - The club will give thank you holiday gift to Ken at Bark.
 - Ron suggested following up with the Holmes kids going to middle school. He will research and report back.
 - Return gifts on 12/16/24.
 - The Club filed the 2024 930 Quarterly Report with the gambling commission.
 - The 990N postcard for June 30, 2024 was filed with the IRS by Nick Crooks, CPA.

Next board meeting: December 18, 2024, 4:30 pm at Michelle Fossum's office