

Rotary Club of Spokane North

Board Meeting Minutes 12/18/24

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

1. Minutes from 11/20/24 – Michelle
 - Motion approved unanimously with no changes.
2. Treasurer's Report –
 - Lenore reported that the balance sheet was in good shape. She noted that the budget numbers are based on a full year and the actuals are year to date.
 - The receipts for Sgt. at Arms have exceeded the budgeted amount already.
 - Motion to authorize payment of \$309 plus \$42 wire transfer to the Kasama club. This amount plus the \$551 raised by Sheila's book club equals the total of \$902.00. Motion passed unanimously.
 - No report on the charitable fund due to Bill's absence.
3. International – Chuck reported that they have reached out to the Kasama Club regarding a joint project where SNR contributes \$1000, and the Kasama Club would be the boots on the ground. Project is a response to a plea for help from the Kasama General Hospital for items for the children's ward. Lenore will get additional information.
4. Scholarship Committee – Jerry reported that he will be reaching out to Lumen after the 1st of the year regarding inclusion of the 4-way test as to scholarships.
5. Membership Committee – Lenore reported that the Club received two leads through DACdb as to possible members. She followed up. Lenore also reported that she follows up with visitors to the lunch meetings.
6. Social Engagement – No report.
7. Foundation – John reported that the Club has 90% participation in the Foundation.
8. Holmes – Ron reported that the School District has changed the required font for Holmes' printing, and as a result, they need new letters and numbers for their printer. Cost is \$399/\$199.
9. Activities – Laura reported that upcoming activities are the Christmas Fund in December and Ronald McDonald house in February.
10. Old Business
 - District Grant: There is a training opportunity in January. Melinda will look into training in order to get a 3rd club member trained.
 - New Member Goal: The club's new member goal is 30 members by June 30.
11. New Business
 - Youth Protection Officer: Discussion of the recommendation/need for a YPO occurred. Given that the Club doesn't have projects directly involving club members and children, it was determined that the Club doesn't need a YPO at this time.
 - Rotarian of the Year: John passed around the award he received. The Club want to re-institute the giving of this award. Going to seek a vote of the club in the spring, narrow to top two or three, and then a secret ballot to determine the recipient.
 - Bylaws review: Nancy is working on it, then Michelle will review.
 - Three Year Plan/Goals: This issue was tabled for the time being.
 - New Location: Attendance is straining the capacity of the room at Bark. Bark has offered to purchase a wall so we could meet out front. Steve Bergman is going to check out other locations as well.

Next board meeting: January 15, 2025, 4:30 pm at Michelle Fossum's office