

Rotary Club of Spokane 21 Board of Directors Minutes
September 22, 2020

Attendance: Kyle Weir, Stefanie Paige, Jennifer Thompson, Paul Viren, Dave Troyke, Rod Price, John Meekhof, Bridget Barrington, Amy Higgins, Joy Drake.

Guests: None

1. Kyle Weir, President-elect, called the meeting to order at 12:22 PM
 - a) Zoom Meeting set up: The zoom meeting info for the board meeting can be found at the top of the agendas. This meeting has been made reoccurring so the information will remain the same going forward.
2. Minutes: Moved, seconded and approved.
3. Finances: No new update
4. Bills to Pay: Moved, seconded and approved
5. Membership Update: 211 active members + 18 honorary members = 229 total members.
 - a) 25 members still need to pay dues. This list was reviewed and board members signed up to contact members and encourage renewal of membership.
6. Unfinished Business:
 - a) Last Week's Meeting Feedback: The last two weeks of programs have been positively scored by the club.
 - b) Marketing Update: This morning a press release went out about the Second Harvest donation announcing the check presentation is occurring today at 2PM at Second Harvest. We're hoping this story gets picked up by some media.
 - c) Office Rent and Space: We've had one Rotarian reach out so far with space in the Paulson building. It's a bit far but could work if we are unable to find something closer to the Spokane Club. Discussion about the need/benefits of an office occurred and the Board Members will continue to forward any leads on a space to President Stokes and the Rotary Office.
7. New Business:
 - a) Upcoming Meeting Attendance: The next two weeks our meeting will be streamed with the help of the Spokesman Review's North West Passages. Because of this we will be unable to know who is tuning in and hence can't take attendance. It was discussed how to manage attendance for the next two weeks and recommended that we just give attendance credit club wide.

b) Membership Tiers: The Membership Development Committee submitted the following proposal of tiered membership to the board for consideration:

- ☀ Full Membership: \$475 annual dues, \$300 initiation fee (transferring Rotarians pay ½ initiation fee)
- ☀ Emerging Rotarian Membership: Available at request to any Member under the age of 40. \$300 annual dues, \$150 initiation fee.
- ☀ Rotarian Couples Membership: Available at request to Married Members (or Members whose Partner wishes to join the club). \$600 annual dues per couple, \$300 initiation fee.

Discussion occurred and an addendum was proposed:

- ☀ Emerging Rotarian Couples Membership: If we should have a request for a Couples Membership and both members also qualify for the Emerging Rotarian Membership the cost would be \$500 annual dues per couple, \$300 initiation fee.

It was moved, seconded and approved to accept the addendum. It was then moved, seconded and approved to accept the Tiered Membership proposal, available to members starting in the 2021 – 2022 Rotary year.

c) Member Resignations: Moved, seconded and approved.

- i) Nancy Ross Kennedy
- ii) Rolland Farnsworth
- iii) Richard Rubens

8. Upcoming Programs

09/24/2020 Appellate Court Debate - Marshall Casey and Tracy Staab.

10/01/2020 Congressional Debate - Cathy McMorris Rogers and Dave Wilson

9. Adjourn: 1:20 P.M.

