

March 21, 2019 – Minutes for City of Lakes Rotary Foundation Board Meeting

Attending: Brock Ray, Ken Stone, Grant Robinson, Carol Russell, Bill Klein, Scott Benson, Jewelie Grape

Motion made/seconded/approved for February 2019 minutes.

Jewelie discussed a new type of district club, a “Passport Club.”

Grant: wants to discuss process for approving funding requests. The \$3,500 approved for the human trafficking initiative was given to ACT United, which is sponsored by a church. He felt it not appropriate for our foundation funds to support religious organizations.

Brock: Each committee budget is approved by the board but are not voted on individually. We need to update our funding request form, particularly to identify the organization the check is written to. Some examples of grant application forms from the Edina Rotary Club were given out.

Bill: The board leaves it to the committees to choose the funding avenues for projects.

After much discussion, it was agreed that the funding request guidelines need to be made more clear in this regard.

The Foundation Board meeting adjourned at 7:45 A.M.



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Motion made/seconded/approved for February 2019 minutes, Scott Benson was added as an attendee.

Brock: Olaf Minge has resigned, but he has previously paid for the domain name for the club. He has turned over the password information. Motion made/seconded/approved for opening a separate checking account linked to a PayPal account to pay for the domain name.

Membership: Carol: gained a member, lost a member. We need to update the page on membership. She is running ads on Facebook and LinkedIn by April 1. Programs seem to drive the most interest in potential members.

Brock: Rotary After Dark: He wants to talk to Kim, but it seems it is not going forward. Possibly bring back happy hours instead?

Brock: Leadership Fellows Program Event: a district program, it costs \$1,000 /person. He wants to encourage members to enroll, and proposes 2-\$500 scholarships (1/2 the cost). There are 5 or 6 sessions, the money would go to the district. Grant pointed out that 3 or 4 people may want to attend. Vocational Service may have extra funds that may be appropriate for this program, as a vocational engagement. \$3,000 may be available.

Motion made/seconded/approved for 2- \$500 scholarships for Leadership Fellows Program Event. The scholarships will be given to the first 2 members that express interest to Brock.

Programs: Scott: Outstallation will be on June 19, it was decided to not continue with the secrecy of this event due to scheduling issues. Bob Minish has health issues, so will not be able to be as involved as in the past.

Meeting adjourned at 8:30.