



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday April 25, 2019 at 4:00 P.M.
President Linda Kaye Briggs, Presiding**

Board Member	Office	Present	Excused
Linda Kaye Briggs	President 2018-2019	X	
Carol Duris	President Elect 2018-2019	X	
Mark B Anderson	Immediate Past President	X	
Cindy Niemi	Secretary 2018-2020	X	
Jeremy Fogelquist	Treasurer 2017-2019	X	
Jeff Albers	Board Member 2016-2019 Term	X	
Marsha Burns	Board Member 2016-2019 Term	X	
Stacey Ogle	Board Member 2016-2019 Term	X	
Greg Rolsma	Board Member 2016-2019 Term		X
Jan Brazzell	Board Member 2017-2020 Term	X	
Bryan Flint	Board Member 2017-2020 Term		X
Jim Henderson	Board Member 2017-2020 Term	X	
Harrison Laird	Board Member 2017-2020 Term	X	
Libby Catalinich	Board Member 2018-2021 Term		X
Jace Dwinell	Board Member 2018-2021 Term	X	
Daryl Hembry	Board Member 2018-2021 Term		X
Carol Webster	Board Member 2018-2021 Term	X	
	Other Attendees		
Kathi Willis	Club Administrator	X	
Robin Echtle	Incoming Treasurer		
Diane Kelleher	Incoming Board Member	X	
Christina Turner	Incoming Board Member		

Meeting called to order at 4:00 PM. at the Tacoma Yacht Club. A quorum was present.

A. CONSENT AGENDA

Note: The Consent Agenda will be approved in one motion, with discussion only on those items where there are questions or changes. Otherwise, we will vote to accept the material as noted.

- Minutes of the March 25, 2019 Board of Directors meeting
- Minutes of the April 9, 2019 Executive committee

Jace moved, Stacey seconded, to approve the consent agenda as presented. **Motion carried.**

TREASURERS REPORT

Treasurer Jeremy Fogelquist reported we are over projected revenue due to an increase in membership. Operations looks good with most expenses in line or below budgeted projections for the year with the following exceptions: line items 5510 (badges and supplies), 6312 (weekly meetings) and 6580 (membership development) which are all slightly over budget due to increase in membership and the expenses that incurs. We should end up with positive net income by year end.

Motion made to accept the treasurer's report as reported. Mark moved to accept, Carol Webster seconded. All approved. **Motion carried.**

CLUB AND BOARD INFORMATION

Strategic Plan. Mark and Jan shared plan to bring to the board. Concern is too many goals (currently 15) and Mark will consolidate. He has proposed for board to meet one hour early at the May Board meeting to review plan before sharing with club. Jan to share the goals and feedback from table talks as well as facilitate the discussion process at May 20th board meeting Jan offered her professional facilitation expertise as a "gifts in kind" to the board. This plan will carry our club well into the future. A follow up email to be sent to the board by Mark prior to the May board meeting.

Mark forwarded email of Bylaw changes to Exec. Comm. and Bylaws ad hoc committee on April 9. Recommended changes will be incorporated and sent to the board for revision (within 3 weeks) before sharing with the club for comment. Voting on bylaws will most likely be done in July at a meeting, potentially making calls ahead of time to get at least 1/3 of membership to attend and vote..

Approval of 2019-20 OP Budget. Carol Duris presented, sharing the budget is based on 255 members. Total budget is under \$205K. **Highlights The revenue of this proposed budget is conservative, however expenses for office administrative staff, computers, (hardware and software) along and name badges have been absent for years. They include:** a 3% increase for Joy and Kathi plus a bonus; no more maintenance and janitorial because of new office location/lease; increase for badges and supplies to purchase new/better member badges; increase for computer equipment and software to invest in good equipment which will provide information into the cloud (Carol to share those plans when we know more); increase in membership development to account for purchased free meals of potential and new members; increased travel budget for President Elect (PE) and PE Nominee to attend and learn from Large Club Conference in Chattanooga, TN; increased budget for two representatives, one being the President, to attend the RI convention next year in Hawaii.

Jan motioned to approve budge for 2019-20 year, Mark seconded. Carol Duris abstained. **Motion Carried.**

AVENUE CHAIR REPORTS

Club Service. Pillar Chair Jan Brazzell reported on the membership reports. Kit Evans proposed Sharon Chambers-Gordon, DeAnne Hamilton proposed James Harper, Stacey Ogle proposed Jeremy Simler. The Executive Committee has already approved them. Jan motioned to accept, Mark seconded. **Motion Carried.**

274 members to date.

Community Service. Pillar Chair Bryan Flint was absent. Carol shared recommended grants for round three. Carol provided the history and reason of why the grants committee does not have limits on how many times a grant can be made to a nonprofit. Jeremy motioned to accept the grant requests, Mark seconded. **Motion carried.**

Linda Kaye shared on behalf of the Literacy committee who has funds that they want to provide to the grants committee to fund a literacy program. (included in the grants proposal) Proposed spending plan for literacy projects of approximately \$9,200 was shared. The board voted to accept the recommended spending plan.

International Service. Pillar Chair Stacey Ogle had nothing new to report. Marsha shared we will have two inbound students (both male) for RYE from Sweden and France. New YEO chair for our club is Andrea Keikkala who is the Executive Director WA Business Week and will bring her talents to this committee. Two outbound students from Tacoma this year - Finland and Brazil.

Fundraising. Pillar Chair Libby Catalinich is on vacation, nothing new to share.

New Generations. Pillar Chair Jace Dwinell reported the Rotaract students are wrapping up the year and have one more event in May. Scholarship committee is meeting this week to determine the allocation of the scholarship funds. Jace would like a special meeting immediately upon receipt of scholarship recommendations at which time there will be an electronic vote by every board member. Linda Kaye to be copied on the email. The board approved a special meeting (by email) will be held to approve the scholarship recipients.

Vocational Services. Pillar Chair Jeff Albers had nothing new to add.

Presidential Citation Info

Reviewed and we are on track. Cindy Niemi, as Club Secretary, will update and submit to the District which feeds into RI..

GOOD OF THE ORDER

Jim Henderson would like a reminder for members to reserve their spot at each lunch meeting and there was a brief discussion of what we could do to encourage members to make reservations.

Meeting adjourned at 5:30 pm.

Next Board meeting is scheduled for Monday, May 20, 3:00-6:00 pm, Possibly at new office