



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday August 21, 2017 at 4:00 P.M.  
President Mark Anderson, Presiding**

<b>Board Member</b>	<b>Office</b>	<b>Present</b>	<b>Excused</b>
Mark B. Anderson	President 2017-2018	X	
Linda Kaye Briggs	President Elect 2017-2018	X	
Becky Fontaine	Immediate Past President		X
Jim Henderson	Secretary 2016-2018	X	
Jeremy Fogelquist	Treasurer 2017-2019		X
Jeff Albers	Board Member 2015-2018 Term		X
Maria Harlow	Board Member 2015-2018 Term	X	
Tracy Peacock	Board Member 2015-2018 Term		X
Elliot Stockstad	Board Member 2015-2018 Term	X	
Marsha Burns	Board Member 2016-2019 Term	X	
Ali Criss	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	
Carol Duris	Board Member 2017-2020 Term	X	
Bryan Flint	Board Member 2017-2020 Term	X	
Harrison Laird	Board Member 2017-2020 Term	X	
	<b>Other Attendees</b>		
Kathi Willis	Club Administrator	X	
Stephen Deal	Bylaws Task Force	X	
Jeff Rounce	Bylaws Task Force	X	

**Meeting called to order at 4:06 PM. A quorum was present.**

**CONSENT AGENDA:** Linda Kaye asked, for the purpose of the Consent Agenda, that the August 8 Exec. Committee minutes reflect that President Mark plans to begin the weekly meetings at 12 Noon and adjourn them at 1 pm. Greg Rolsma moved that the Consent Agenda be approved as amended, and Bryan Flint seconded the motion. **Motion Carried.**

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 July 17, 2017 Board of Directors Meeting
- Executive Committee Minutes

**BYLAWS TASK GROUP**

Jim Henderson, Stephen Deal, and Past President Jeff Rounce presented recommendations on proposed Bylaws Proposals. There was a very active discussion by Board members on the proposals presented.

Stephen Deal presented Proposal #1 to add **Family Membership** as a category of membership. Discussion included what defines a family, what might the membership dues be, what would be the voting rights for family members, etc. The Bylaws Task Group stated that dues amounts are not presently listed in the current Bylaws and recommended they not be listed, and that the Board would have the ability to set that and make any definition on what constitutes a Family for the purpose of Family Membership. This Bylaws Proposal was a motion in itself to the Board to approve the Bylaws Proposal on adding Family Membership as a Membership category, and to pass the proposal onto the full membership for a vote. Jan Brazzell seconded the motion. **Motion carried.**

Stephen Deal presented Proposal #2 to add a second active member to **Corporate Membership**. This Bylaws Proposal was a motion in itself to the Board to approve Bylaws Proposal on allowing a second additional active member to the **Corporate Membership** and to pass the proposal onto the full membership for a vote. Greg Rolsma seconded the motion. **Motion carried.**

Past President Jeff Rounce presented Proposal #3 to amend the Bylaws provisions affecting Nominations and Elections. The proposed amendments would create two Nominating Committees: one for Board of Directors' positions and one for Club Officer positions. Members would still be nominated from the full membership to both Nominating Committees, but there would be the addition of Past Presidents and Committee Chairs. The Officer Nominating Committee would put forward consensus candidates, a change from what is currently done with contested positions. This Bylaws Proposal was a motion in itself to the Board to pass the proposal onto the full membership for a vote. Linda Kaye Briggs seconded the motion. **Motion carried.**

### **TREASURER'S REPORT**

Treasurer Jeremy Fogelquist was unable to attend the meeting, so no Treasurer's report was presented.

### **ROTARY YOUTH EXCHANGE**

President Mark reported that there is now a third host family for the incoming Exchange Student from the Netherlands. He urged Board Members to consider taking the students for day trips or the weekend to give the host family a breather.

### **MEMBERSHIP REPORT**

Greg Rolsma presented the Membership Report. Membership approval was recommended for Cosette Pfaff, proposed by John Pfaff. There were no other Membership items. Greg Rolsma moved to approve the report, and Jim Henderson seconded the motion. **Motion carried.**

### **CLUB AND BOARD INFORMATION**

**Venue Task Group.** President Mark said Barry Benson led the first meeting of the group and many concerns and good ideas were discussed, like parking, pricing, a/v, food that works, and the ability to accommodate up to 120 people. Our current lease at the Landmark expires February 28, 2019.

**Global Grants.** President Mark said he continues to work on cleaning up the reporting for Global Grants.

**Projects.** President Mark reported on his discussions with the Project Committee on what is an appropriate project, if it engages members in time talent and creativity and involves other Rotarians. If the Club does agree to sponsor an event, we need to have a process, who attends and who benefits from that. He said he told the Projects Committee that, on the proposal for supporting a fundraiser by the Marine Youth Center, it could apply for a grant through the Grants Committee process.

**Pillar chairs.** Mark plans to appoint Pillar Chairs which serve as conduits to the Club's committees, and asked for Board members to volunteer to serve in these roles. He plans to send out an email to the Board on this.

**Strategic Plan.** Mark said he wants to connect with and engage with Past Presidents on the Strategic Plan and move forward with a workable vision.

**District Governor Visit.** DG Tom Carroll will visit our meeting on September 14 and encourages members to attend. Rotarians from six other Rotary Clubs will join our meeting for his visit.

**Pierce County Rotary Clubs marketing effort.** There has been some discussion at the President's Council to set up a web site for all Pierce County Rotary Clubs, and perhaps assess a fee of \$1.50 per member to fund this and other Pierce County marketing efforts for Rotary. There has been no firm vote to proceed with this yet.

### **ADJOURNMENT**

The meeting was adjourned at 5:45pm

**Next Board Meeting: Monday September 18, 4:00 to 5:30 PM, in the 4<sup>th</sup> Floor Doric Room**