



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday December 17, 2018 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	
Gil Quante	Projects Committee Chair	X	

Meeting called to order at 4:00 PM. A quorum was present.

A. CONSENT AGENDA

Note: The Consent Agenda is to be approved in one motion, with discussion only on those items where there are questions or changes.

- Minutes of the November 19, 2018 Board of Directors Meeting
- Executive Committee Minutes, December 4, 2018

President Elect (PE) Carol Duris moved, and Libby seconded, to approve the consent agenda as presented. **Motion Carried.**

TREASURERS REPORT

Treasurer Jeremy Fogelquist then reported on the club's financials. The WA Paid Family and medical leave program starts in 2019 and will add an additional \$500 to the expenses. Tacoma Rotary Foundation Investment account saw an increase from last month, standing at approximately \$270k in unrealized gains. On the Operating Account, we are exceeding the budgeted income by over \$27K. Overall we are doing well with the collections of dues and attracting new members. We introduced 5 new members in November and 1 in December with 8 in the pipeline. We could use more income in advertising. Everything is in line with projections except for weekly meeting expense and we are still not sure how much the move will cost. On the Fundraising Budget everything looks good and is in line with budgeted amounts. PE Carol Duris motioned to accept Treasurer's report, Jace seconded. **Motion Carried.**

President Linda Kaye asked for ideas to introduce fines. She recommended to the Board that they come up with fun ideas to introduce fines, stand up during a meeting to suggest them, and she will carry them out if appropriate. That way the fines aren't always coming from her. Carol Webster suggested fines for

those who traveled over the holidays and for those who didn't travel. Linda Kaye encouraged her to stand up in a future meeting with this suggestion.

CLUB AND BOARD INFORMATION

Bylaws Task Group. President Linda Kaye shared on behalf of Past President (PP) Mark Anderson that the bylaws are being worked on by a committee and final recommendations will be presented at the January Board meeting.

Strategic Plan. President Linda Kaye shared on behalf of PP Mark Anderson that there is nothing new to report. The committee is working on the Strategic Plan and making sure it parallels the RI Strategic Plan.

Office Lease. Harrison Laird updated the board that, after careful consideration by himself, Mark Anderson, George Pilant, Joy and Kathi, the best possible site for our club office is the Tacoma Armory. It beats market terms and meets all the required criteria. Harrison recommends we move forward in pursuing a lease and constructing the office the way we want/need it, which the Armory will do for us. We will be going from 2,000 square feet to 1,100 square feet and will have 2 designated parking spaces. The lease will be for 5 years. Libby made a motion for the Executive Committee to move forward on a lease with the Tacoma Armory. Carol seconded. **Motion Carried.**

Kirsten Willis will be the project manager for the move project. If there are project funds not spent this year, it was suggested to pay Kristen for this tremendous amount of work. The Rotary office will have an open house on December 27th and invite Rotarians to stop by and help clean out items. The goal is to move by February 28 when the lease at the Landmark expires.

AVENUE CHAIR REPORTS

Club Service. Pillar Chair Jan Brazzell reported on the membership. Noah Baskett, Tacoma Rescue Mission, is being proposed by Fred Matthaei. Jan made a motion to ratify Noah Baskett as a proposed member. Libby seconded. **Motion carried.**

Jan reported that Connie Miller who transferred from Seattle to our club would like a leave of absence due to her work schedule prohibiting her from making meetings. Jan made a motion to grant Connie Miller a leave of absence from December 10 – June 30. Carol Webster seconded. **Motion Carried.**

Jan reported 20 new members have been added this Rotary year, we have lost 2 members one resignation and one death. This is three times as many new members as last year to date. Kudos given to Harrison for chairing the Membership Recruitment Committee and to Carol Duris for keeping us focused with the current list of new members. Also, we have programs booked through March.

Community Service. Gil Quante reported on behalf of Pillar Chair Bryan Flint. The Projects Committee recommends sponsoring the Science Olympiad at Curtis Middle school. We need 15 to 20 volunteers and \$1,500 for food and supplies (batteries, etc.). Gil thinks that in previous years we have had from 22 to 25 volunteers. To recap, this is an event where Pierce County school groups compete with their science inventions/projects.

Gil stated that the Science Olympiad will bill us for materials used, like batteries, because it's too hard to know what they will need in advance. Stacey asked to clarify if, in the future, we can volunteer in the future and have the organization go through our grants committee, ensuring funding sources are coming from one place and not potentially two (Projects and Grants). Also Stacey suggested having our marketing materials at the sites where we are volunteering. Her company made large marketing cubes for use in advertising, as well as banners. Gil made a suggestion of incorporating Interact/Rotaract students in the future.

Motion made to approve this project and the spending of up to \$1,500 subject to the Projects Committee purchasing the food. Jace moved, Carol Seconded. **Motion carried.**

International Service. Pillar Chair Stacey Ogle shared there was nothing new.

Fundraising. Libby shared that the auction work is coming along under Monique Nadeau's leadership, with Kathi Willis leading audience development (reaching out to 264 members to remind them of the auction). Carol is leading sponsorships, Cindy Grady is leading procurement (everyone should have received a letter by now to donate), and a video for Fund-A-Need is being planned. All auction sub committees are working hard and moving forward.

Project Greater Good has raised \$60,323, of which \$21,783 is designated for the Rotary Foundation, \$17,410 for Rotary International, and \$6,335 for Polio Plus. PGG committee members are contacting new members.

New Generations. Pillar Chair Jace Dwinell shared Interact collected over 1,500 pounds of food from October through November and donated it all to EFN. They have 4 more Presidential Citation boxes to check and they are optimistic they will reach 100%.

Regarding Rotoract, Jace passed along our suggestions to inspire Mike Wark to find Rotary Leadership for a Rotoract Club. Mike will work with administration at UWT to get a better reach out to students.

Vocational Services. Pillar Chair Jeff Albers shared there is nothing new.

PRESIDENTIAL CITATION – ASSIGNMENTS

Reminder that quarterly reports to be given at the January board meeting.

GOOD OF THE ORDER

Libby asked for a report on Thursdays at Five. President Linda Kaye shared that statistics and a review will be reported at the January Board meeting.

President Linda Kaye reported that attendance at the TYC is doing better than we had been experiencing at the Landmark.

Meeting adjourned at 4.58 p.m. A group photo was taken in front of the Christmas Tree with festive wear.

Next Board meeting is scheduled for Monday, January 28, 4:00-5:30pm, Ionic Room (4th Floor)