



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday December 14, 2020 at 4:00 P.M.
President Kathryn Nelson, Presiding**

Board Member	Office	Present	Excused
Kathryn Nelson	President	X	
Carol Duris	Immediate Past President		X
Kim Bedier	President Elect 2020-2021	X	
Maria Harlow	Vice-President	X	
Cindy Grady	Secretary 2021-2023	X	
Robin Echtle	Treasurer 2019 -2021		X
Libby Catalinich	Board Member 2018-2021 Term	X	X
Jace Dwinell	Board Member 2018-2021 Term		X
DeAnne Hamilton	Board Member 2020-21 partial term	X	
Carol Webster	Board Member 2018-2021 Term	X	
Diane Kelleher	Board Member 2019-2022 Term	X	
Christina Turner	Board Member 2019-2022 Term	X	
John Schneider	Board Member 2019-2022 Term	X	
Gil Quante	Board Member 2019-2022 Term		X
Sherri Stanton	Board Member 2020-2023 Term	X	
Jackie Farrar	Board member 2020-2023 Term		X
Chris Serface	Board Member 2020-2023 Term	X	
Clay Zhang	Board Member 2020-2023 Term	X	
Guests			
Kathi Willis	Club Administrator	X	

Virtual meeting called to order at 4:05 PM. A quorum was present.

CONSENT AGENDA

Minutes of 10/28/2020 board meeting; minutes and Executive Committee meeting 11/10/2020 and 12/8/2020
Motion to approve by Chris Serface seconded by Cindy Grady. **Motion passed**

ADMINISTRATIVE WORK

Memberships: Motion ratified from Executive committee to approve 4 new applicants for memberships. Katy Bardizian, Mark Hughes, Eleni Willis and Karen Meier all approved. Motion by Carol Webster, seconded by Chris Serface. **Motion passed.** With these approvals, and introductions in the new year membership will be at 264 members.
Rotarian of the Year: Jan. 21 is deadline for nominations.

COMMITTEE REQUESTS AND LIAISON REPORTS

Diversity, Equity, & Inclusion (DEI)

Kim reported committee working on plan to present to club reflecting diversity education throughout our processes with Linda Kaye Briggs. Rotary 8 book club currently reading Caste. Plan to share from the book with the club in January and get more to read and join.

International Services Request:

Kathryn spoke about two World Service Committee Grant requests included in packet (Nkhamanga Malawi Water Users Association and Health Clinics; Mammography Service for the Women Below Poverty Level (Kottayam, India)). Kathryn explained if interested in learning more about international requests go to Rotary International website and research by grant #. Motion to approve these requests by Cindy Grady, seconded by Christina Turner. **Motion passed.**

Grants: Clay

Clay presented 5 grants for approval, giving a recap of each one (They are YWCA Children and Youth Program; Break Bag Program – Emergency Food Network; Healthcare for the Underserved – Neighborhood Clinic; Hilltop Scholars – Peace Community Center; and Community Foster Care- Catholic Community Services). All were approved for their \$5000 requests. Motion made by Clay Zhang, seconded by Carol Webster. **Motion passed.**

Auction Cindy

Cindy reported on upcoming “A Night at the Theatre” April 30, 2021 annual auction fundraiser. Discussions underway about going virtual vs. in person. Goals set for procurement in the LIVE, silent and non-catalog areas. Procurement launch

meeting being held 12.15. Working on logistics for virtual silent auction. Timeline of “asks” secured (sponsors, procurement etc.)

Classification – Cindy

Nothing to report

Communication Committee: Chris

Jim Henderson agreed to write an article for the District magazine

Engagement:

Committee is reaching out to those not in attendance.

Fellowship – John

Maria working on January Firesides

Foundations/PGG- Kathryn

Kathryn reported on PGG progression towards meeting their milestone pledges (Paul Harris and Art Wickens awards)

Literacy: Sherri

Sherri updated on district goals for kid’s books. Rotary 8 is partnering with Lincoln High School and creating a list of books which will be presented to Rotarians to donate for distribution. Three more Little Libraries have been added.

Military: DeAnne

Kathryn praised committee for the great Veteran’s Day Program. DeAnne acknowledged it was a lot of work but very much enjoyed getting it done.

Orientation: Maria

Maria working on orientations timing and how to do. Welcome event scheduled this upcoming Thursday.

Programs: Kim

Kim updated that Rotary schedule is set with programs/speakers through February!

Projects: Diane

Diane reported on how great the holiday projects were: Santa’s for Seniors, Holiday Giving Tree and Toys for Kids at Target. No Salvation Army bell ringing this year due to covid. Still doing Tacoma Rescue Mission sandwiches...continue to need volunteers. Emergency Food Network not taking groups of volunteers due to covid – can only do 5 people at a time. Working on District Grant request. If ideas, get to Diane. Currently being worked on are a blood drive for February and May.

RYE: Carol

Carol reported no inbound or outbound students due to covid. Potentially could start at end of August, 2021. Committee has interviewed outbound candidates and have two being considered doing district interview 1/16/2021 with one alternate. Carol presented a program idea of “where are they now” recapping where former RYE are and what they are doing.

Scholarships – Chris

Nothing really new....two students not claimed yet.

Vocation: Gil

No report

Welcome Committee – Libby

No report

Announcements: None

Meeting adjourned 4:55pm

Next Board meeting: Date January 25, 2021, 4:00 – 5:30 pm, Zoom

Recorded by: Cindy Grady, Secretary