



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday February 24, 2020 at 4:00 P.M.
President Elect Carol Duris, Presiding**

Board Member	Office	Present	Excused
Carol Duris	President 2019-2020	X	
Linda Kaye Briggs	Immediate Past President	X	
Kathryn Nelson	President Elect 2020-2021	X	
Kim Bedier	Vice-President	X	
Cindy Niemi	Secretary 2018-2020		X
Robin Echtele	Treasurer 2019 -2021	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	
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	
	Other Attendees		
Barry Benson	Guest	X	
Fred Matthaei	Guest	X	
Sherri Stanton	Incoming Board Member	X	
Clay Zang	Incoming Board Member		
Jackie Farrar	Incoming Board Member		
Chris Serface	Incoming Board Member		
Maria DeVore	Vice President Elect	X	
Kathi Willis	Club Administrator	X	

Meeting called to order at 4:05 PM. at the Rotary Office at the Armory. A quorum was present.

Carol welcomed our guests, Barry Benson, Fred Matthaei and incoming board member Sherri Stanton. (Fred and Barry actually came mid meeting)

CONSENT AGENDA

Note: The Consent Agenda was approved in one motion, with discussion only on those items where there were questions or changes.

- Minutes of the January 27, 2020 Board of Directors meeting
- Minutes of the February 11, 2020 Executive committee

Linda Kaye motioned, Libby seconded, to approve the consent agenda as presented. **Motion Carried.**

ADMINISTRATIVE WORK.

Membership Report. 268 members. Harrison reported there are three new members pending Board approval: Justine Kuntz and Christophe Chabaud – Corporate membership, and Keith Lemmon.

Harrison motioned, Jan Brazzell seconded to approve membership of Justine, Christophe, and Keith as presented. **Motion Carried.**

The board also ratified the action of the Executive Committee to approve new members Zach Entwistle and Carrie Holden

110 Year Anniversary. Kim shared that we had about 250 guests and 10 clubs were represented at the event. Everyone applauded Kim’s work and she commented that it was great to celebrate our wins. Anniversary glasses are still available for sale

Annual Awards:

Community Service Award – Kathryn shared that we have two nominations to date. Next step is for the Selection Committee comprised of the Executive Committee and Co-Chairs of Grants to select the recipient. Winner will be awarded on March 26.

Policies/Procedures –Carol presented the Classification Procedure. It was noted that the membership committee will continue to assign classifications but when there is a change in a member's classification, the office will work with the member for their appropriate new classification and it will not be taken back to the membership committee.

Robin motioned, John Schneider seconded to approve the classification policy/ procedure as presented. **Motion Carried.**

District Conference Attendance. – Carol asked all board members to attend the District Conference in Victoria May 14 – 16. We anticipate that the club could help with a small part of the registration fee for participants

COMMITTEE REQUESTS AND LIAISON REPORTS

Explanation of World Community Service Request. Barry Benson shared more info on the request to add to the efforts of 9 Rotary clubs (hosted by Olympia Rotary Club, main collaborator) to build a system to treat the main water source for 50 villages (4,000+ people) in Mexico. WCS committee recommends R8 to give \$5K towards the goal of raising \$52K for this project. The goal is to work with the local municipality to build a true water system that will be maintained locally. Other clubs involved are from Thurston, Lewis, and Kitsap counties. The Canadian Govt. will also donate money towards this project.

Linda Kaye motioned, Gil seconded for our club to donate \$5,000 towards this project. **Motion Carried.**

Request from Auction. Christina asked for people to sign up to sell raffle tickets. There was also a request for the board to put together an auction basket with the recommendation of a \$50 donation from each member. The auction is May 2 and the theme is Calling All Heroes

Request from Projects.

American Red Cross Comfort Kits - Diane shared that our next in-service project is to put together 1,000 Comfort Kits for the American Red Cross to distribute to military members. A request for \$2,500 for this project was presented. We may receive a matching grant for this project. Kathryn motioned and Jan 2nd to provide \$2,500 for this project. **Motion Carried.**

Daffodil Dash – Diane shared the opportunity for our club to participate in the Daffodil Dash that is sponsored by Pierce County Rotary Clubs. This is a 5K fun run in advance of the Daffodil parade and proceeds from registration and t-shirt sales (less expenses) would go to specific non profits who are helping to alleviate food deserts in the county. Request is for our club to sponsor this event up to \$300 for miscellaneous supplies the Grants Committee will assist with the selection of the non profit who will receive the funds. We need to recruit 20 to 25 volunteers

Jan motioned, Gil seconded to award \$300 as presented. **Motion Carried.**

Other liaison reports

Literacy – Sherri Stanton shared an opportunity to share poetry through Oceanfest and she spoke about Salish Little Free Libraries.

Projects – Gil shared how the project is going with the Tacoma Rescue Mission.

RYE – Carol Webster shared the opportunity for our club to sponsor a student from Namibia.

Youth Protection Training Plan – Carol reminded us that all board members need to take the training.

Fireside Minutes – The Fireside minutes on the topic of program ideas were reviewed and discussed.

GOOD OF THE ORDER

Meeting adjourned at 5:30 pm

Next Board meeting: Date March 23, 4:00 pm, Rotary Office 1001 S Yakima, Ste 9A.