



ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday February 28, 2022, at 4:00 P.M.
President Maria Harlow, Presiding

Board Member	Office	Present	Excused
Maria Harlow	President	X	
Kathryn Nelson	Immediate Past President	X	
Chris Serface	Vice-President elect		X
Greg Rolsma	Vice-President	X	
Cindy Grady	Secretary 2019-2021	X	
DeAnne Hamilton	Treasurer 2021-2023	X	
Seth Kaplowitz	Board Member 2021-2024 Term	X	
Emily Mendez-Bryant	Board Member 2021-2024 Term	X	
Tim Daly	Board Member 2021-2024 Term		X
Diane Tilstra	Board Member 2021-2024 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	
Jeremy Simler	Board Member 2020-2023 Term		X
Troy Christensen	Board Member unfilled term 2021-2023	X	
Clay Zhang	Board Member 2020-2023 Term	X	
	Guests		
Miriam Barnett	Incoming Board member 2022-2025 Term		X
Whitney Grisaffi	Incoming Board member 2022-2025 Term	X	
Corey Hjalseth	Incoming Board member 2022-2025 Term		X
Linda Vaught Disney	Club Administrator	X	

Meeting called to order at 4:08 PM. A quorum was present.

CONSENT AGENDA: Cindy moved, and Greg seconded to approve the minutes of Jan. 24, 2022, board meeting and Executive Committee minutes from Feb. 8, 2022. All in favor, motion carried.

TREASURER'S REPORT: DeAnne gave brief report on \$2 million portfolio. Everything good.

ADMINISTRATIVE WORK

Club Admin: Linda Disney started Jan. 24th and is doing well. Job descriptions of both Club Admin and Bookkeeper are included in the packet.

Membership Report: Greg asked Board members to work on each bringing in one new member during their term. Vote to approve 3 new members Sue, Dana and Laura. **Cindy motioned to approve, Kathryn seconded, all approved, motion passed.**

Policies and Procedures: Maria gave update some are still being revisited. Did a poll of the members about the March 12 Mask Off update. Everyone was comfortable with letting Rotarians/guests continue wearing a mask if more comfortable.

COMMITTEE REQUESTS AND LIAISON REPORTS (as needed):

Note: All committees were asked to begin reporting on smart goals next month.

Grants: Clay updated first round was slow, and 3 grants were awarded. Second round has 19 applications which are currently being visited.

International Services: Seth gave update on Malaria Project in Uganda which is a World Vision/Gates match.

Projects: John gave update on 4 basic projects: 1) TRM sandwiches still being done weekly; 2) EFN Break Bag was held 2/5, again 4/22; 3) St Vincent Sort was held last Saturday; 4: American Red Cross blood drive dates are coming.

Also reported Camp Good Times will not do a carnival this year but needs funding. Santa for Seniors will need help again this year. Free Little Libraries are underway. Salvation Army will need bell ringing help this year. New requests include sack lunches for immigrants which Marsha Burns is working on. Greg Rolsma is spearheading the MultiCare Snacks drive for the month of March. EFN Hunger walk will be May 7, 2022.

Auction proceeds will again go to local service organizations, grants and scholarships. Approved by EC, Kathryn motioned for board approval, Cindy seconded, all approved, motion passed.

DEAI: Maria pointed out page 19 in packet reflects on how to select projects and what the committees should be using in their goals. Believe projects need more diversity.

Auction: Cindy gave updates that event will be 100% virtual with taping done at the Tacoma Little Theatre. Raffle tickets (300) currently being sold for \$50, prize is \$1000 cash (and coupon for dessert if appetizer purchased at Old Town Wine Skins). Asked each Board member to commit to selling 10 tickets. Committees are underway pulling together their "items". Sponsorships is just over \$50K with the goal of \$100k. Still need more items. Silent/FAN will go live Friday April 1, and close Sunday April 10.

Classification: Doing great

Communications: Maria working on a new member joining...they need a chair for marketing.

Engagement: Greg asked anyone interested to join their meetings held at 3pm on 3rd Thursday at Katie Downs.

Fellowship: Getting started up again post-covid.

Finance/PGG: They have met their goals and are working on reserve policy formulas.

Interact: No update from Jace

Literacy: New locations being worked on including Tacoma Rescue Mission, Adams Street and Salvation Army.

Major Project: Committee still working on ideas.

Programs: Gil is stepping down, so committee needs a co-chair. They are working on next years schedule and need ideas from members.

Scholarships: Alex is on it working on 2-3 youth by the 3/4/22 deadline.

Vocational Service: Diane is looking for a meeting location for the 5/12/22 meeting (La Quinta not available) to hold the business expo. Need a meeting sponsor for the 4/7 meeting. Cindy said the Auction Co-Chairs would cover that.

Welcome: Emily updated they are active. The lucky 13 new members all received Valentine's Day greetings. Ambassadors are working on smart goals.

Youth Exchange: Met last week. They need 4 host parents by late Aug/early Sept. Each family will host for ½ of the school year.

Good of the Order:

The dinner honoring ROY Barry Benson was good. Community Service awards have two submissions. Cindy also announced there are still tickets for the 4/30 Daryl and Diptones event at the Day Island Yacht Club. Tickets are \$100 and include snacks, beverages and dancing.

Meeting adjourned 5:30pm

Next Board meeting: Date Monday, March 28, 2022, 4:00 – 5:30 pm, Rotary Office

Recorded by: Cindy Grady, Secretary