



ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday July 25, 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	
Sherri Stanton	Secretary 2022-2025	X	
DeAnne Hamilton	Treasurer 2021-2023	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
Miriam Barnett	Board Member 2022-2025 Term	X	
Whitney Grisaffi	Board Member 2022-2025 Term	X	
Corey Hjalseth	Board Member 2022-2025 Term		X
Brenda Gaspar	Board Member 2022-2023 Term	X	
Heather Faverman	Board Member 2022-2023 Term	X	
Clay Zhang	Board Member 2020-2023 Term		X
Troy Christensen	Board member unfilled term 2021-2023		X
Jennifer Wedderman	Board Member 2022-2025 Term	X	
Barry Benson	Guest	X	
Linda Vaught Disney	Club Administrator	X	

Meeting called to order at 4:15 PM due to technical difficulties with Zoom. A quorum was present.

CONSENT AGENDA: Jennifer moved and Miriam seconded to approve the minutes of June 27, 2022, board meeting and executive committee minutes of July 12, 2022. **All in favor, motion carried.**

PRESIDENT’S REPORT: Maria welcomed new board members and called for a motion to formally approve Heather Faverman and Brenda Gaspar to 1 year terms on the board. Jennifer moved to approve the new board members and Sherri seconded. **All in favor, motion carried.** There is one vacancy currently remaining for a 2 year replacement term. Maria has issued an invitation to a club member and is waiting to hear back.

Maria called for a motion to approve the technology committee as a new committee. Jennifer moved that the club form a temporary ad hoc technology committee to review technology needs and make recommendations. Miriam seconded. **All in favor motion carried.**

Maria reviewed the committee chair and board liaison vacancies and called for board volunteers to fill vacant positions. The following vacancies were filled:

- Fundraising Committee – Miriam will serve as liaison. Maria has an ask out for the chair position.
- Communications Committee – Maria has an ask out for the chair position. No liaison identified
- Grants Committee – Chairs are Rick Triggs and Sally Glover. Clay will serve as liaison.
- Projects Committee – Chairs are John Schneider and Doug Hedger. Sherri will serve as liaison
- DEAI Committee – Carol Webster is chairing and looking for a co-chair. Troy will serve as liaison
- Fellowship Committee – Need to find a chair. Whitney will serve as liaison

Finance Committee – Barbara Mead and Nick Frank are co-chairs. DeAnne will serve as liaison
Fundraising Committee – Whitney Grisaffi and Dean Hanks are co-chairs. Whitney will serve as liaison
Interact Committee – Jace Dwinell and Peter Carlstrom are co-chairs. Need to identify liaison
International Services Committee – Barry Benson and Fred Matthei are co-chairs. Kathryn will serve as liaison
Literacy Committee – Brenda Gaspar is chair and will also serve as liaison
Major Projects Committee– Jim Whitacre and Jackie Flowers are co-chairs. Maria will serve as liaison
Program Committee – Diane Tilstra and Gil Quante are co-chairs. Miriam will serve as liaison
Classification Committee – Jeff Albers and Scott Sutherland are chairs. Tim will serve as liaison
Engagement Committee – Need to identify chair and liaison
Membership Recruitment Committee – Clay is chair. Greg will serve as liaison
Military Affairs Committee – Julie Foley is chair. Sherri will serve as liaison
New Member Orientation Committee – need chair. Jennifer will serve as liaison
Scholarship Committee – Alex Trettin and Betty Capestany are co-chairs. Chris will serve as liaison
Vocational Services Committee – Kathryn Nelson and Diane Kelleher are co-chairs. Kathryn will serve as liaison
Welcome Committee – Emily Mendez Bryant and Heather Faverman are co-chairs. Both will serve as liaisons
Youth Exchange Committee – Bill Duppenhaler is chair. Maria will serve as liaison

TREASURER'S REPORT: DeAnne presented two sets of Operations and Fundraising reports, the July to May financial report that was approved last month showing the new, current fiscal year budget and the July through June end of year reports for Operations and Fundraising that included a comparison of the 2021-22 fiscal year against the 2020-2021 fiscal year. The club ended the year with a net income of \$24,774 against a budgeted deficit of \$19,801. She pointed out that the Foundation is still solid with over \$2 million even though it has been impacted by the market. And she congratulated the Auction Committee for the largest ever net proceeds, \$241,679. Deanne asked for a motion to change the signers on the bank account. She moved that the signers on the Operating account at Heritage Bank be changed as follows: remove Cindy Grady; add Chris Serface and Sherri Stanton. Second by Miriam Barnett. **All in favor, motion carried.**

MEMBERSHP: Greg noted that an updated report was needed and reported that there were three new members in the pipeline, Chris and Alyssa Murphy and Michael Holloway. Orientations are awaiting scheduling. Jennifer moved to approve the new member applications of Chris and Alyssa Murphy and Michael Holloway. Heather seconded. **All in favor, motion carried.**

Maria presented the current membership process for review and discussion. The executive committee will review, make recommendations and present to the board for final approval.

NEW BUSINESS:

The Social committee and Welcome Committee presented a join request to spend funds in their budget to support a new member picnic event in August. Heather moved that the board approve the expenditure of \$100 from the Welcome Committee and \$50 from the social committee to support the picnic. Miriam seconded, **All in favor, motion carried.**

Kathryn presented a proposal on behalf of the International Services committee to spend \$3,000 from the committee's budget to support families in poverty in La Paz Mexico. The International Services Committee will combine the funds with other donors to provide required school uniforms, enabling students to attend school. The need was brought to the committee's attention by board member Debbie Regala. Kathryn moved that the board approve spending \$3,000 from the committee's budget to support the purchase of school uniforms. Jennifer seconded. **All in favor, motion carried.** Guest Barry Benson arrived after the motion was approved and shared some background and additional information about the project.

Maria presented a request from the Projects Committee to approve a request to the club to register and participate in a blood drive in August. Chris moved that the board approve the additional request to the club. Sherri seconded. **All in favor, motion carried.**

Because Maria is both the current president and immediate past president she moved that Kathryn Nelson stay on the executive committee in the immediate past president role until a new vice president is brought on. Miriam seconded. **All in favor, motion carried.**

COMMITTEE REQUESTS AND LIAISON REPORTS (as needed):

Grants: No report

DEAI: On behalf of Carol Webster, Jennifer asked for an update on the RFP. Maria will follow up

International Services: No update beyond the budget request

Projects: No update beyond the blood drive request

Auction: Miriam reported that we are still promoting some experiences

Communications: No report

Classification: No report

Engagement: No report

Orientation: No report

Fellowship: No report

Finance and Foundations/PGG: Whitney reported that the first meeting is next Thursday and that the campaign will be starting with letters. The campaign is anticipated to run from late August through January although they try to wrap up the majority of the fundraising by December.

Interact: No report

Literacy: Brenda reported that we received a shipment of books for Reach Out and Read and she will be coordinating labeling with Jim Harris. Additionally, a plaque will be installed on the little library in front of Willie Stewart's house in memory of his wife who recently passed.

Major Project: Maria reported that options are still being explored

Membership: No report

Military: No report

Programs: No report

Scholarships: Linda reported that scholarship funds are being sent out as requested by students.

Vocational Service: Kathryn reported that there is a need for summer meeting sponsorship. She also provided an update on next year's business expo. The venue cost will be donated – the only cost will be lunch.

Welcome: Gil will be asked to make an announcement about the picnic at Thursday's meeting

Youth Exchange: Maria reported that we have a counsellor in place and Zack Entwistle has volunteered to be the first host family. Our student arrives in August, and we still need a family for the spring.

GOOD OF THE ORDER

Enid's memorial - Emily mentioned Enid's upcoming memorial and Brenda reminded the club of the request to wear bright instead of somber colors.

Meeting adjourned 5:27 pm

Next Board meeting: Date Monday, August 22, 2022, 4:00 – 5:30 pm, Rotary Office

Recorded by: Sherri Stanton, Secretary

A handwritten signature in cursive script, appearing to read "Shri ST", followed by a long horizontal flourish.