



ROTARY CLUB OF TACOMA #8 MEETING MINUTES Monday July 18, 2016 at 4:00 P.M. President Becky Fontaine, Presiding

Board Member	Office	Present	Absent
Mark B. Anderson	President Elect 2017-2018	X	
Barry Benson	Immediate Past President		X
Becky Fontaine	President 2016-2017	X	
Jim Henderson	Secretary 2016-2018	X	
Jeremy Fogelquist	Treasurer 05/16/2016 to 06/30/2017	X	
Peter Carlstrom	Board Member 2014-2017 Term	X	
Melanie Manista-Rushforth	Board Member 2014-2017 Term	X	
Jim Merritt	Board Member 2014-2017 Term		X
Kirsten Willis	Board Member 2014-2017 Term	X	
Jeff Albers	Board Member 2015-2018 Term	X	
Tracy Peacock	Board Member 2015-2018 Term	X	
Maria Harlow	Board Member 2015-2018 Term	X	
Elliot Stockstad	Board Member 2015-2018 Term		X
Marsha Burns	Board Member 2016-2019 Term	X	
Ali Criss	Board Member 2016-2019 Term	X	
Stacey Ogle	Board Member 2016-2019 Term		X
Greg Rolsma	Board Member 2016-2019 Term	X	
Officers Elected to Take Office July 1, 2017			
Interested Parties and Guests			

Staff- Kathi Willis

Meeting called to order at approximated 4:02 PM. A quorum was present.

A. CONSENT AGENDA: It was moved by Maria Harlow to accept the Consent Agenda. Kirsten Willis seconded the motion. **Motion passed.**

Note: The consent Agenda will be approved in one motion, with discussion only on those items where there are questions. Otherwise, we will vote to accept the material as noted.

1. Minutes of June 20, 2016 Board of Directors' Meeting
2. Executive Committee Minutes
3. Committee/Avenue Chair Reports

President Becky welcomed new board members and reminded everyone that the next Rotary International Convention will be held in Atlanta on June 10-14, 2017 and that the combined District Assembly and Conference would be the first week in May, 2017.

B. COMMITTEE ISSUES

1. President Becky said she still needs to decide on Avenue Chairs for this Rotary year.
2. Marsha Burns said we still are in need of some host families for the incoming exchange students and that the host parents do not need to be Rotarians and there are no geographic boundaries for where they live.

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3. President Becky said that Carol Duris would be the Auction Chair for the Spring 2017 Rotary Auction and that they know the date and theme, but are not ready to reveal it as yet. She said Carol is looking for a second person to be second in command.

C. MEMBERSHIP ITEMS

1. Approval of Membership Items. It was moved by Tracy Peacock and Seconded by Greg Rolsma to approve the membership items. **Motion passed.** There are eleven proposed members in the pipeline.

(Please note: membership and other standard club reports are included after this Section.)

D. TREASURER’S REPORT – Jeremy Fogelquist.

1. Jeremy reviewed the Fundraising and Operating accounts and said that with a large number of member dues already in for the year, the financials looked good. President Becky has been calling members who have been in the club during their first year to talk with them. There are eleven members on the Prepaid Meal Plan. Greg Rolsma moved to accept the Treasurer’s Report and Kirsten Willis seconded it. **Motion passed.**

E. PRESIDENT’S DISCUSSION – Becky Fontaine

1. Club Administrator update – Becky announced that interviews of the candidates had been held and the position had been offered to Kathi Willis who has accepted it. Our Club Bookkeeper is on vacation this week.
2. Passport Club will be holding a Chartering Night On July 20. President Elect Mark will attend to represent Tacoma #8 and present the club with a gift of \$100. Several other board members planned to also attend.
3. \$59K Committee. President Becky said she wanted to put together a committee of members who would set up a process for how the ‘Raise the Paddle’ monies would be distributed into Community Service Grants and Projects and asked for some suggested names to serve on that committee. The following names were suggested: Dan Bogart, LindaKaye Briggs, Jim Whitacre, Mark B. Anderson, Carol Webster, Kathryn Nelson, Barry Benson, LaTasha Wortham and perhaps several brand new club members.
4. Administrative Committee. This Committee would focus on issues that need some clarity like meeting sponsors and how that will work; signing authority for club expenditures; policies and procedures, etc. Maria DeVore suggested it review longer term processes and be called ‘Best Practices’ Committee.
5. Club Assembly. President Becky asked for a show of hands on time of the week and day for the Assembly and Thursday after Rotary was favored. Among items discussed would be a shared vision, expectations for the Board and what individual efforts help with what we want to do. President Becky will e-mail several possible dates to everyone.
6. Friendship Exchanges. The discussion centered around the idea and the various e-mails which have been sent from the District about it. Where does it fit in our club and what are the time frames. Tracy Peacock said she would try to look further into it.

F. Good of the Order - All

- a. We went around the room with each board member saying what they love about Rotary. Greg Rolsma said he was looking for help on the Attendance reporting work. Maria Harlow said she hoped we would be ‘mission focused’ and Ali Criss said she was looking forward to hearing everyone’s ideas and goals.

G. ADJOURNMENT The meeting adjourned at 5:30 PM

Next Board Meeting: Monday August 15 4:00 PM, in the 4th Floor Doric Room

Note to Avenue Chairs: For the August Board of Directors’ meeting, please submit your Avenue Chair Reports to Jim Henderson no later than Tuesday August 9th.