



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday June 19, 2017 at 4:00 P.M.
President Becky Fontaine, Presiding**

Board Member	Office	Present	Excused
Becky Fontaine	President 2016-2017	X	
Mark B. Anderson	President Elect 2017-2018	X	
Barry Benson	Immediate Past President	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	
Jim Merritt	Board Member 2014-2017 Term	X	
Melanie Rushforth	Board Member 2014-2017 Term	X	
Kirsten Willis	Board Member 2014-2017 Term	X	
Jeff Albers	Board Member 2015-2018 Term	X	
Maria Harlow	Board Member 2015-2018 Term	X	
Tracy Peacock	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	
Other Attendees			
Linda Kaye Briggs	President Elect Nominee	X	
Kathi Willis	Club Administrator	X	
Harrison Laird	Incoming Board	X	

Meeting called to order at 4:00 PM. A quorum was present.

A. CONSENT AGENDA: Stacey Ogle made a correction to the May meeting minutes, saying what she actually volunteered to do was to research the timing and rate of growth of the 'administrative reimbursement' so that we could see the history, recognize the rate of increase, the causes/costs/benefits of same so that the board can discuss it in the future. Stacey Ogle moved to amend the May meeting minutes with this information. Jeff Albers seconded it. **Motion carried.**

It was moved by Jim Henderson to accept the Consent Agenda as amended. Greg Rolsma 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 or changes. Otherwise, we will vote to accept the material as noted.

- Minutes of the May 15, 2017 Board of Directors Meeting
- Executive Committee Minutes

TREASURERS REPORT

Treasurer Jeremy Fogelquist then reviewed the Operating and Fundraising Accounts as contained in the financial report. He said that the club will apply for a cash back credit card. He also presented a resolution to make two changes to the check signing authority for the club. One change was to remove Immediate Past President Barry Benson and to add President Elect Nominee Linda Kaye Briggs. Kirsten Willis moved, and Maria Harlow seconded. **Motion Carried.**

Jeremy reported the prepaid meals are going on the Rotary credit card each week, and they are not subject to the Landmark's 2.5% fee. Mark Anderson moved to accept the Treasurer Report, and it was seconded by Greg Rolsma. **Motion carried.**

Jeremy also made a motion to accept the following bank resolution to change signers on out operating account. Seconded by Kirsten Willis. **Motion carried.**

Resolution to revise signature authority of the club's Heritage Bank Operating Account #12050010640 effective July 1, 2017, removing Barry Benson, Past President and adding President Elect Linda Kaye Briggs.

Effective July 1, 2017, the new Operating Account signature authorities will be:

Past President Becky A. Fontaine, Secretary James R. Henderson, President Mark B. Anderson, Treasurer Jeremy Fogelquist, President Elect Linda Kaye Briggs.

MEMBERSHIP ITEMS

Greg Rolsma presented the Membership report and said the committee recommended that the new President and CEO of Goodwill, Lori Forte Harnick be approved by the Board for membership. He also reviewed the resignations/terminations, requests for change of classification, change of membership type, and request for leave of absence. **The Membership Report was accepted as presented.**

Melanie Rushforth said she heard from a member who had three births and never received a congratulations card from the club. It was agreed to identify births, illness, and deaths of family members more so they could be acknowledged by the club.

President Elect Mark then talked about dues statements that have been sent out and those members who have not as yet replied back. He said he would distribute a listing for board members to call those members who have not indicated they are staying as members for the 2017-2018 Rotary year.

WCS COMMITTEE RECOMMENDATIONS

Past President Barry Benson then moved that \$8K of the 2016-2017 World Community Services budget be enter into current liabilities and that \$7400 be allocated to the Tanzania project (construction of Rain Water Underground Harvest project), and \$600 be allocated to the Mazatlán Water project (Potable Water for At Risk school children). Both of these project amounts had been previously approved by the Tacoma #8 Board of directors. This was an automatic motion to approve by the WCS Committee, and Stacey Ogle seconded. **Motion carried.**

CLUB AND BOARD INFORMATION

Mark then talked about the search for a new location for the club to meet and that he will do an email to all club members saying the subject is being looked at and asking for comments and recommendations on any venues. Venues do not need to have in-house catering as there are many caterers available which can do that. Linda Kaye said we need to value every members view and that we should not over estimate the number of members who would attend a weekly meeting.

Jim Henderson reported there is some progress for the **Bylaws Review**, with some recommendations from the Membership Committee. The task force is meeting after Rotary on Thursday, June 22.

Imagine Auction Update. Becky reported that from the remaining monies left from the Raise the Paddle from the Imagine Auction, \$3900 has been unallocated. The goal is to spend the remaining dollars for Humanitarian needs and there is a project pending with Tacoma Sunset Rotary and then the balance will be provided to St. Leo's for their 'Kids Meals for the summer' program.

Tacoma Vice Auction. The upcoming Thursday Rotary meeting will see presentations of \$22,500 for Read2Me and \$22,500 for Reach Out and Read. There will also be a 'hands on' project from the Literacy Committee, and that we are actively seeking a partner to build the 'Little Libraries'.

President Elect Mark briefed the board on the recent updated Rotary International policies on Guns and Weapons. Becky and Mark and Barry then shared reflections on their attendance at the recent International Convention in Atlanta. As a whole Rotary is doing BIG things. The work of Rotary is a much broader picture and there is something for every Rotarian. Barry got lots out of the Water Summit. He

said that 800 million people do not have access to clean water. He also reported that Human Trafficking is a huge issue. He felt that the quality of speakers was amazing and inspirational. Becky sat in on a Peace Conference for an extra day, which was an amazing session. She commented on the inspirational talk from Dr. Bernice King.

ADJOURNMENT

The meeting was adjourned at 5:40pm

Next Board Meeting: Monday July 17, 2017 4:00 to 5:30 PM, in the 4th Floor Doric Room