



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday June 24, 2019 at 4:00 P.M.  
President Linda Kaye Briggs, Presiding**

Board Member	Office	Present	Excused
Linda Kaye Briggs	President 2018-2019	X	
Carol Duris	President Elect 2018-2019	X	
Mark B Anderson	Immediate Past President	X	
Cindy Niemi	Secretary 2018-2020	X	
Jeremy Fogelquist	Treasurer 2017-2019	X	
Jeff Albers	Board Member 2016-2019 Term	X	
Marsha Burns	Board Member 2016-2019 Term		x
Stacey Ogle	Board Member 2016-2019 Term	X	
Greg Rolsma	Board Member 2016-2019 Term	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	
	Other Attendees		
Kathi Willis	Club Administrator	X	
Kathryn Nelson	President Elect Elect	X	
Robin Echtle	Incoming Treasurer	X	
Diane Kelleher	Incoming Board Member	X	
Christina Turner	Incoming Board Member	X	
John Schneider	Incoming Board Member	X	
Gil Quante	Incoming Board Member	X	

**Meeting called to order at 4:00 PM. at the new Rotary Office at the Armory. A quorum was present.**

**A. CONSENT AGENDA**

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 20, 2019 Board of Directors meeting
- Minutes of the June 11, 2019 Executive committee

Mark moved, Libby seconded, to approve the consent agenda as presented. All approved. **Motion carried.**

**TREASURERS REPORT**

Treasurer Jeremy Fogelquist reported unrealized gains of \$240K for the Foundation. Finances are looking good. We received return deposit of \$675 from the Landmark. Operating Income looks good, behind in just a few projected budgeted areas but we should come close to projection. Operating Expenses look good, but we have exceeded budget in a few areas mostly due to increase in membership. Currently revenues are in line or exceeding budget projections. Expenses are in line or below projections for the year. We should end the fiscal year with a net income of approximately \$22,000. Fundraising Income looks good with most line items at or exceeding budgeted amount. Fines are behind projection but should end the year at \$13,570. All committees have or expect to spend their money except the Projects Committee.

Proposed budget for 2019-2020 – Rotary International insurance rates went up as well as dues \$5 more per person. To accommodate, budget for computer upgrades/maintenance was reduced. Predicted budget net income of \$58 for the year.

Motion made to accept the treasurer's report as presented. Mark moved to accept; Bryan Flint seconded. All approved. **Motion carried.**

**Banking resolution to change the signers on the Operating Account.** Need to remove Mark Anderson and Jeremy Fogelquist and add President Elect Kathryn Nelson and Treasurer Robin Echtle

Effective July 1, 2019, signature authorities will be: President Carol Duris, Past President Linda Kaye Briggs, President Elect Kathryn Nelson, Secretary Cindy Niemi, Treasurer Robin Echtle.

Jeremy moved to amend the signers on the Operating Account, Jim Henderson seconded. All approved. **Motion Carried.**

Jeremy made motion to not review the books in-depth at year end because it was done recently. Jeff Albers seconded. Discussion held to clarify. Books were reviewed a couple months ago. All approved. **Motion Carried.**

## **CLUB AND BOARD INFORMATION**

**Strategic Plan next steps.** Jan shared results of collective input on strategic plan. Board and Committee Leadership names were listed under each goal for those who want to participate in helping achieve these goals. Diane and Jan will convene to come up with consensus of key indicators. Lots of interest around 1B...Enhance outcomes and better promote Club scholarships, grant making, and hands-on service programs to achieve greater local and global impact. Big question: How does the board interface with the committees to keep this process going? Stacey suggested for related committees on each goal to make proposals and share with the board. If/when this occurs, the point person to send these suggestions will be Jan. Board Liaisons will be appointed at the July board meeting which will help with reporting. Mark suggested having committees tie these goals to committee's goals/work. Include committee chairs who signed up to work on certain goals.

First steps are to prioritize our focus. Carol asked what our priorities are, what do we want to tackle? It was suggested that between now and next meeting, those who want to lead the goal 4b (Continuously monitor, refine, and encourage active use of our Club's Strategic Plan) will strategize on these ideas and offer priorities for the board to consider. They include Diane Kelleher, Carol Webster, Barbara Mead, and Jan Brazzell. Mark reported he and Jim Henderson have 4C halfway done (Governance, structure and processes) through the By Laws process.

**International Conference Report.** Linda Kaye recapped the conference which focused on leadership. The Chair of the Rotary International Foundation, the first woman ever to be in this role, stated: "We all think there needs to be a little healing in the world, isn't that why we all partially joined Rotary?" She went on to share her understanding of what it means to be a leader, both as a whole and as an individual, in Rotary. Here are some of her words of wisdom.

Large Clubs have the means and capacity to be in a stronger leadership role of other Rotary groups. For example, Seattle #4 partners with 34 other clubs in their effort to support Rotary/Malaria Partners. Note that Stacey Ogle from our club serves on this board and is the only member from District 5020 to do so. Large clubs can act as a "hub" for projects, to be a catalyst to other clubs and can also promote their projects on the public stage to do "even more good" in the world.

Leaders guide members, influence behaviors by example, help define goals, objectives, vision, ideas and principals. Do this with self-confidence, constant sharing, courage to do things differently, be a change agent, abandon yesterday's concepts when needed and engage in systematic innovation. Leaders accept people where they are, trust others, know when to take risks, act without recognition, understand there is leadership at all levels and grow other leaders. Rotary leaders expand our impact, expand our reach, increase our engagement, improve our adaptability, gain knowledge (can't love what you don't know – do your homework). Rotary leaders are the "culture manager" of the club (we set the tone – no gossip, take the high road, etc.), sharing wisdom and passion amongst one another. Linda Kaye asked us to reflect as board members the ways we are a leader in our club, and encouraged us to be "checked in" and learn how to grow.

## **AVENUE CHAIR REPORTS**

**Club Service.** Pillar Chair Jan Brazzell reported on the membership reports. New member Alecia Cunningham was proposed to the classification committee. Jan motioned to recommend Alecia Cunningham as a new member, Greg seconded. All approved. **Motion carried.**

Phil Carter was introduced last week therefore Greg moved to ratify the actions of the Executive Committee who approved Phil Carter as a new member, Jan seconded. All approved. **Motion Carried.**

To date there have been 9 member resignations.

**272** members to date. Last year we lost 20 members in June. If we stay below this amount, we should have a healthy net gain for this year. Executive Committee made calls to members at risk. Currently have 40 to 50 members who have yet to pay their dues by June 30. Terminations will be done on June 30.

Jan made motion to accept resignations of Annie Ramirez, Joan Engle, Phil Berggren, Veronica Rollins, Dean Curry, Connie Miller, Steve Smith, Mark Starnes and Betty Ann Pope. Jeremy seconded. All approved. **Motion Carried.**

**Community Service.** Pillar Chair Bryan Flint shared that Camp Good Times on July 18 is our next club project, supporting children with cancer. Requesting approval for \$3,500 to pay for large inflatable toys for the carnival. Cost increased by \$500 from the company Merry Makers (inflatable toys). Bryan motioned to accept the request for \$3,500 for Camp Good Times, Greg seconded. All approved. **Motion carried.**

**International Service.** Pillar Chair Stacey Ogle shared that World Community Service had extra money and wanted to donate these extra funds toward two projects for additional funding: \$1,000 for Rachel Plus and \$1,900 for Days for Girls. The Executive Committee already approved. Kathryn amended that amount is \$2,238.84 for Days for Girls. These zero out the WCS Committee budget for the year. Stacey motioned to ratify the decision to approve the grants for a total of \$3,238.84. Carol seconded. All approved. **Motion Approved.**

**Fundraising.** Pillar Chair Libby Catalinich shared Sharon Benson has agreed to be the chair of the auction for 2020. Fundraising totals to date (last year): Rotary International Foundation = \$18,835 (\$18,783), Tacoma Rotary Foundation = \$24,258 (\$22,872), Polio Plus = \$6,560 (\$6,233), Projects = \$16,270 (\$15,153). Totals = \$65,913 (\$63,043).

**New Generations.** Pillar Chair Jace Dwinell reported that Interact is away for summer. Scholarships are wrapped up. Carol Duris had a UPS student visit Rotary last week in hopes to start Rotaract at UPS. We may have a student at Annie Wright willing to start an Interact club. Jace shared that the Scholarship Committee will begin this Fall, to develop a process for granting scholarship opportunities for non-traditional students, i.e. older students returning to school and in need of support. This was an idea taken from the Large Club Conference last year, held in Little Rock, AK.

**Vocational Services.** Pillar Chair Jeff Albers has nothing new from vocational. Fireside minutes have been sent. Theme of Firesides was should auction proceeds be decided by President or a set cause year after year? Answers were all over the board, not one consensus.

## **Presidential Citation Info**

Strengthen Club – Jan reported we will know more with EOY numbers.

Enhance Public Image – Libby shared there are two Rotary Showcases. Jace has Interact citation checklist covered and we are compliant.

Increase Humanitarian Service – Bryan Flint shared current volunteers is 368. We blew past the Polio Plus fundraising goal.

Rotary Citation with Presidential Distinction – Cindy shared we are on track to receive this and she will ensure this happens.

### **SPECIAL THANKS FROM LINDA KAYE**

LKB shared Stephen Deal's write up in the Gear shift quoting Andrew Carnegie about teamwork. She shared the board is part of the village that helps us move forward. She provided accolades to the board; respect for each other, extra duties completed, good impressions from the DG who visited our club more than others. As good as we are, we are being challenged to improve. She is excited about Carol Duris becoming President and looking forward to be the best Past President possible. She thanked co-President Kathi Willis for an incredible year of leadership, hard work and mentoring of the Executive Team.

### **GOOD OF THE ORDER**

Nomination committee will be meeting to gather nominations for Vice President. Members of the committee are; Mike Dunbar, Jim Henderson, Carol Webster, Kirsten Willis, Carolyn Weyrick, Jace Dwinell and chaired by President Linda Kaye. Will elect new VP, close to the beginning of the new Rotary year so they can plan on attending large club conference in October in Chattanooga, TN to start their training.

Jim Henderson will be covering for Cindy as Secretary at the July board meeting.

Meeting adjourned at 5:30 pm.

**Next Board meeting is scheduled for Monday, July 29, 4:00 – 5:30, 1001 S Yakima, Ste 9A.**