



**ROTARY CLUB OF TACOMA #8**  
**BOARD MEETING MINUTES**  
**Monday June 26, at 4:00 P.M.**  
**President Maria Harlow, Presiding**

Board Member	Office	Present	Excused
Maria Harlow	President	X	
Whitney Grisaffi	Vice President Elect	X	
Chris Serface	Vice President	X	
Greg Rolsma	President Elect	X	
Sherri Stanton	Secretary 2022-2024	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	
Doug Hedger	Board Member 2022-2024 Term	X	
Miriam Barnett	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 2021-2023 Term		X
Randy Kinnamon	Board Member 2022-2025 Term		X
Stephen Deal	Board Member 2022-2025 Term	X	
Sharon Benson	Incoming Board Member 2023-2026 Term	X	X
Barbara Wyatt	Incoming Board Member 2023-2026 Term		X
John Bailey	Incoming Board Member 2023-2026 Term		X
Joy Vivar Beeks	Incoming Board Member 2023-2026 Term	X	
Dan Bogart	Incoming Treasurer 2023-2025	X	
Julie Kagochi	Guest	X	
Carol Webster	Guest	X	
Kathi Willis	Club Administrator	X	

**Meeting called to order at 4:06 PM.**

Maria welcomed board members.

**CONSENT AGENDA:** The consent agenda, including board meeting minutes from May 22, 2023 and executive committee minutes from June 13, 2023, was approved and accepted by all.

**TREASURER'S REPORT:**

**Foundation Report:**

The investments reported on the Fundraising Balance Sheet currently stand at over \$1.7K. These funds reside in Union Bank and are overseen by the Foundation Board.

**Financials Through May 2023**

DeAnne reviewed the treasurer's report provided to board members and shared that some committees haven't completely spent their budget. The club may end up with a deficit of approximately \$5,000 in the Operating Budget at the end of the fiscal year. The Finance Committee is not concerned as there is money to cover it in retained earnings.

## **ADMINISTRATIVE WORK:**

### **Lunch Locations**

An Ad Hoc Committee has been formed to look into possible lunch locations. A 6-month contract with La Quinta has been signed to give the committee time to explore options. The Tacoma Yacht Club is not interested in hosting Rotary lunch meetings.

### **Club Administrator Search**

The Administrator position will be posted after the Executive Committee considers the DEAI report and recommendations provided by the consultant.

### **Membership Status**

Membership status was reviewed. All members who have not renewed, communicated with the Rotary Office about their 23-24 status or made payment arrangements will be deactivated on June 30<sup>th</sup>.

Gorden Neu requested his membership status be changed from Active to Senior Active. Maria called for a vote to approve the change. All board members voted in favor of the change.

### **Internal Audit**

Deanne shared that the Finance Committee is performing an internal audit. The audit happens every two years as part of the Treasurer turnover process. They are also reviewing the Heritage Bank accounts.

### **Raise the Paddle**

Maria shared that the Executive Committee will be discussing the Major Project and allocation of Raise the Paddle Funds and will bring a recommendation to the board.

### **Banking Resolution**

DeAnne moved that Kathryn Nelson and herself (DeAnne Hamilton) be removed from as signers on the Operating Account and Vice President Whitney Grisaffi and Treasurer Dan Bogart be added. Sherri seconded. **All in favor, motion passed. The authorized signers on the account will be Maria Harlow, Greg Rolsma, Chris Serface, Whitney Grisaffi, Sherri Stanton and Dan Bogart.**

### **Leadership Assembly**

Greg is planning a Leadership Assembly for officers, board members, committee chairs and interested people on August 10<sup>th</sup> at the Tacoma Yacht Club from Noon to 5pm, lunch included. Linda Kaye will help facilitate and Greg expressed a hope that the DEAI Committee would be a key part of the assembly. Invitations will be sent in July.

## **COMMITTEE UPDATES**

### **DEAI Presentation**

Julie Kagochi of Kagochi Consulting LLC provided an overview of her findings and recommendations based on the written report that was provided to board members. She finished the presentation with 2 final comments: She hoped all Rotary members would have a chance to read and reflect on the document, and she emphasized that DEAI work is collective, collaborative work, a community lift, and shouldn't stay only within the board and DEAI Committee. The presentation was the conclusion of her contract with Tacoma Rotary 8

### **International Services Committee**

Two World Community Service grants were presented for approval: Solar Powered Irrigation for Tribal Agri-Cluster for \$5,000 and Community Health Worker's Training in India for \$2,000. Miriam moved to approve both grants. Whitney seconded. **All in favor, motion passed.**

### **PGG Committee**

Whitney reported that PGG will start up again in July. Kathi has already reached out to PGG Payment Plan donors.

**Meeting Adjourned** – 5:36 pm

**Next Board meeting Date: Monday, July 24, 2023, 4:00 – 5:30 pm, Rotary Office**

**Recorded by: Sherri Stanton, Secretary**

 7/5/2023