



ROTARY CLUB OF TACOMA #8

BOARD MEETING MINUTES

Monday June 28, 2021, at 4:00 P.M. at the Tacoma Convention Center
President Kathryn Nelson, Presiding

Board Member	Office	Present	Excused
Kathryn Nelson	President	X	
Carol Duris	Immediate Past President	X	
Kim Bedier	President Elect 2020-2021	X	
Maria Harlow	Vice-President	X	
Cindy Grady	Secretary 2021-2023		X
Robin Echtele	Treasurer 2019 -2021		X
Libby Catalinich	Board Member 2018-2021 Term	X	
Jace Dwinell	Board Member 2018-2021 Term	X	
DeAnne Hamilton	Board Member 2020-21 partial term	X	
Carol Webster	Board Member 2018-2021 Term		X
Diane Kelleher	Board Member 2019-2022 Term	X	
Christina Turner	Board Member 2019-2022 Term	X	
John Schneider	Board Member 2019-2022 Term		X
Gil Quante	Board Member 2019-2022 Term	X	
Chris Serface	Board Member 2020-2023 Term	X	
Jeremy Simler	Board Member 2021-2023 Term partial term	X	
Sherri Stanton	Board Member 2020-2023 Term	X	
Clay Zhang	Board Member 2020-2023 Term		X
Guests			
Diane Tilstra	Incoming Board 2021-24	X	
Seth Kaplowitz	Incoming Board 2021-24	X	
Kathi Willis	Club Administrator	X	

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

CONSENT AGENDA

Minutes of 5-24 board meeting and minutes of Executive Committee meeting of 6/8/2021

Motion to approve by Gil Quante seconded by Chris Serface. Motion passed

ADMINISTRATIVE WORK

Kim provided an update to the Operating Budget. \$5,000 was added to a Line item for DEAI, this does increase a possible deficit, but we will work hard to increase the income to avoid the deficit. They will bring anticipated expenditures to the Board for approval.

Motion to approve by Chris Serface, second by Christina Turner. Motion passed

Maria Harlow reported that an Ad hoc group considered possible temporary lunch locations including Salvation Army, Goodwill, Silver Cloud and others. Most were not available right away maybe too expensive. Bellarmine is available and will not charge as, as well as being able to meet all of our technical needs.

Motion was made to approve by Gil Quante, seconded by Libby Catalinich. Motion passed

Maria reported that she has a timeline for Club Administrator Search Committee and is moving towards finding a replacement by the end of the calendar year.

Membership renewals at 251, that includes 4 honorary, we do expect that to drop as we have not heard from a number of members

There will be an Internal review by the Finance Committee, this happens when there is a new Treasurer.

New member approval for Troy Christensen

Motion from **Carol Duris second by Chris Serface Motion passed**

Motion was made by Kathryn Nelsen with a second from Jeremy Simler to change the signers on the Heritage Bank Operating Account, removing Carol Duris and Robin Echte, and adding Vice President Greg Rolsma and Treasurer DeAnne Hamilton

Effective July 1, 2021 the signature authorities for the Heritage Bank Operating Account will be as follows; President Kim Bedier, Past – President Kathryn Nelson, President – Elect Maria Harlow, Vice President – Greg Rolsma, Secretary, Cindy Grady, Treasurer, DeAnne Hamilton

Motion passed

COMITTEE ORLIAISON REPORTS

Requests from Projects Committee for funding of \$500 for supplies for Courage Ride

Motion by Gil Quante second by Maria Harlow Motion passed

Kathryn reported that International Services Grant for Thane was fully funded, and all money was transferred. She is hoping that there might be an Africa trip in October 2022 with Malaria Partners International. She said Foundations/PGG had a record-breaking year.

Jace reported Interact activities included Veterans and Sr. Center outreach, fundraising for World Vision and a successful car wash to support food bank.

Kathi encouraged board members to become meeting sponsors as we return to in person meetings.

Meeting adjourned before 5 with a toast to Kathryn for a great year and thanks to Kim for providing the space.

Next Board meeting: Date July 26, 2021, 4:00 – 5:30 pm Location TBD

Recorded by: Kathi Willis