



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday June 27, 2022, at 4:00 P.M.  
President Maria Harlow, Presiding**

<b>Board Member</b>	<b>Office</b>	<b>Present</b>	<b>Excused</b>
Maria Harlow	President	X	
Kathryn Nelson	Immediate Past President	X	
Chris Serface	Vice-President elect	X	
Greg Rolsma	Vice-President	X	
Cindy Grady	Secretary 2019-2021	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
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	
Sherri Stanton	Board Member 2020-2023 Term	X	
Jeremy Simler	Board Member 2020-2023 Term		X
Troy Christensen	Board Member unfilled term 2021-2023	X	X
Clay Zhang	Board Member 2020-2023 Term	X	
	Guests		
Miriam Barnett	Incoming Board member 2022-2025 Term		X
Whitney Grisaffi	Incoming Board member 2022-2025 Term		X
Corey Hjalseth	Incoming Board member 2022-2025 Term		X
Joy Vivar-Beeks	Club Bookkeeper	X	
Linda Vaught Disney	Club Administrator	X	

**Meeting called to order at 4:06 PM. A quorum was present.**

**CONSENT AGENDA: Gil Quante moved, and Greg Rolsma seconded to approve the minutes of May 23, 2022, board meeting and Executive Committee minutes from June 14, 2022. All in favor, motion carried.**

**TREASURER'S REPORT:** Joy gave recap of budget both Operations and Fundraising. Upgrade in Operating Budget included for computers and software to be updated. Tech team will be analyzing needs in security and communication and new equipment will be phased in. \$5000 was moved from retained earnings to DEAI/Tech. Fundraising discussion of Auction \$160 being net number. Credit card fee goes up annually, so increase plugged into budget.

**Kathryn Nelson moved, and Gil Quante seconded Operating budget be approved as presented. All in favor, motion passed.**

**Gil Quante moved and DeAnn Hamilton seconded approval to move \$5k to DEAI/Tech. Greg Rolsma abstained, all others approved, motion carried and passed.**

**Kathryn Nelson moved, and Greg Rolsma seconded approval of Fundraising budget as presented. All in favor, motion passed.**

Discussion of how to spend the \$71,285.17 raised in Raise The Paddle at Auction. Agreement to split evenly between International Services, Community Service Grants and Scholarships.

**Kathryn Nelson moved and Gil Quante seconded approval for Raise the Paddle funds of \$71,285.17 to be evenly split between International Services, Community Service Grants and Scholarships committees. All in favor, motion carried.**

**ADMINISTRATIVE WORK**

**Board Vacancies:** Maria Harlow working on filling vacancies. As of now, Heather Faverman has agreed. Waiting to hear back from others. Need three for one year, two for another year.

**Membership Report:** Greg Rolsma reported update of 262 active, 5 honorary. Michael Holloway, Chris Murphy and Alyssa Murphy read to be introduced. Two resignations (Amanda Walker, Jeanne Werner-Spaulding). Also presented 12 members not renewing.

**Covid Protocols for meetings:** No change to current protocols.

**COMMITTEE REQUESTS AND LIAISON REPORTS (as needed):**

**Grants:** \$110 awarded after the two rounds of grant applications. Rick Triggs and Sally Glover will be the new co-chairs for the committee. The Whine/Wine annual planning event will be Wednesday July 13<sup>th</sup> at Carol Webster's deck.

**International Services:** No meeting

**Projects In-**meeting service for Red Cross done recently; 4 new Free Libraries were installed (Tacoma Rescue Mission, 2 at Salvation Army, and Willie Stewart's house). John Schneider is terming off but will still help.

**DEAI:** Maria said request proposal was coming

**Auction:** No updates since last meeting

**Classification:** Gil terming off

**Communications:** No report

**Engagement:** Greg working on recruiting

**Fellowship:** Christina Turner terming off; no updates

**Finance/PGG:** Barbara Mead thanked for all her help and support

**Interact:** No report

**Literacy:** Sherri thanked John Schneider for all his help and time

**Major Project:** Meeting regularly; no updates yet from Jackie Flowers

**Military:** No report

**Programs:** Diane Tilstra moving to Everett; will serve duties through December. Gil asking Miriam Barnett to co-chair.

**Scholarships:** Chris reported recipients were awarded.

**Vocational Service:** Checking with Adam about being able to do event again at Convention Center

**Welcome No** report

**Youth Exchange** Ann can't co-chair but will help train. One student incoming in August

**New Business:**

Maria working on filling committee chairs/co-chairs and recruitment for upcoming year.

**Good of the Order:**

Two people are coming into Tacoma 8 from Passport (dissolving). John Schneider said Jim Tanase may be joining us from Covington.

**Meeting adjourned 5:11pm**

**Next Board meeting: Date Monday July 25, 2022, 4:00 – 5:30 pm, Rotary Office**

**Recorded by: Cindy Grady, Secretary**