



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday June 22, 2020 at 4:00 P.M.
President Carol Duris, Presiding**

Board Member	Office	Present	Excused
Carol Duris	President 2019-2020	X	
Linda Kaye Briggs	Immediate Past President	X	
Kathryn Nelson	President Elect 2020-2021	X	
Kim Bedier	Vice-President	X	
Cindy Niemi	Secretary 2018-2020	X	
Robin Echtele	Treasurer 2019 -2021	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	
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
Other Attendees			
Sherri Stanton	Incoming Board Member	X	
Clay Zang	Incoming Board Member		X
Jackie Farrar	Incoming Board Member	X	
Chris Serface	Incoming Board Member	X	
Cindy Grady	Secretary Elect	X	
Maria Harlow	Vice President Elect	X	
Kathi Willis	Club Administrator	X	

Virtual meeting (due to Governor Inslee's order Stay Home. Stay Healthy. Re COVID-19 virus) called to order at 4:02 PM. A quorum was present.

CONSENT AGENDA

Note: The Consent Agenda was approved in one motion, with discussion only on those items where there were questions or changes.

- Minutes of the May 18, 2020 Board of Directors meeting
- Minutes of the June 9, 2020 Executive committee

Jace motioned, Jim seconded, to approve the minutes as presented. **Motion Carried.**

ADMINISTRATIVE WORK

Membership Report. 271. Jan motioned to ratify the approval of Dan Wirth and Barbara Wyatt as new members, and Randy Kinnamon as a transfer. Jim Henderson shared that Barbara used to be in our club and was very active. She is Linn Larson's wife, was an Ambassadorial scholar, and their son was an R8 RYE. Carol Webster seconded. **Motion Carried.**

Ad Hoc Committee on Diversity & Inclusion – Black Lives Matter. Kim is leading this committee and shared that Missy Z, Latasha Wortham and Christina Turner have voiced their interest in this topic, so she reached out to ask them to join. Christina has accepted so far. Kim suggested professional training on diversity, inclusion and anti-racism for our board and suggested an idea of who to use. Jace suggested to ask Erin Jones who he has heard before and really liked. Kim shared she is honored to be part of this group.

Application from the Club for PPP – We are not available to apply for PPP due to our nonprofit status of 501c4.

Follow up on unpaid dues – Robin shared June 19th was our deadline for members to reach out with their commitment to pay dues. 99 people have not committed to paying dues yet and funds are due to RI by July 1. Robin suggested we call these members to encourage them to pay their dues. Kathi to send out list to board members tomorrow with those who are most at risk. Cindy Grady, Maria, Kim, Robin, Kathryn, Linda Kaye, Jim Henderson and several others said yes to making calls by end of the week for their commitment. Linda Kaye suggested Kathi list the benefits of Rotary for the callers to share: dues did not go up, we will be meeting soon, it is \$45 for 10 months, our club will need the funds to do this, and we need them.

Banking Resolution to change the signers on the Operating Account – Need to remove Linda Kaye Briggs and Cindy Niemi as signers. Effective July 1, signature authorities are: President Kathryn Nelson, Past-President Carol Duris, President – Elect Kim Bedier, Vice President Maria Harlow, Secretary Cindy Grady and Treasurer Robin Echte.

Jan motioned, Carol Webster seconded, to change the signers as presented. **Motion Carried.**

COMMITTEE REQUESTS AND LIAISON REPORTS

Auction Support. Our in-person auction is cancelled, and a review of the expenses incurred so far as a result shows very little has been spent. The Hotel Murano did not charge us and the auctioneer was paid at a lower expense than originally planned. For the auction, the goal is to raise **\$150K**. Kathi created a plan to help us move forward in tiers. Sponsorship goal is \$60K, of which we are nearly there, Individual goal is \$60,000, raffle goal is \$15,000 (buy a ticket, a meal will be donated. You have the chance to win \$1K. We could mention the Farelli's coupon as well. They can't be sold online. 300 tickets to be sold). Selling individual spaces at dinners has a goal of \$15K to \$20K, and the finale event a small silent auction possibly at the TYC is hoping to raise \$10K to \$15K. We need people to help call Rotarians to see what they would like to do and encourage them to step up in a heart-felt manner. LKB recommended we open up our zoom meetings early to help sell raffle tickets. If anyone would like to help with any of these efforts, tell Kathi.

Other Liaison Reports

Projects – John shared he will be doing the required training this week for our club to volunteer for Paint Tacoma Beautiful at the end of July. The St. Vinnies sort is this weekend, and we are looking for volunteers to make sandwiches for the Tacoma Rescue Mission (5 to 8 people to donate 10 sandwiches each by June 30th). More details in the Gearshift.

Kathryn shared that the President's council was visited by Julie Anderson who is looking for volunteers for the Presidential Election. Most assignments are spending 3-hour shifts standing near a drop off box to deposit the ballot into the box and assist with cars going through quickly. Christina, Linda Kaye, Robin and Cindy asked to be signed up. This will be announced to our full membership.

Literacy – Shari shared that their new Co-Chair is Brenda Gaspar. Dean Carrell will stay on the committee.

Welcome Committee (formerly called Pandaka) – Cindy Niemi shared that Maria is the new Co-Chair for this committee.

Orientation - Maria shared there are two members in line to be introduced to our club and many in queue. New Orientation continues to move forward.

GOOD OF THE ORDER

John asked what phase we need to be in to meet again. Libby shared it will be Phase 4, but we are not even close to being in Phase 3 yet due to the increase in cases. Although in Phase 3 we could possibly have a fireside. Ideas were tossed around on how we can see each other in small groups. Kathryn shared the idea of a book club and have it start with the focus of anti-racism.

Kathryn thanked those board members who are leaving: Harrison Laird, Jim Henderson, Jan Brazzell, and Bryan Flint, as well as Linda Kaye Briggs and Cindy Niemi on the Executive committee.

Next Board meeting: Date July 27, 4:00 pm, Zoom

Respectfully submitted by Cindy Niemi, Rotary Secretary