



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday March 25, 2019 at 4:00 P.M.  
President Linda Kaye Briggs, Presiding**

<b>Board Member</b>	<b>Office</b>	<b>Present</b>	<b>Excused</b>
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	
Robin Echtle	Incoming Treasurer	X	
Diane Kelleher	Incoming Board Member	X	
Christina Turner	Incoming Board Member	X	

**Meeting called to order at 4:00 PM. at the Tacoma Yacht Club. 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 February 25, 2019 Board of Directors Meeting

Carol Webster moved, Greg Rolsma seconded, to approve the consent agenda as presented. **Motion carried.**

**TREASURERS REPORT**

Treasurer Jeremy Fogelquist was absent. President Linda Kaye reported we are over revenue due to an increase in membership. Line item 4058 revenue from weekly meetings matches expenses. Regarding fundraising P&L the biggest concern is that fines on meeting day could be higher. The auction is around the corner and we already have a quarter of the budgeted income.

Motion made to accept the treasurer's report as reported. Greg Rolsma moved to accept, Marsha Burns seconded. All approved. **Motion carried.**

**CLUB AND BOARD INFORMATION**

**Strategic Plan.** Mark and Jan reported that a table talk on strategic planning will be hosted at the general meeting on March 28 for member feedback. Questions were handed out for board review and discussion. Mark wants all board members who are present at the Rotary meeting to sit at different tables and lead the discussions at the table. Written feedback will be turned in for review by the Strategic Planning committee. It was suggested to send out the questions ahead of the meeting to membership. This will allow for those who can't be there to respond electronically. Mark will send out a recap of the

synopsis from the feedback to the board and to the club. It's possible the plan will be ready to implement and turn into actions by May 1.

Bylaw changes are being worked on.

**District Conference.** Coming up May 9-11 in Victoria, BC – all board members encouraged to attend.

### **AVENUE CHAIR REPORTS**

**Club Service.** Pillar Chair Jan Brazzell reported on the membership reports. Harrison proposed Seth Kaplowitz, All Points Development, LLC, as a new member. Mike Dunbar proposed Monique Trudnowski, Tacoma Youth Marine Center. The Executive Committee has already approved Kyle Lauderdale. Jan motioned to accept Seth and Monique as members, Carol Duris second for approval. **Motion Carried.**

**272** new members to date.

**Community Service.** Pillar Chair Bryan Flint was absent and Diane Kelleher reported that the Projects committee would like our club to support Sound the Alarm, an event to install smoke alarms across Pierce County. The event is May 4. The need is 10 to 25 volunteers to install 400 alarms in 160 homes. \$500 is requested to purchase alarms for volunteers to install. Linda Kaye made a motion to approve a donation of \$500 for alarms. Harrison second. **Motion carried.**

**International Service.** Pillar Chair Stacey Ogle had nothing new to report other than she has just joined the Rotarian Malaria Partners board.

**Fundraising.** Pillar Chair Libby Catalinich shared that Project Greater Good (PPG) has raised over \$63,200, slightly ahead of total for last year. The auction committee is hard at work especially in audience development and auction procurement. FAN video is complete. Procurement and RSVP forms need to be turned in ASAP. A sign-up sheet will be available at the March 28 meeting to sign up for FAN if they are unable to attend. Any donation over \$1k can be pledged over 10 months.

**New Generations.** Pillar Chair Jace Dwinell reported the scholarship committee is working hard with student interviews. Regarding Rotoract, a former leader in our Interact club is attending UWT. We are reaching out to her to see if she will lead Rotoract this year.

At least 6 Interact students and their advisor will be helping with the auction. Jace would like to post on Rotary Showcase some photos of Interact students in action. Libby Catalinich to post the photos.

**Vocational Services.** Pillar Chair Jeff Albers was absent but Linda Kaye promoted the Business Expo.

### **GOOD OF THE ORDER**

Kathi reported the temporary space in the office is tight. They are looking forward to the permanent office being done, which will be soon. Hoping to be in new office by end of April. Linda Kaye thanked those who helped with the move from the Landmark.

Jim pointed out that we are doing a lot of activities this time of year along with the auction. He is advocating we move some of those activities to another time of year.

Meeting adjourned at 5:19 pm.

**Next Board meeting is scheduled for Monday, April 22, 4:00-5:30pm, Tacoma Yacht Club**