



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday May 15, 2017 at 4:00 P.M.  
President Becky Fontaine, Presiding**

<b>Board Member</b>	<b>Office</b>	<b>Present</b>	<b>Excused</b>
Becky Fontaine	President 2016-2017	X	
Mark B. Anderson	President Elect 2017-2018	X	
Barry Benson	Immediate Past President	X	
Jim Henderson	Secretary 2016-2018	X	
Jeremy Fogelquist	Treasurer 05/16/2016 to 06/30/2017	X	
Peter Carlstrom	Board Member 2014-2017 Term	X	
Jim Merritt	Board Member 2014-2017 Term	X	
Melanie Rushforth	Board Member 2014-2017 Term	X	
Kirsten Willis	Board Member 2014-2017 Term	X	
Jeff Albers	Board Member 2015-2018 Term	X	
Maria Harlow	Board Member 2015-2018 Term		X
Tracy Peacock	Board Member 2015-2018 Term	X	
Elliot Stockstad	Board Member 2015-2018 Term		X
Marsha Burns	Board Member 2016-2019 Term	X	
Ali Criss	Board Member 2016-2019 Term	X	
Stacey Ogle	Board Member 2016-2019 Term	X	
Greg Rolsma	Board Member 2016-2019 Term	X	
<b>Other Attendees</b>			
Linda Kaye Briggs	President Elect Nominee	X	
Kathi Willis	Club Administrator	X	
Carol Duris	Incoming Board	X	

**Meeting called to order at 4:00 PM. A quorum was present.**

**A. CONSENT AGENDA:** It was moved by Greg Rolsma to accept the Consent Agenda. Jeff Albers seconded the motion. **Motion passed.**

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 May 2, 2017 Board of Directors Meeting
- Executive Committee Minutes

**TREASURER'S REPORT**

Treasurer Jeremy Fogelquist presented the Financial Report. Jeremy reviewed the Foundation Report and the figures from Union Bank and the Investment Account realized a gain once more from the last report. He reported there was not much going on with the Club's Fundraising Account, and that average attendance for the last month was higher than the previous monthly period. He also reported that there was not much going on with the Operating Account. Kirsten Willis moved to accept the Financial Report, and it was seconded by Greg Rolsma. **Financial Report accepted as presented.**

**2017-2018 BUDGET PRESENTATION**

President Elect Mark then reviewed the proposed budget figures for the 2017-2018 Rotary Year. The proposed budget was accompanied by a number of footnotes (or notes) to the budget line item to explain the assumption he used in preparing this budget. Among the areas considered were the Literacy Committee funds, the Projects Committee funds, the Administrative Fee set by the Tacoma Rotary Foundation Board, and consistency in the Office Staff from the previous budget year. He stated that we should look again at the annual auction whether it should stay the same or another fundraiser should be implemented. Stacey Ogle asked about the history from year to year of the administrative fee amount,

and volunteered to form a small group to look at ways to raise the funds that the annual auction brings in. Mark stated that the club will offer the prepaid meal plan on a monthly basis, but members will have to commit to a full year in doing this. He also said that he plans on sending out the annual dues statements to members within two weeks. Barry Benson moved to accept the proposed budget as presented, and it was seconded by Marsha Burns. **Motion carried.**

### **GRANTS COMMITTEE RECOMMENDATIONS**

President Elect Nominee Linda Kaye Briggs then presented the recommendations from the Grants Committee. She reviewed the various grant recommendations, the grant process and how each request is reviewed. She said there was a focus on children and health care for the grant cycle. There was an automatic recommendation from the Grant Committee to approve the requests, and Greg Rolsma seconded it. **Motion carried.**

### **WCS COMMITTEE RECOMMENDATIONS**

Past President Barry Benson then reviewed the latest grants recommendations from the WCS Committee, which had been approved by the Executive Committee at their May 2<sup>nd</sup> meeting. Mark Anderson moved, and Tracy Peacock seconded to ratify this action and approve the WCS grants. **Motion Carried.**

### **MEMBERSHIP ITEMS**

Greg Rolsma reported on the work of the Membership Committee and that they had reviewed a Prospect/potential member list and that the new CEO for Goodwill is going to join the club.

### **CLUB AND BOARD INFORMATION**

Notes from the recent  **Fireside**  were available to review. Jim Henderson had no new information to report on for the  **Bylaws Review** . Becky reported that from the remaining monies left from the Raise the Paddle from the Imagine Auction, \$3K has been allocated for the 'Move the Bus Project', championed by the late PDG Rose Bowman containing medical supplies for Mexico. This will leave around \$4K left with two potential projects possible with Tacoma Sunset Rotary and Tacoma North Rotary.

President Elect Nominee Linda Kaye reported on the value she gained from attending the recent DTC and how much she loved the interactions from the Exchange Students being hosted within the District. President Elect Mark reported he will hold a Leadership Assembly after the regular club meeting on June 15. Our club's Literacy Committee received an award at the District Conference, and the club realized a net gain in membership for the Rotary year from the previous year.

### **ADJOURNMENT**

The meeting was adjourned at 5:45pm

**Next Board Meeting: Monday June 19, 2017 4:00 to 5:30 PM, in the 4<sup>th</sup> Floor Doric Room**