



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday May 20, 2019 at 4:00 P.M.
President Linda Kaye Briggs, Presiding**

Board Member	Office	Present	Excused
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	
John Schneider	Incoming Board Member	X	
Gil Quante	Incoming Board Member	X	

Meeting called to order at 4:00 PM. at Tacoma Lutheran Retirement Community. 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 April 29, 2019 Board of Directors meeting
- Minutes of the May 14, 2019 Executive committee

Mark moved, Jeff seconded, to approve the consent agenda as presented. **Motion carried.**

TREASURERS REPORT

Treasurer Jeremy Fogelquist reported that our portfolio is in good standing, increasing with the stock market and currently standing at \$1.6M. Operations budget looks good with a few differences: AR has a credit balance. Operating P&L shows that income is doing well with just a few line items under projections (fines and business expo). Expenses are a little over budget for badges and supplies due to an increase in membership. We are doing well on collecting dues and attracting new members with 2 new members in April and 4 in May, plus 3 new members in the pipeline. We should end up with a positive net income by year end. Still need to reconcile auction proceeds but we are close.

990's reviewed for fiscal year July 2017 – June 2018. No questions.

Motion made to accept the treasurer's report as presented. Mark moved to accept, Stacey seconded. **Motion carried.**

CLUB AND BOARD INFORMATION

Approval of 2019-20 OP Budget. Carol Duris presented, sharing the budget is based on 255 members. Total budget is under \$205K. Most budget line items remained the same as last year. Line item 6331a, Discretionary Quarterly Projects for \$10,000 is new and to be used for in-service projects (3 to 4) during general meetings. Projects may include care packages for service members through JBLM, school food back packs, packs for feminine needs for girls in school. \$10,000 was reallocated from the Community Service Projects budget since these will be hands on projects that can engage more members by having the project at the weekly meeting. This is in line with Carol's Rotary theme for the 2019-20 year "**people of action**". Rotaract decreased in budget size with remaining funds for creation of a new club. Literacy does not need budgeted dollars due to retention of 2017 auction funds. \$77,000 from the auction RTP was disbursed to several committees (Community Service Grants, Rotary Youth Exchange, Literacy, Scholarship, World Community Service and Projects.) by Carol, Kathryn, and Linda Kaye, although the auction proceeds are always at the discretion of the President who selects the beneficiary. Projected Fines were reduced in size due to lack of emphasis for this coming year.

Jan motioned to approve budget for 2019-20 year, Libby seconded. **Motion Carried.**

BY-LAWS UPDATE Mark sent out bylaws to the board for input by May 29. We want the by-laws to be broad and not defined with "how tos" in order to give future boards some leeway. Mark mentioned an example of the new President Elect nominee nominee position– how do we use the right language to create this position and implement? Discussion held and Mark asked for all in favor of the VP position having voting power to equal that of a board member and that of an executive committee member. He asked for show of hands in favor and it was a unanimous "yes" to give the new VP position voting power. This will be changed in the bylaws he is recommending to the club. After May 29, changes will be incorporated by Mark and sent out for electronic vote by board. Membership to vote at the June 20 weekly meeting.

DISTRICT CONFERENCE RECAP Linda Kaye, Carol and Cindy reported on their experience at the District Conference. Highlights: Carol attended a class on service projects that had a great example of a clean-up project at a lake; a class on committee work with the highlights showing a club's board of directors developing goals and expectations for each of the committee; fundraising class inspired Carol to form an ad-hoc committee to develop new and creative ideas on fundraising projects for the future. Cindy shared highlights on a class inviting youth to be involved sooner than later in Rotary (Sumner club example) and she brought ideas for the communications committee on cool ways to share our stories in several different platforms. Linda Kaye attended a class on projects, sharing several involving disbursing dictionaries and books to young children, and filling/delivering bags for people who are homeless, transitioning military families, elderly in nursing facilities, etc. She attended a Public Image class and felt our club could do more to promote our Club and Rotary, given our club size. Our club won awards in member recruitment, member retention, and literacy. Linda Kaye received a meritorious award from the District Governor and Becky Fontaine received an award celebrating her RYE work with the District. Tacoma #8 attendees: Carol Duris, Linda Kaye, Sally Leighton, Tracy Peacock, Monique Nadeau, Becky Fontaine, Cindy Niemi.

AVENUE CHAIR REPORTS

Club Service. Pillar Chair Jan Brazzell reported three new members who have been approved by the classification committee: Molly Peterson, Ben Bridge Jeweler, proposed by Cathy Hall, Tyler Sollie and Gus Martin, both from Life Christian, proposed by Ross Hjelseth. Jan motioned to accept, Jeff seconded. **Motion Carried.**

When they are introduced that would bring us to 281 members to date.

Community Service. Pillar Chair Bryan Flint was absent. Diane shared proposal for funding the beer garden (food and non-alcoholic beverages) at the Courage ride in Leavenworth August 24. Hours have been reduced for volunteering. Need 8 to 10 volunteers. Carol motioned to spend \$500 for beer garden, Mark seconded. **Motion carried.**

International Service. Pillar Chair Stacey Ogle had nothing new to report.

Fundraising. Pillar Chair Libby Catalinich shared a highlight of the auction survey which had just 32 responses, 29 of which rated the auction Good and above. Sharon Benson will serve as Auction Chair in 2020. Update for the Project Greater Good to date: TRF = \$22,273 (\$22,892), RIF = \$18,635 (\$18,783), Polio = \$6,460 (\$6233), Projects and Programs = \$16,070 (\$15,153), Totals = \$65,213 (\$63,043). The numbers in parentheses are from 2017-18.

Art Wickens Fellowships to be awarded this Thursday, May 23. Paul Harris Fellowships to be awarded on June 20.

New Generations. Pillar Chair Jace Dwinell was absent – nothing new to report.

Vocational Services. Pillar Chair Jeff Albers had nothing new to add. Classification committee is streamlined and more efficient. Corporate membership will do quick approval by committee co-chairs instead of full committee review.

GOOD OF THE ORDER

Meeting adjourned at 5:40 pm.

Next Board meeting is scheduled for Friday June 7 for the Leadership Assembly at the Yacht Club from 2-4 and the monthly meeting is Monday, June 24, 3:00-6:00 pm, at new office at the Armory