



ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday May 23, 2022, at 4:00 P.M.
President Maria Harlow, Presiding

Board Member	Office	Present	Excused
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
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
Linda Vaught Disney	Club Administrator	X	

Meeting called to order at 4:02 PM. A quorum was present.

CONSENT AGENDA: Gil Quante moved, and Chris Serface seconded to approve the minutes of April 25, 2022, board meeting and Executive Committee minutes from May 10, 2022. All in favor, motion carried.

TREASURER'S REPORT: Discussion of proposed budgets for 2022-23. No presidential discretionary fund (add \$1000 back into 6331 which is shown crossed out on report). Discussion of auction expenses as it was zero in the budget. Need to look back at 2018 and determine number. Operating budget: Weekly meeting income includes pre-paid meals. Office expenses large due to office needing equipment updated (printer, computers etc.). Linda checking into other office expense and what they actually were. Fines have been moved to fundraising. Staff bonus discussion: Stated that Linda and Joy are at market rate and don't need bonus. Change to employee benefits which can be used as needed next fiscal year (not medical). Discussion of benefit vs bonus (bonus taxed at 42% rate; benefit not taxed). Benefit can retain employee? Chris going to talk to Barbara Mead about this. Also checking on what social event (6600) and miscellaneous- special (6650) were spent on.

Proposed Fundraising budget draft was moved to be accepted by Diane Tilstra, seconded by Gil Quante. All voted in favor, motion approved.

Operations draft was moved to be accepted by Cindy Grady, seconded by Chris Serface. All voted in favor, motion carried.

Financial Responsibilities revision (p.10): Discussion of individual vs. corporate fees. Finalized on family membership being \$300 for first individual member as written; annual dues \$325 for added members. **Gil Quante moved, Cindy Grady seconded to accept this, all approved, motion carried.**

ADMINISTRATIVE WORK

Club Admin: Weekly, monthly updates will continue

Membership Report: Greg Rolsma reported that Marvin Merton is ready to be introduced. No one in the pipeline as of today. Tacoma 8 was recognized at conference for higher retention rate of members.

Grant Writer Update: Kathryn Nelson will continue covering this temporarily.

Covid Protocols for meetings: Masks continue to be optional

COMMITTEE REQUESTS AND LIAISON REPORTS (as needed):

Grants: Award notes for 14 recipients have been sent out and will be awarded June 2 meeting. Rick Triggs is new committee co-chair.

International Services: \$5K has been sent to help Ukraine.

Projects: St. Vincent De Paul packing done post meeting 5/26. Red Cross project next month. Raising Girls will be an offsite project July 14. \$1K towards Tuna Donations. \$500 towards Little Libraries.

DEAI: Assessment of club overall being worked on

Auction: Post auction numbers good, still working on selling "Buy It Now" experiences. Need to continue sharing outreach with the Club so members are aware as dates approach.

Classification: No report

Communications: Asking Hunter George if he will join chairing

Engagement: Need new chair (Zach Entwistle stepped down). Did assigned table meeting 5/5.

Fellowship: Discussing how to increase attendance Thursday 5pm socials

Finance/PGG: No report

Interact: No report

Literacy: Stewardship continues

Major Project: Jackie Flowers is joining Jim Whitacre in leading

Military: Tim Daly wants to switch

Programs: Diane Tilstra said looking good for the year; currently booking July and August. Would like suggestions from club members. Need a co-chair position filled

Scholarships: All candidates have been interviewed; attached page gives breakdown of how the \$50K was awarded. How much they got is based on need. Schools are equally represented. **John Schneider made motion to pass approval of the \$50K expenditure done as outlined on page 13 of meeting packet. Gil Quante seconded, all approved, motion passed.**

Vocational Service: Next exposure is in January. They are focused on sponsors for the next calendar year.

Welcome No report

Youth Exchange: Trying to get Ann Voves trained but just not working out. Bill Duppenhaler has stepped in, and Carol Webster is willing to help. Currently have NO host families and need to get some fairly quickly. Diane Tilstra is willing to help fill the gap but truly need host families. It takes about 10 days to get the family up to speed and ready. Boy is coming from the Netherlands in August for this coming school year.

Meeting adjourned 5:33pm

Good of the Order:

Meeting adjourned 5:42 pm

Next Board meeting: Date Monday, May 23, 2022, 4:00 – 5:30 pm, Rotary Office

Recorded by: Cindy Grady, Secretary