



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday October 17, 2016 at 4:00 P.M.  
President Becky Fontaine, Presiding**

Board Member	Office	Present	Excused
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 Manista-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>		

**Staff** - Kathi Willis, Club Administrator

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

**A. CONSENT AGENDA:** It was moved by Jeff Albers to accept the Consent Agenda. Maria Harlow 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. Otherwise, we will vote to accept the material as noted.

- Minutes of the September 19, 2016 Board of Directors Meeting
- Executive Committee Minutes

**TREASURER'S REPORT**

Treasurer Jeremy Fogelquist was excused from the meeting, so Club Bookkeeper, Joy Vivar-Beeks then reviewed the Tacoma Rotary Foundation report as well as the Fundraising and Operating Accounts. The line item for dues remains strong due to the majority of members paying for their dues by July 1, 2016. The Club continues to go over budget on weekly meetings due to the shortfall of the number of members attending and buying lunch each week. Joy reviewed the Fundraising budget. Ali Criss asked if the financials could show a year over year area so we could track the ebbs and flows and Joy said that can be done. Jim Henderson **moved to accept** the Financial Report as presented.

**MEMBERSHIP ITEMS**

Greg Rolsma then reported on the membership items: year to date we have had twelve new members this Rotary year. There are some potential members in the membership pipeline and various members are working to replace members from firms where members have left the club. Board members asked that new members continue to be recognized at each meeting, and perhaps have their names listed on the Dashboard. Greg passed around a sign-up sheet for Greeters at future meetings. He reminded everyone of the Membership PR Summit to be held on October 29 in Olympia, sponsored by the District.

### **PRESIDENT'S ITEMS**

President Becky reported on the positive energy from our District Governor's visit and the celebration of long tenured members with 50+ years of service, and the presentation to them of Paul Harris Fellowships. She reported that she is reinvigorating the team coming up with ways to utilize the \$59K monies from last year's auction - Raise the Paddle. The first use of that money is a \$10,000 challenge grant to Tacoma South Rotary. President Becky also reported that our club will have a foursome at their upcoming Indoor Golf fundraiser.

The discussion then moved to what we offer to Meeting Sponsors. This clarification will be part of 'Best Practices'. Mark Anderson asked that we clarify on the fine sheet which is on the tables, what money is for: a birthday fine, true confession fine, a paid announcement and a paid political announcement.

### **PROJECT GREATER GOOD**

Kirsten Willis provided a brief update on Project Greater Good (PGG), and that as of this date there are 107 donors and over \$44K has been donated. Foundation Committee members are doing outreach calls and there will be some sort of recognition on member badges for support of PGG.

Kirsten also said that she would prepare a report listing members to be called to urge them to attend meetings, and that board members will be assigned to call various members.

### **ADJOURNMENT**

The meeting was adjourned at 5:20pm

**Next Board Meeting: Monday November 21 at 4:00 PM, in the 4<sup>th</sup> Floor Doric Room**

**Note to Avenue Chairs: For the October Board of Directors' meeting, please submit your Avenue Chair Reports to Jim Henderson no later than Tuesday November 15th.**