



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday October 28, 2019 at 4:00 P.M.
President Carol Duris, Presiding**

Board Member	Office	Present	Excused
Carol Duris	President 2019-2020	X	
Linda Kaye Briggs	Immediate Past President	X	
Kathryn Nelson	President Elect 2020-2021	X	
Kim Bedier	Vice-President		X
Cindy Niemi	Secretary 2018-2020	X	
Robin Echtle	Treasurer 2019 -2021		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 Hemby	Board Member 2018-2021 Term	X	
Carol Webster	Board Member 2018-2021 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	
	Other Attendees		
Kathi Willis	Club Administrator	X	

Meeting called to order at 4:00 PM. at the Rotary Office at the Armory. A quorum was present.

Moving November and December board meeting into one to be held in December.

CONSENT AGENDA

Note: The Consent Agenda was approved in one motion, with discussion only on those items where there are questions or changes.

- Minutes of the September 23, 2019 Board of Directors meeting
- Minutes of the October 8, 2019 Executive committee

John asked the Board to consider reinstating Project request to the board asking for funds and participation, using the example of cooking for volunteers at the Habitat Build, pointing out we may miss opportunities by not doing this. Discussion was held on the reasons we voted last Board meeting not to do this. President Carol suggested to Projects to submit these opportunities to the board in writing for discussion as the opportunity arises.

Carol Webster motioned, Linda Kaye seconded, to approve the consent agenda as presented. **Motion Carried.**

QUARTERLY TREASURER'S REPORT

President Carol reviewed in Robin's absence. Everything doing well with little to no concerns. President Carol would like to do more true confessions. Jace had an idea to use facebook as true confessions and then fine people. The TYC asked for a \$1.00 increase per person for meals. We proposed to have them wait for our new Rotary year in July 2020 to increase \$1.00 and then 0.50 the following year. A letter was submitted to TYC and they accepted this offer.

Carol Webster motioned, Libby seconded. **Motion Carried.**

ADMINISTRATIVE WORK.

Membership Reports. 265 members. Harrison reported 4 members left the club (1 Corporate), although Erica Doctor texted during the meeting she is checking with her employer. Two joined as corporate member replacements.

Harrison motioned to approve membership as presented, Jan Brazzell seconded. **Motion Carried.**

110 Year Anniversary. President Carol reported in Kim's absence that the committee is still looking for a venue for the January 29th event. We hope to have over 300 at this celebration.

Annual Awards - Lifetime achievement award. Kathryn Nelson reviewed who is eligible to be on the selection committee. The awardee will be announced at the 110 Year Anniversary. Nominations will come from the club and nominees need to have been in our club for 20+ years.

Approval of policies/procedures. President Carol reviewed the restricted giving policy. Discussion held for clarification. Libby made a motion to accept as presented, Linda Kaye seconded. **Motion Carried.**

Presidential Citation and club goals. President Carol reviewed the goals we have selected.

Large Club insights. Kathryn Nelson shared that she and Kim and Kathi attended Large Club assembly in Chattanooga TN. Big take away is that our club is doing many things well. She is thinking of creating a club within a club for older members – newly retired, senior talent – to devote their time and talents to us.

COMMITTEE REQUESTS AND LIAISON REPORTS

Request from Grants – Carol Webster reviewed 7 projects for a total of \$35K. Carol Webster moved we accept the grants as presented. PE Kathryn seconded. Discussion was had to flush out some of the definitions of the projects. **Motion carried.**

Request from Literacy – Carol Webster presented the requests from the Literacy committee. Carol Webster moved to award \$3K for the projects. Linda Kaye second. **Motion Carried.** Carol was requested by the Board to ask the Literacy Committee to give a little more detail on each project in the future.

Request from WCS – PE Kathryn Nelson presented: additional \$2,500 request for hospital equipment to Sunyani, Ghana to fully fund the original grant request of \$5K. Linda Kaye motioned to approve additional \$2,500 to Ghana. Christina seconded. **Motion Carried.** Next grant is a pilot project by RI to build a school in collaboration with the Rotary club in Baja, CA. Request is for \$5K and will be double match. Libby moved to give \$5,000 towards this project, Carol Webster seconded. **Motion carried.**

Club support for RYE – Cindy Niemi reported that the RYE committee has convened with its 14+ members and work is under way.

Other liaison reports on how their committees are supporting the Strategic Plan

Engagement committee - Jan Brazzell reported they are working on goals for retention and membership. Calls that are being made for anniversaries will expand to include questions to gather info on the member's Rotary experiences. They will concentration on those in the club 5 years or less. Looking at age and gender differences.

Programs – John Schneider reported the November 21st program will be a Gratitude meeting with various Rotarians sharing their Rotary experiences.

Interact – Jace shared that Interact students will collect food on Halloween.

GOOD OF THE ORDER

Kathryn shared we have the opportunity to apply for a district matching grant for \$7000, of which \$3,500 will be reimbursed back to the club. She would like to gather ideas to apply for funding in the following year. Could be engagement, world service, literacy, grants, military affairs, projects, etc. Kathryn sent committee chairs an email asking for potential projects to apply for and she's waiting for responses. Only one committee can get the grant. Kathryn is spearheading this and will bring ideas to the board.

Meeting adjourned at 5:35 pm.

Next Board meeting: Date December 16, Rotary Office 1001 S Yakima, Suite 9A.