



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday October 26, 2020 at 4:00 P.M.
President Kathryn Nelson, Presiding**

Board Member	Office	Present	Excused
Kathryn Nelson	President	X	
Carol Duris	Immediate Past President	X	
Kim Bedier	President Elect 2020-2021	X	
Maria Harlow	Vice-President	X	
Cindy Grady	Secretary 2021-2023		X
Robin Echtle	Treasurer 2019 -2021		X
Libby Catalinich	Board Member 2018-2021 Term		X
Jace Dwinell	Board Member 2018-2021 Term		X
DeAnne Hamilton	Board Member 2020-21 partial 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	
Sherri Stanton	Board Member 2020-2023 Term	X	
Jackie Farrar	Board member 2020-2023 Term	X	
Chris Serface	Board Member 2020-2023 Term	X	
Clay Zhang	Board Member 2020-2023 Term	X	
Guests			
Kathi Willis	Club Administrator	X	

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

CONSENT AGENDA

Minutes of 9-28-2020 board meeting; minutes and Executive Committee meeting 10-13-2020
Motion to approve by Chris Serface, seconded by John Schneider. **Motion carried passed**

TREASURERS REPORT

Kathi pointed out that we were in a positive position in the Trust account, but with the volatile markets it will be up and down this year. She also reviewed the submitted report from Robin that was in the board packet. In the Operating Account we are far behind on meeting sponsorships and fines, and those will not be made up, but we are in a good position with our membership dues. We did receive a grant for rental assistance which will be paid directly to our landlord, so that will be a savings for us. Our members continue to show their generosity and our fundraising budget is looking good.

ADMINISTRATIVE WORK

Memberships:

Carol Duris update: 257 active members. 1 member transferring in from Federal Way Rotary and the Executive Committee approved his transfer and the board ratified that action. Carol is talking with an attorney about joining and Maria is hopeful that when the elections are done T'wina Nobles will join. Pam Duncan and Carrie Holden are still planning to join

Elections:

Kathryn reported that the Officer Nominating Committee had completed their work and DeAnne Hamilton agreed to serve as Treasurer and Greg Rolsma will be our new VP and President in 2023-24. The Board Nominating Committee is still calling prospective candidates.

Policies and Procedures:

Kathryn presented a suggestion that we allow other clubs who have fundraising to still do a paid announcement, just as our members do, but that we will also offer to post their activity on our private Facebook page. After discussion the board agreed that this was a workable option

COMMITTEE REQUESTS AND LIAISON REPORTS

Diversity, Equity, & Inclusion (DEI)

Kim advised the board that it appears that members have easily accepted the land use statement that we are repeating at the beginning of every meeting. She also stated that the Nominating Committees are working with intentionality to recruit a diverse section of members from our club, She continues her outreach to other clubs to identify partners who will work with us on an educational grant to be matched by the district which enhance our efforts to help make strides towards ending systemic racism.

International Services Request:

Grant requests; Global Grant for \$5,000 to support for Health Promoter Training in Rural Bolivia, partnering with Poulsbo Rotary and Etta Projects. Also Global Grant for \$10,000 to support Phase 2 of the Copperbelt Malaria Elimination Project partnering with Seattle 4. Motion to approve from Diane, second for Gil **approved unanimously.**

Liaison Reports

Communication Committee: Chris

Still working on scheduling timing for committee meetings and recruiting co-chair

Engagement: Jacki

Making calls

Grants: Clay

First round applications have been received and interviews are starting.

Literacy: Sherri

Libraries are being built and will announce progress and request for books

Military: DeAnne

Working on planning of 11/12 meeting speaker to honor Veteran's Day, it is unknown if we will partner with the Chamber for the Military Citizen of the Year Award.

Orientation: Maria

Pam Duncan will receive 2nd orientation and intro in November

Programs: Kim

Working on openings for Nov. 19 and Dec 3

Projects: Diane

Looking at December projects and engaging members.

RYE: Carol

Applications for Outbound students due 10-31, we have received some inquiries.

Vocation: Gil

Nothing to report.

There is some thought to re-establishing a Sunshine Committee we need some definition of what they will do Gil said for the time being these will be "friendship visits"

Announcements:

Work is underway for the Lifetime Achievement Award and we need 3 volunteers with 15 years or more to serve on the committee. Gil volunteered. Reminder for board members to nominate someone.

The notes from the Fireside were included in the packet

Next Board meeting: Date December 14, 4:00 – 5:30 pm, Zoom

Recorded by: Kathi Willis