



**ROTARY CLUB OF TACOMA #8  
BOARD MEETING MINUTES  
Monday September 23, 2019 at 4:00 P.M.  
President Carol Duris, Presiding**

<b>Board Member</b>	<b>Office</b>	<b>Present</b>	<b>Excused</b>
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 Hembry	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 new Rotary Office at the Armory. A quorum was present.**

**A. 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 August 26, 2019 Board of Directors meeting
- Minutes of the September 10, 2019 Executive committee

Carol Webster moved, Libby seconded, to approve the consent agenda as presented. **Motion Carried.**

**ADMINISTRATIVE WORK**

**Membership Reports** President Carol shared Kyle Lauderdale is transferring to Sunrise Rotary. Gil motioned, Linda Kaye seconded to accept the transfer. **Motion carried.**

We are currently at 265 members.

**110 Year Anniversary.** Event Chair Kim Bedier shared that we will have the celebration on the same day our club started (January 29). It will not be a fundraiser, but birthday donations welcome. Possible period piece for theme. Other clubs will be invited. The committee has 5 to 6 people, including Bill Baarsma.

**Strategic Plan – Goal Planning.** President Carol led the club through a discussion on setting measurable goals for the 2019 – 2020 year for the goal *Expand Our Reach*. Here are the goals:

**2a. Grow and diversify membership.**

- Increase membership and diversity: 40 new members, 50/50 male/female, 10 with diversity, 10 under age of 40.

**2b. Improve member retention.**

- Retention of newer members: 5 to 10 people attend each Coffee with Carol (membership of 3 years and under).
- Retention of Long-term members (greater than 3 years): No more than 50% of member losses site lack of participation for leaving the club.
- 100% retention of 3 years or newer membership.

### **2c. Increase collaboration and connection with other Rotary Clubs.**

- # service projects with other clubs: 5 collaborative projects, 1 to 2 led by our club.
- # Rotary 8 lead with other clubs: 2 to 3 events or opportunities to collaborate such as the 110 anniversary, programs where we purposely invite other clubs, etc.
- 100% of Board members to visit at least one club in the Rotary year.

### **2d. Better promote and publicize Rotary, its Core Values, our Club, and our Club's projects, programs, service impacts, networking opportunities, and signature events.**

- Increased public awareness, social media shares, articles: Increase to 50% of total Rotary members in private facebook page.
- Increase # visitors: 10% increase in visitors at Rotary meetings, including visitors at Thursday @ 5.

**Officer and Board Nominating Committees.** They are under way. Jeff Rounce, Jeff Albers and Chris Serface agreed to be on Officer Nominating Committee and Christina Turner and Linda Kaye on the Board Nominating Committee.

**Approval of Annual Awards.** President Carol shared updates to the annual awards:

- Presidential Citation
- Lifetime Achievement
- Rotarian of the Year

Gil moved to approve the annual awards, LKB second. **Motion carried.**

**Approval of policies/procedures.** President Carol reviewed revised policies/procedures:

- Conflict of Interest
- Whistleblower – after administrator and President are notified, Carol Webster recommended the issue be brought to the board. The Whistleblower Policy is accepted to protect the Whistle Blower. A Complaint process needs to be created.
- Corporate and Family Memberships
- Fundraising

Carol Webster motioned, Gil second. **Motion carried.**

### **COMMITTEE REQUESTS AND LIAISON REPORTS**

#### **Request from Projects – Diane Kelleher**

1<sup>st</sup> project request: Raising Girls – on-site Rotary meeting club project to create 160 feminine hygiene bags to be delivered to local schools. We will purchase the items for the project up to \$2,500.

Robin motioned, Carol Webster seconded to approve this project and expense. **Motion carried.**

Second project – collegiate challenge for Habitat project. Request for \$250 and 2 to 4 Rotarians to provide lunch. This was discussed and voted – request was declined.

#### **Request from WCS – Barry Benson**

District community grant – collaborating with Lakewood Rotary on this grant to provide warm clothes, school uniforms and teaching materials to 4 schools in Nepal. Lakewood is contributing \$5K and we would like to contribute \$1K. Linda Kaye motioned to approve, Christina seconded. **Motion carried.**

Global Grant – Equip maternity ward for hospital in Ghana. Canadian club can get matching funds from Canadian government. Request for \$2,500. Kim motioned, Carol Webster seconded. **Motion carried.**

**Club support for RYE** – Carol Webster is the new RYE Chair and Youth Exchange Officer. Goal is to streamline the processes and delegate work to a committee of organized people. This will occur within the next 6 months.

### **GOOD OF THE ORDER**

Meeting adjourned at 5:39 pm.

**Next Board meeting is scheduled for Monday, October 28, 4:00 – 5:30, 1001 S Yakima, Ste 9A.**