



**ROTARY CLUB OF TACOMA #8
BOARD MEETING MINUTES
Monday, September 24, 2018 at 4:00 P.M.
President Linda Kaye Briggs, Presiding**

Board Member	Office	Present	Excused
Linda Kaye Briggs	President 2018-2019	X	
Carol Duris	President Elect 2018-2019	X	
Mark B. Anderson	Immediate Past President	X	
Cindy Niemi	Secretary 2018-2020	X	
Jeremy Fogelquist	Treasurer 2017-2019		X
Jeff Albers	Board Member 2016-2019 Term	X	
Marsha Burns	Board Member 2016-2019 Term	X	
Stacey Ogle	Board Member 2016-2019 Term	X	
Greg Rolsma	Board Member 2016-2019 Term	X	
Jan Brazzell	Board Member 2017-2020 Term	X	
Bryan Flint	Board Member 2017-2020 Term	X	
Harrison Laird	Board Member 2017-2020 Term		X
Jim Henderson	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
	Other Attendees		
Kathi Willis	Club Administrator	X	
Rusty George	Communications Committee	X	
Barry Benson	World Community Services Committee	X	

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

CONSENT AGENDA

The Consent Agenda, August 27 Board Minutes, and September 11 Executive Committee Minutes were approved in one motion. Mark Anderson moved to approve, Stacey Ogle seconded. **Motion carried.**

Treasurer’s Report. Linda Kaye reported in Jeremy’s absence that we have exceeded the budgeted goal on our membership dues. We have not received dues from two members, Larry Gaffney and Mark Lindquist. Kathi will send suspension letters soon. We continue to pay \$2,000 to the Landmark each month for missed meals. We do not expect to exceed the budget for meals while at the Landmark through October. Motion to accept treasurer’s report. Jeff Albers moved, Carol Duris seconded. **Motion carried.**

CLUB AND BOARD INFO

Survey Monkey Results. Rusty George shared a powerpoint of the results from 3 surveys to club members: Website and Club Runner, Gearshift and Newsletter, Social Media. Highlights of results: rearrange website Rotary page, add more photos of members in action, use Facebook as a main soft communication tool along with email to remain the best hard communication tool.

Club Goals. Linda Kaye reviewed our club goals that have been submitted by her to the District as well as the first quarter progress report.

Bylaws Task Group. Mark Anderson shared the task force will be ready to make recommendations to the board in November.

Strategic Plan. Mark Anderson shared he and Jan Brazzell have a tactical plan and will enlist club members for the committee. An email invitation will go out to include the existing strategic plan. A follow up survey to club members will be sent in approximately 3 weeks to ask them to evaluate how we are currently doing in certain areas. An update to the board will be given after the results are reviewed by the committee. Goal is to have a strategic plan by year end.

Venue Transition. Kathi and the transition committee met with the Tacoma Yacht Club (TYC) last week and learned they are willing to be flexible with a payment system. We will be looking into a reservation system where members can register and pay for meals online. Robin Echtle will share this with the club.

Prepaid meals will continue. Another venue needs to be chosen for November 29, December 6, and April 4. Linda Kaye suggested the Salvation Army and the board unanimously agreed.

Office Lease. Kathi reported on behalf of George Pilant that George is talking to the Landmark tomorrow regarding the office lease, as well as a few other locations. A small ad hoc committee will be formed soon to review the information to determine the best place and lease for the Rotary Club office.

Avenue Chair Reports

Club Service. Pillar Chair Jan Brazzell reported that we have 256 members, a net gain of 10 for this Rotary year. The Executive Committee approved John Douville and Katrina Self as new members. Motion made to ratify that Executive Committee decision to accept these two members. Bryan Flint moved, Jim Henderson second. **Motion Carried.** New proposals have been submitted for Lisa Mansfield and Kierra Phifer. Jan made motion to approve these two members. Cindy moved, Mark second. **Motion Carried.** Heather Faverman has asked for a leave of absence until June 30th. Jan made motion to approve this, Jace second.. **Motion Carried.**

Community Service. Pillar Chair Bryan Flint shared that a survey will be going out to members regarding what type of projects members like, why they participate in projects and if there is a need for quarterly drives.

International Services. Barry Benson reported out on behalf of Pillar Chair Stacey Ogle that the World Community Service (WCS) committee has a request for \$5,000 for a collaborative project with the Lake Union Rotary Club. This would be a continuation of a project funded last year to provide clean water and toilets to support 30,000 students in schools in Addis Ababa. This request is in the WCS committee budget. Mark moved to approve this request, Jan Brazzell second. **Motion Carried.**

Fundraising. Jim Henderson responded on behalf of Libby Catalinich that Project Greater Good is coming along. World Polio day is October 24th. This year we have a special guest speaker from the Gates Foundation for our October 25th meeting.

New Generations. Pillar Chair Jace Dwinell reported that the Interact students met two weeks ago at Life Christian School. Students have to reapply each year to be in Interact so it was very busy. Their first meeting is tomorrow and they have two projects lined up: food drive competition amongst classes and Trick or Treat So Tacoma Can Eat. Rotoract needs a leadership team to make the club official. Jim Henderson suggested for future consideration a city-wide Rotoract club of young adults. Jace is working with Michael Wark to identify new leadership for UWT Rotoract club.

Vocational Services. Pillar Chair Jeff Albers reported that Missy Zenczak has recruited Andrew Imholt as a co-chair. Nothing to report on Fellowships.

GOOD OF THE ORDER

Linda Kaye asked board to note meeting date changes: November 19, December 17, and May 20.

District Governor Craig Gillis called Linda Kaye to ask her opinion about an idea for creating a district-level training team to train club members at their meetings in youth protection. The goal is to train as many as possible. Our board members thought this was a good idea. Stacey Ogle suggested employers could bring some of their employees for this training as professional development.

Mark made a motion to adopt the resolution to adopt our club constitution. Jim moved and Stacey second. **Motion Carried.**

Meeting adjourned at 5:35 pm.

Next Board meeting is scheduled for Monday, October 22, 4:00-5:30pm, Ionic Room (4th Floor)