**PNW Passport Rotary Club Board Meeting**

March 22, 2018

5:59 pm Northwater Restaurant,

Bellingham, WA

Attending:

Sean Hogan, President

Tim Villhauer, Pres. Elect

Charlotte Hart, Secretary

Julie Johansen, Service Comm. Chair

Pati Villhauer, Engagement Comm. Chair

Regrets:

Jim Smart, Treasurer

Board Minutes Approved for both 1/29/2018 and 3/22/2018

**Presidents Report:**

- Nice article on 5050 website about Charter Night by staff of Peace Arch Journal.

- Membership continues to grow for the Passport Club (41), now how to get more members signed on to serve on either the Engagement or Service Committees.

**President-Elect Report:**

Discussion of future meeting agenda

- Offer basic report from committee Chairs

- ‘Member Moment’; a pre-arranged 5 minute talk by one of our members about themselves

- Interview questions provided by Tim V to use when initiating a ’new member’ conversation; re: an interview screening process

- Need a one or two-sentence description of the two committees along with name and email of each Chair

- At next Club Meeting (4//7/18) offer a “speed dating style sign-up” by members with Chairs Pati and Julie

- Tim to bring up for discussion, PNW Passport Club T-shirts

**Committee Reports:**

**Service Committee:** Julie Johansen

- Look to create a sub-committee for RI Foundation

- Service App - in process of being developed by Marietta Ostberg for use across Rotary Clubs as a way to list volunteer opportunities as well as log service hours

- Tree Planting opportunity in at Lake Terrell/Whatcom County on 4/14, NSEA Headquarters on 4/17, or Arlington on 4/21.

- Proposal to look ahead each Quarter for a larger, group focused service; or to always aim for a larger group effort on the second or third week of each month

- Tim mentioned the annual Career Fair at WCC; he said they looked to be in good shape for volunteers

- Tim proposed and offered to look at getting club T-shirts to wear at our different service projects; easily identifies us as a group.

- Julie brought up the Hands Across the Border, Sunday, June 10 an event open to ALL Scouts; boys and girls from both sides of the border. $500 donation to the Scouts, as well as a way to gather as a club; parade, music, run, scavenger hunt, history exhibit, food vendors and more. Dan’l Adams to provide more information about how we might serve this event and perhaps use as the June club meeting.

**Engagement Committee:** Pati Villhauer

- Looking to add two sub-committees: Bulletin to cover Club Meetings (2 people), and Web/Social Media lead by Nav, assisted by up to 2 others

- It was noted that on 4/21 there is being offered Social Media Training through Rotaract

- It was proposed that monthly Club Meetings should happen the first Saturday of the month; with an attempt to alternate between US and Canada.

- Tentative Schedule:

 April 7, Saturday following the District Training in Surrey, BC (No Board Meeting in April)

 May 4, Saturday in Blaine (organized by Walt & Hilary)

 June 10, Sunday in Blaine / Peace Arch Celebration

 July 14, Saturday in Canada at Sean’s House / BBQ

 August - no meeting

- It was proposed that we try scheduling our Board Meetings in the hour or two prior to each Club Meeting

**Old Business:**

Julie moved to approve By-Laws and Constitution, 2nd by Char, and passedunanimously. Sean to post both to Club website. Sean to file the articles of incorporation in Canada.

**New Business:**

- To garner Board nominations for the 2018-2019 year (president 2020-2021); Deb Wiggs is willing to stand for nomination for President-Elect; other nominations to be requested at the April 7 meeting.

Minutes submitted by

Charlotte Hart, Secretary

**Next Meeting:** May 4, 2018 Location: Blaine, WA