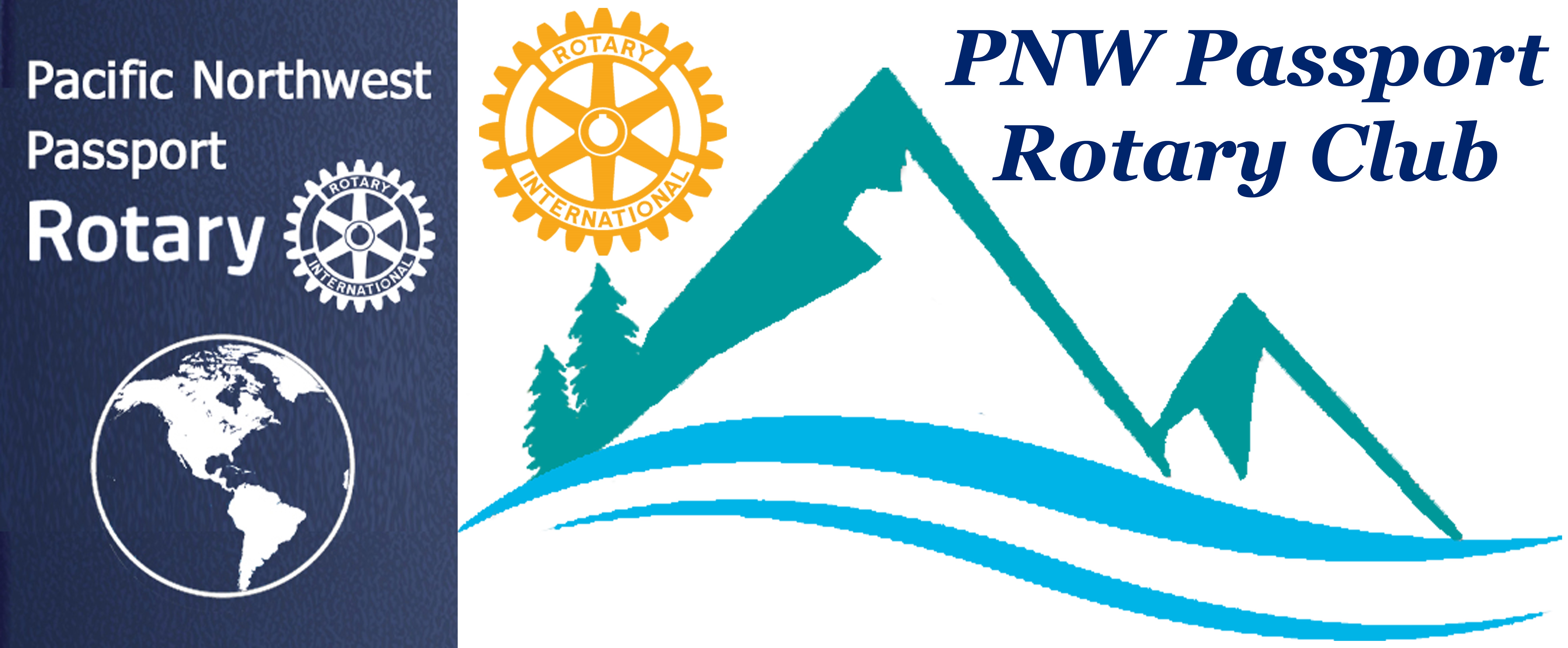
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**PNW Passport Rotary Board Meeting**

Date: March 21, 2019 Meeting start time: 7:02 pm

Location: via GoToMeeting

**Attending:**

Tim Villhauer, President

Deb Wiggs, Pres Elect

Julie Johansen, Chair, Service Committee

Pati Villhauer, Chair, Engagement Committee

Sean Hogan, Past President

Lindagene Coyle - Co-Treasurer

Joy St John, Secretary

**Absent:**

Jim Smart, Treasurer

February 5, 2019 Board Minutes:

Moved by: Julie Johansen Seconded by: Pati Villhauer

**Approved**

Treasurer’s report sent my email:

Moved by: Julie Johansen Seconded by: Deb Wiggs

**Approved**

**President’s Report:**

President Tim said we needed to discuss the upcoming AGM, member and new member dues.

Dues for new members were discussed.

**Moved by**: Deb Wiggs **Seconded by**: Pati Villhauer

New members into NWP Passport Rotary Club dues would be:

July 1 to December 31st -- $150.00 (US)

January 1st to June 30th -- $100.00 (US)

New Members will receive a letter/invoice from the Club treasurer. New members are to pay their dues within 30-days.

**Approved**

The dues for NWP Passport Rotary Club members were established.

**Moved by**: Deb Wiggs **Seconded by**: Pati Villhauer

An invoice/letter will be sent out by the Club Treasurer May 1st reminding members that their dues for the coming year of $150.00 (US) needs to be paid by June 1st. If members have not paid by July 1st they would receive a follow-up email or phone call asking the members intentions.

**Approved**

New members to be accepted into NWP Passport Rotary Club:

1. Hazel MacDonald

**Moved by**: Sean Hogan **Seconded by**: Julie Johansen

1. Dale Shea

**Moved by**: Sean Hogan **Seconded by**: Deb Wiggs

**Approved**

The Secretary was asked to keep the Treasurer informed of all new members coming into the Club.

AGM discussion:

Do we have people to fill the Officer positions, it was established we do.

An agenda was established:

1. Nominate and vote in our new slate of officers
2. President’s Report – will be read by Pati
3. President-Elect – Deb Wiggs will speak about her vision for the NWP Passport Rotary Club for the year 2019-2020:
   1. Why did you join the NWP Passport Rotary Club?
   2. How do you see it existing for you?
   3. How do you see your part in the Club?
4. Induction of new members by P-DG Lindagene Coyle

There was a discussion around possible future Club speakers. It was suggested that we ask some of our Club members who are making a difference in the world to speak about their projects. Ask Club members who are involved in community projects.

There was discussion around organizing a visioning session. It was established we need this we just aren’t sure of dates yet. P-Elect Deb needs to speak to Lynn Spencer.

There was discussion regarding the Club joining Rotary World Help. The cost to join is $10.00 per member. There was discussion of raising our dues by $10.00 to account for this but it was decided it wasn’t necessary.

It was proposed the PNW Passport Rotary Club join Rotary World Help as of July 1, 2019.

**Moved by**: Julie Johansen **Seconded by**: Pati Villhauer

**Approved**

Meeting adjourned at: 8:13 pm

**Next Meeting:** Date: Location:

Minutes Submitted by: Joy St. John, Secretary