

ROTARY CLUB OF EDMONDS

Approved Minutes of the Board of Directors Meeting
May 5, 2010

Board Present: Kirk Greiner, Pam Halsan, Sophie Hamilton, Don Henderson, Carol Kinney, Pam LeMay, Doug Purcell, Joel Phillipps, Pat Thorpe, and Jim Welsh

Board Absent: Vern Chase, Meenakshi Tomar and Frank Yamamoto

Guests: Bill Keppler, Jim Hodges, Brian Larman, and Bill Toskey

The meeting was called to order at 7:30am by President Carol who noted that a quorum was present. Guests were welcomed.

Secretary's Report: The April 14, 2010 Board Minutes were approved.

Treasurer's Report: Joel reported the following April balances for our current net worth of \$133,483 (excludes Crime Watch funds):

Crime Watch	\$ 7,076	General Fund	\$ 6,608
Money Market	\$11,952	Waterfront Festival	\$44,157
12 month CD	\$35,564	6 month CD	\$35,202

Joel noted that the 6 month CD comes due today. The Board approved his recommendation to move it into the Money Market account. He also reported that as of April 30th, the City of Edmonds has ended the Crime Watch program. He anticipates that there will be a request for a transfer of those funds in the coming month. Re payment of quarterly billings: 28 members have not paid the current quarter; 8 members are 90days past due; 2 members have not made payments this year. Carol requested the names of those 90days or more past due.

Action Items

Joel will give Carol the names of members who are 90 days or more past due. Joel will transfer Crime Watch funds when requested by the City of Edmonds.

Vice-President's Report: No report

Sergeant at Arms: No report

Past President: Doug indicated that the Waterfront Festival Port contract is going to the commissioners tonight. He then reviewed the "red line" Rental Agreement with the Edmonds Yacht Club (EYC) that he previously emailed to the Board. After discussion, the Board made the following recommendations: change the commence date (3a) from June 1 to July 1; give notice (3c) that the club will not be meeting at the EYC on July 27th; and further clarify (3f) Premise Cleaning section. M/S/P Doug is authorized to bring the revised Rental Agreement to the

EYC for approval. If it is approved as presented, the club will move from the Edmonds Conference Center to the EYC. The signed contract with the EYC will protect the parking areas for use at future Waterfront Festival events. Doug will notify Carol and Don regarding the Rental Agreement.

Action Items

Doug will revise the Rental Agreement and then take to the EYC for signature. If approved as presented, he will notify Carol and Don. Don will notify the Edmonds Conference Center.

Directors' Reports:

Membership – Brian Larman reported on behalf of Meenakshi. He will be contacting Michael Plunkett and Pam L. has contacted Selena re attendance and signing up for shifts at the Waterfront Festival. Brian reported that the committee was interested in following up on the Retreat suggestion of “Home Hospitality” (small dinner gatherings of 6-10 people with several occurring at the same time; spouses encouraged to attend with emphasis on fellowship). The purpose of the quarterly Firesides was discussed. Pam H. offered to send Brian a previously written description. Don will include these topics in his membership survey. Brian will send the updated Member Handbook to Kirk for posting and members will be encouraged to print an updated copy. Pam will update the member badges for those with Perfect Attendance. Members will be identified by Meenakshi at a club meeting in June. M/S/P to grant Janice Freeman a Leave of Absence from April 1 to June 30 due to a family medical emergency. Additionally, an email balloting of the Board resulted in M/S/P not to bill Janice for the last two quarters of this year due to extraordinary personal medical expenses

Action Items

Michael and Selena will be contacted. Pam H. will send Brian the Fireside document. Don will prepare/distribute a membership survey. Brian will send Kirk the updated Member Handbook. Members with Perfect Attendance will be recognized.

Service Projects – No report.

Public Relations – No report.

RI Foundation – Pat is following up with 3-4 member inquiries about their current RI Foundation recognition level.

Administration – Pam H. reported that all arrangements have been made for the “David Stern Award” which will be held on May 10th. She will contact the Daybreakers’ Club to see if they want to purchase our extra Rotary insignia. Pam H mentioned that she represented our club at the Boy Scout troop meeting for sponsors. Demotion Party will be held at Karen Wiggins’ home on June 30th.

Club picnic at the Edmonds Park will be held on July 27th. About 22 people are signed up for the District Conference.

Action Items

Pam will contact Daybreakers' about purchasing the extra Rotary insignia. She will share information about the Demotion Party and Picnic.

Fund Raising – No report.

Action Items

Carry-over: Doug will distribute to the Board copies of Craig's signed contract as well as the contract with the Port. If future "high-end" prize raffles are approved by the club members, Doug will complete the gambling application.

Old Business: Bill Toskey gave the history of our 15 year commitment to Trinity Place including "the garage project." After much discussion, M/S/P for Bill to proceed according to the plan he outlined to secure design, permit and framing for "the garage project." He also mentioned the wishes of Trinity Place occupants to have a more personal interaction/involvement with our club members. Ideas suggested were a summer meeting at Trinity Place that included a barbeque for the residents or shopping with resident children before the start of school in the Fall. The Board was enthusiastic about these ideas and recommended further development by Jim (Community Service Chair), Bill and Pam H. Carol shared a recommendation for our club's donation for a drawing at the District Conference. M/S/P Carol will contact Matt for a \$100 PCC Gift Certificate. Don reported that the Strategic Plan was modified at the Club Retreat. M/S/P that it be distributed to the membership.

Action Items

Bill will follow through with the details for "the garage project." He will work with Jim and Pam H to arrange for activities which will create more involvement between Trinity Place families and our club members. Carol will obtain a PCC Gift Certificate for a drawing prize at the District Conference. Don will send Kirk the updated Strategic Plan for posting on ClubRunner.

New Business: None

The meeting adjourned at 8:55am.

Next board meeting will be on Wednesday, June 2nd, at 7:30am in the Port of Edmonds Commissioners' Room. Any director unable to attend is requested to send a report to Carol.

Respectfully submitted, Pam LeMay