

ROTARY CLUB OF EDMONDS

Minutes of the Board of Directors Meeting
October 17, 2006

Board: Alex Hopkins, Vern Chase, Kathy Dahlstrom, Dennis Gallagher, Kirk Greiner, Sophie Hamilton, Michael Kealy, Pam LeMay, Doug Purcell, Larry Throndsen

Guests: None

- I. Introduction: Alex shared the letter that has been signed between our club and the Edmonds Daybreakers Rotary regarding the loan of our podium and microphone system.

Alex welcomed new Board Members—Kirk (Public Relations), Doug (Service Projects), and Pam (Asst. Secretary).

- II. Secretary's Report: Minutes of September 19, 2006 meeting were approved as written.
- III. Treasurer's Report: Brent was unable to attend the meeting due to business commitments.

Action Items
<p><u>Brent</u> will develop a budget and send it to the board. <u>Alex</u> will follow-up regarding the final figures for the Waterfront Festival 2006, Run with the Balls and its auction; information will be provided at the next meeting.</p>

- IV. Director's Reports:
 - A. Membership—Michael reported on the October Fireside which was well attended by both new and seasoned members. Fireside observations included recommendations to review:
 - ❖ the process and support provided to members moving from red to blue badges, especially for those who are transferring rather than actually new

- ❖ if membership fee should be reduced for those under 35 yrs and over 65 yrs
- ❖ Rotary's rules regarding classification maximums
- ❖ the ideal size of our club
- ❖ singing songs at the weekly business meetings
- ❖ if Rotary Cares is active

Action Item

Alex will poll the group regarding singing songs at weekly meetings.

Alex will call for a Fireside in November to discuss these items as well as those mentioned in Edmonds Foundation (under New Business).

B. Service Projects—Doug reported that he is keeping a list of all organizations asking for Rotary support.

Action Item

Alex will meet with Doug.

C. The Rotary Foundation—Kathy reported that Alex is ensuring a “Foundation Minute” at each meeting. First quarter revenue is \$6650. More details under New Business.

D. Public Relations—Since Don Henderson previously submitted a letter of resignation of his position as PR director, Kirk has been appointed. He reported that the PR committee will be meeting; he will have a report for the next meeting.

E. Club Administration—No report

V. Old Business: Michael circulated an Attendance History. Those with perfect attendance will be recognized at the next meeting.

VI. New Business:

TRINITY AGREEMENT—Alex circulated the agreement which has been signed by him and YWCA/Pathways.

ROD NORMAN'S LEAVE OF ABSENCE—M/S/P to accept his resignation from the board and request for a 6 month leave of absence.

THE EDMONDS ROTARY FOUNDATION—Kathy lead a discussion that included solicitations for donations and endowments. It was determined that further open dialogue was needed and that a November Fireside Meeting would be the appropriate venue.

NEXT FIRESIDE—should be in November with the Foundation and Membership as topics.

YOUTH EXCHANGE OFFICER—Kathy announced that she has completed this training and is our club's designated officer.

AUCTION—Dennis asked for and received board approval for Auction funds to be used for scholarships as well as other Rotary projects. The "Go for the Green" auction is set for Sunday afternoon, March 11, 2007 at the Edmonds Conference Center.

SCHOLARSHIPS—After discussion, it was decided that the focus and criteria for awarding scholarships should be the topic of a future Fireside Meeting.

Respectfully submitted by Pam LeMay