

Rotary Club of Edmonds
Board Meeting
February 21, 2005

Present:

Board Members: Brent Hagan, Elizabeth Crouch, Vern Chase, Kathy Dahlstrom, David Stern, Rod Norman, Alex Hopkins, Don Henderson, Michael Kealy, Sophie Hamilton, Karen Wiggins, plus Pam Halsan

Absent: Carol Kinney

Meeting Called to Order at 10:30 am by Michael Kealy, President

Agenda:

There were no additions or deletions to the agenda

Minutes of Previous Meeting were approved as presented

Chair Reports:

Treasurer's Report: Club and Foundation

The 14 page Treasurer's Report for the period ending January 31, 2006 showed that the Club's total assets were \$95,047.51. up \$2511.68 from the previous month. The Edmonds Rotary Club Foundation for the same period showed that current assets totaled \$19,315.13 The report included the following items: Balance Sheet, Profit & Loss Current Month and Year to date. Profit and Loss — Year to Date Comparison to Budget. Waterfront Detail Report, Auction Detail Report, Club Service Detail Report, Community Service Detail Report. International Service Detail Report, plus the Balance Sheet report for The Edmonds Rotary Club Foundation.

Club Service:

Don Henderson stated that there was "nothing new" to report

Community Service:

Rod Norman also stated that there was noting new to report.

International Service:

Carol Kinney was missing and filed no report.

Vocational Service:

Kathy Dahlstrom reported that as the Club's Business Exchange Day would take place at the YWCA Snohomish County Headquarters offices in March. She also indicated that the Club might not be participating in the Business week program for high school students to the same extend we did last year.

Membership and Public Relations:

Elizabeth Crouch noted that Tim Beltz had elected to leave the club and consequently the board officially recognized his resignation. Vern reported that three people be proposed for membership. They were Carolyn Douglas, Jarad Davis and Debbie Rice. All proposals were accepted unanimously.

Public Relations:

Vern reported that the Club was continuing to receive excellent local publicity for our work at Trinity Place and also in relation to our involvement with the Weather Station project at the Port of Edmonds. lie also noted that the February issue of The Rotarian magazine featured an article on Trinity Place.

Foundation:

Kathy Dahlstrom reported that the Foundation was continuing to receive contributions from members and that she would once again be making some Paul Harris presentations at future meetings.

Items for Discussion:

New Fund Raising Proposal. A discussion regarding whether or not to try to hold a city-wide rummage sale was tabled.

Next Board Meeting: Kathy Dahlstrom noted that she was concerned that with the Board Meeting being scheduled for only one hour, the board might not have the opportunity to adequately cover all the issues that might arise. She offered no examples. but only wanted her opinion noted for the record.

Trinity Place Budget. After a brief discussion regarding whether or not this board should propose an annual budget for Trinity Place, it was decided that future boards should he left to make that decision independently.

The meeting adjourned at 11:50