

## Rotary Club of Edmonds

Board Meeting

March 21, 2005

Present: Board Members: Brent Hagen, Elizabeth Crouch, Vern Chase, Kathy Dahlstrom, Rod Norman, Alex Hopkins, Don Henderson, Michael Kealy, Karen Wiggins, plus Pam Halsan, Carl Swenson, Bob Henry, Llwanga Llwanga and Carolyn Douglas  
Absent: Carol Kinney, David Stern, Sophie Hamilton

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

### **Agenda:**

Vern suggested we add the Waterfront Festival to the agenda

**Minutes of Previous Meeting** were not available for for approval

### **Chair Reports:**

#### **Treasurer's Report: Club and Foundation**

The 14 page Treasurer's Report for the period ending February 28, 2006 showed that the Club's total assets were \$90,033.55, down \$5,013.96 from the previous month. The Edmonds Rotary Club Foundation for the same period showed that current assets totaled \$19,311.35. 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.

Brent also wanted to in his words "warn the Board" that there would be a substantial drop in the club's assets in the next monthly report. He noted that he received an invoice for over \$30,000 for the children's play equipment for Trinity Place which would be reflected in the next statement.

#### **Club Service:**

Don Henderson stated that there was nothing new to report

#### **Community Service:**

Rod Norman also stated that there was nothing new to report.

#### **International Service:**

Carol Kinney was missing and filed no report.

#### **Vocational Service:**

Kathy Dahlstrom reported that there was nothing new to report.

At this point in the meeting, President Michael explained to the visiting member Rotarians that much of the budget work for each committee had already been done at previous board meetings and at this stage of the year, they were, in essence merely reporting that there was no change in the course they had already planned.

**Membership and Public Relations:**

Vern pointed out that he had designed a "Proposed Member Tracking Sheet" and was anxious to have all members help him keep it up to date.

**Public Relations:**

Vern reported that the Club was continuing to receive publicity for our work at Trinity Place. He noted an upcoming article in The Enterprise. He also reported that the Port of Edmonds was going to have a Grand Opening Ceremony for the Weather Station at 11:00 am on Friday, June 2, 2006 just prior to the opening of the Rotary's Waterfront Festival. A party following the ribbon cutting is to be held at the Yacht Club meeting room.

**Foundation:**

Kathy Dahlstrom reported that the Foundation had met the goal established with District 5030 and contributions were continuing.

**Items for Discussion:**

**New Fund Raising Proposal.** The board was advised that a discussion regarding whether or not to hold a city-wide rummage sale was held at the fireside at Alex Hopkins's home. It was decided that Michael Kealy and Elizabeth Crouch would investigate whether or not it was a worthwhile endeavor.

**Mayor Haakenson's request for support.** In response to a request for support for a city employees' effort to raise money for a specific family devastated by hurricane Katrina, the board voted to donate \$200 to the cause. Rod Norman suggested that the money come from the Community Service budget since he had \$200 left over from the Christmas Shopping Spree. Thus, a motion to donate \$200 to the City of Edmonds, Katrina Fund was proposed by Rod Norman, seconded by Vern Chase and passed unanimously.

**Waterfront Festival.** Karen stated that there was really nothing new to report.

**The meeting adjourned at 11:50**