

ROTARY CLUB OF EDMONDS

Approved Minutes of the Board of Directors Meeting
April 14, 2010

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

Board Absent: Meenakshi Tomar and Frank Yamamoto

Guests: Pauline Gubbels, Bill Keppler, Lamin Manneh, Bill Moran and Larry Thronsen

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

President's Report: Carol reported that she had no response to the WSU letter requesting community input to their college's initiatives. She asked the board to recommend two electors to represent our club at the district conference. M/S/P that Carol Kinney and Don Henderson serve in this capacity.

Secretary's Report: The March 3, 2010 Board Minutes were approved with a minor revision that is reflected in the Approved March Minutes.

Treasurer's Report: Joel reported the following March balances for our current net worth of \$121,254 (excludes Crime Watch funds):

Crime Watch	\$ 6,814	General Fund	\$ 3,371
Money Market	\$16,946	Waterfront Festival	\$30,278
12 month CD	\$35,499	6 month CD	\$35,160

Joel noted that he will be sending out the quarterly billing. The statement will include payment by credit card with the option of automatic quarterly payments.

Action Item

Joel will send out quarterly statements with new payment options.

Vice-President's Report: Kirk will be installing the Rotary insignia on the designated city signs---there have been ongoing problems with the vendor preparing the insignias.

Sergeant at Arms: No report

President Elect: Don officially reported the email vote for next year's President Elect. Let the records show that Lamin Manneh will serve in this capacity. Don also reported that Diane Buckshinis will not be able to serve as Treasurer. M/S/P Bill Keppler as Treasurer for 2010-2011. Don received final information needed

for the site comparison matrix and he will email the information to board members by Friday, April 16.

Action Item

Don will email the conference center/port site comparison matrix to the board by Friday, April 16.

Directors' Reports:

Membership – No committee members present, however, Pam L. reported that Selena Wiehr's attendance was 13%. It was decided that Carol should contact the Membership Committee. Pam L. will contact Janice Freeman to ask if she would like to take a leave of absence due to the pressing circumstances in her family. M/S/P to approve Georgene Jones' request for a three month leave of absence (March 1 to May 31) due to business pressures. Doug reported reviewed the new membership documents, comparing them to the current handbook. Doug will contact Brian Larman regarding the changes that he is recommending so that both documents reflect the current practices and eliminate the terminology full-fledged member.

Action Items

Carol will contact the Membership Committee re how to handle Selena's attendance. Pam L. will contact Janice to offer the club's support and determine if she would like to take a leave of absence. Doug will contact Brian Larman re needed changes in the handbook.

Service Projects – Jim reported that \$350 will be donated to the Edmonds School District's Scriber Lake HS Costa Rica project. An anonymous club member will match this donation. Pam H. will email members to get a headcount for the off-site Vocational Service meeting which will be held at PCC on April 27th. There was much discussion regarding the installation of garage doors and storage area at Trinity Place. After hearing from Larry about the cost and permits required from the city, it was the consensus of the Board that this was a very expensive project that would benefit the owner of the building rather than YWCA participants in Pathways for women. A motion was made to remove this item from action items but it was later tabled.

Action Items

Joel will prepare a check to the Edmonds School District for the Scriber Lake HS project in Costa Rica. Pam H. will email members to get a headcount for the April 27th off-site meeting.
Carry-over: Carol will speak to Bill Toskey about the Trinity Place garage project.

Public Relations – Vern reported that he and Jim W. will assist Georgene during her term as PR Chair. The WF website has been updated and additional lawn signs are being made. Carol reported that Diane was not able to assist with the club's display for the district conference. Pat T is handling; Kirk indicated that he had lots of photos.

Action Item

Pat will put together the club's display for the district conference.

RI Foundation – Pat reported that members have been emailed information about their current recognition level at the Foundation.

Administration – Pam H. reported that she does not feel a presentation on the “5030 Program University” is necessary. She said that the “David Stern Award” will be held on May 10th. The club furnishes a cake. Pam L. will circulate cards to Karen Wiggins and Janice Freeman at the next club meeting.

Action Items

Cards will be sent to Karen and Janice. Pam H. will obtain a cake for the award ceremony and share additional information with club members.

Carry-over: Don will let Pam H. know his plans for the July 6th club meeting.

Fund Raising – Doug reported that the contract with the port is almost ready to be signed. The Board authorized Carol to sign when ready providing that the terms included are as reported by Doug with any substantive differences coming before the Board. The port will be treated as a sponsor; the club will not be charged rent; expenses payable to the port will be about \$4000—the same as last year. Vern and Larry discussed the costs and challenges of having Jerry Bauer's toy boat display at the Waterfront Festival (WF). After discussion, the Board concluded that whether or not to have the display should be determined by the WF Committee. Joel distributed the planned WF budget. The Board also discussed a proposal for dog daycare. It was determined that the costs and logistics were too great for consideration this year. Several other options were proposed. M/S/P Carol should sign the port contract when it is ready.

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.

Edmonds Rotary Foundation (ERF) – Pauline reported that the Imani Winds scholarship project generated about \$2330. About \$2000 was sent to Shelter Box as a result of the solicitation of funds for Haiti Relief. The ERF Awards Program is moving along. \$15,777 is the current ERF balance.

Old Business: None

New Business: Bill Moran observed that there was no publicity in the local newspapers for the recent “Student of the Month” presentation. Vern was commended for the great job he is doing regarding club public relations.

The meeting adjourned at 9:15am.

Next board meeting will be on Wednesday, May 5th, 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