

Rotary Club of Edmonds

Board Meeting

April 18, 2006

Present:

Board Members: Michael Kealy, Brent Hagen, Elizabeth Crouch, Vern Chase, K.alhy DahlIstron), Rod Norman, Alex Hopkins, Don Henderson, Karen Wiggins, Carol Kinney, Sophie Hamilton.

Absent: Dave Stern

Guests: Pain Mikan, Susan St Germain.

Agenda: It was suggested that guests be listed as (guests, Absentees to be noted and, should. an Absentee present a report. Via another Absentee, that should be noted.

Minutes of Previous Meeting were approved by Rod Norman and Elizabeth

Chair Reports:

Treasurer's Report: Club and Foundation

The treasurer's report showed the Clubs assets at \$ 3., 790.56 as at March 31, 2006. 'there was also a large drop in the Money Market account (approx \$30,000)

Club Service:

Don Henderson stated there was "nothing new to report

Community Service:

Elizabeth Crouch to present a report on Trinity Place but she also wanted it noted that, while the Bavarian group (GSI) was absolutely wonderful, so was her grandson Henry, who was the official guide.

International Service:

Carol Kinney reported that a grant of \$17,500.00 (\$2,500 from our Club, \$2,500 from the Ballard Club, \$5,000 from the DDF and \$7,500 from RI) has been raised for the Montevideo project

Vocational Service:

Kathy Dahlstrom had nothing new to report.

Membership and Public Relations:

Our new Ambassadorial Scholar, Monica Jones, is to be featured in several publications to include the Beacon. Al Whistler- our Club will have a six (6) panel display featuring "Trinity Place, Scholarships, Membership, Foundation and Public Relations.

Foundation:

Kathy Dahlstrom reported an all-time high in contributions, 'these amount to \$192,239.75.

Items for Discussion:**New Meeting Place:**

Michael Kealy, President, presented us with a proposal for a new meeting place. The Edmonds Conference Centre is available to us as of the 1st of July. It was agreed that the decision to re-locate would be a Board decision and a show of hands was unanimous for the move to the FCC. It was moved that Michael Kealy, President, would negotiate whatever terms are necessary in dealing with the Port lease and the FCC. Rod Norman approved and Kathy Dahlstrom seconded the motion.

The meeting adjourned at 11:55am