

ROTARY CLUB OF EDMONDS
Approved Minutes of the Board of Directors Meeting
April 2, 2008

ATTENDANCE

Board Present: Vern Chase, Kathy Dahlstrom, Pauline Gubbels, Pam Halsan, Staser Holcomb, Michael Kealy, Pam LeMay, Val Mohney, Joel Phillipps, Doug Purcell, Don Schmutz

Guests Present: None

Representatives Present: Kirk Greiner (Edmonds Rotary Foundation)

Board Absent: Elizabeth Crouch, Alex Hopkins, Larry Throndsen

Call to Order: Staser, 3rd Quarter President, called the meeting to order at 7:35am. He presided for this additional meeting because 4th Quarter President Elizabeth Crouch had a previous family commitment. Staser announced that a quorum was present.

1. Agenda: approved.
2. Secretary's Report: March 5, 2008 Board Meeting Minutes were approved.

Action Item

Prior to each Board Meeting, Pam L. will send the President a list of Action Items from previous meetings for updating and completion.

3. Treasurer's Financial Report: Joel reported (much to Kirk's delight) that "the ship remains afloat" with the following balances:

\$10,527	Crime Watch	\$7,326	General Fund
\$71,604	Money Market	\$32,228	Waterfront Festival

He mentioned that balances are higher this year than they were at this time last year. 7 people have unpaid quarterly billings. The next quarterly billings will be going out this weekend.

Action Items

Joel will be sending out the fourth quarter billings this week. He will prepare a quarterly report to date with budgeted and actual income/expenses including reserve funds. He will also send the financial report to Kirk for the club website.

4. Directors' & Vice-President's Reports:
Vice-President – Pauline indicated that for the quarterly "Family of Rotary" report, she will describe the Vocational Service group activities rather than the Health and Wellness Committee. She and Doug affirmed that the Strategic Planning work will continue at the Club Retreat, May 10 (11am-5pm--location to be

determined by Doug). Vern added that he completed the paperwork for our club re the District's Presidential Citation Award.

Membership – Michael requested board approval for Jeff Daggett's transfer to our club from the Bellevue Rotary Club---M/S/P. (Debbie Rice has resigned from our club due to a business transfer.) He expressed concern about what actions should be taken to resolve the low attendance of some club members. Several ideas were discussed with the consensus that this should be the topic of a future board meeting.

Action Items

Have membership as THE topic of a future Board Meeting; give Rotary Cares a boost to enhance its potential as a viable subcommittee of Membership; have committee reports as part of regular meetings; to promote fellowship and networking, classification and reclassification talks should be at every meeting; Michael and Joel will evaluate if there is a relationship between past dues owed and low attendance. Since Rebecca and Meena's Leaves of Absences have expired, Pam L. will contact Rebecca and Elizabeth will contact Meena re their interest in remain club members. Each will report back to Michael.

Service Projects – Don Schmutz reported receiving thank you notes from both the Westgate Food Bank and the Easter Egg Committee. Ollie Shultz and Rudy Jones will be the club representatives for Rotary First Harvest.

Action Item

Pam H. will read the thank you notes at the next club meeting.

RI Foundation – No report

Public Relations – Vern reminded all committee chairs to give committee descriptions to Michael.

Action Items

Committee chairs give committee descriptions to Michael. Kirk will update the committee information on the club website as needed. Elizabeth will follow up with her offer to prepare a display board for club meetings. The display board will include each committee, its function and members. All members will be encouraged to participate on a committee.

Club Administration – Pam H. brought a list of suggested changes to the club bylaws. Following discussion, it was agreed that she should update the bylaws to reflect the discussion and the realities of our club. This will be reviewed at the next board meeting and then presented to the club for approval. Kirk indicated that not all board members have given him a bio for the website. He also shared his criteria about what is appropriate to be posted on the club website: postings should be about events/activities that are "Rotary supported either as a club project or through club finances." The Board concurred using these criteria.

Action Items

Pam H. will bring to the May Board Meeting a copy of the updated club bylaws for final review and adoption by the board. Board members are to give Kirk a bio sketch for him to place on the club website as an introduction to the goal of having bios of all members on the site.

Fund Raising – No report

Club Foundation—Kirk reported that the club has received the \$8000 from the district. The IRS has made the club's 501c3 status official (it had been temporary). Kirk said that the Waterfront Festival website has been moved to a new host site at no cost to the club.

5. Unfinished Business – Staser reported on Alex's behalf that the Dave Stern Memorial Award will be presented on May 15th at 6:30pm in the Edmonds City Council Chambers. Pam H. said the club is responsible for refreshments –a cake. Pauline agreed to help Pam H. at the event. Elizabeth will make the official presentation on behalf of the club.

Meeting adjourned at 9:10am.

Next meeting will be on May 7th at 7:30am in the Port of Edmonds Boardroom. Any director unable to attend is requested to send a report to Elizabeth, 4th Quarter President.

Respectfully submitted—Pam LeMay