



Rotary Club of Edmonds

PO Box 115
Edmonds, WA 98020

Minutes of the Board of Directors meeting of May 18, 2005.

Meeting was called to order at 7:30 am by President Elizabeth Crouch.

In attendance were Elizabeth Crouch, Michael Kealy, Rod Norman, Kathy Dahlstrom, Joan Longstaff, Karen Wiggins, and Mike Meeks

The minutes from the 04/20/2005 meeting were approved as amended.

Finance report:

Mike Meeks presented a financial report to the board.

Vocational Service:

No report.

International Service:

Scholarships have been given to two University level students in Thailand working through the Krabi Rotary Club. A third one is pending. Another matching grant has been confirmed but not finalized. A \$520 grant was committed for a vocational service program for HIV positive mothers. Elizabeth has volunteered to assist in getting other of the Edmonds club conversant with applying and receiving matching grants, both RI and District.

Community Service:

The proposed Guardian ad litem program is still in the planning phase. There was a question about the Operation Warm coats as to how many coats, which year's budget, and when. It was announced by Rod that we are supporting Dolan Edney, a deaf boy attending Madrona Middle School in his travel plans for Europe with his class with a donation of \$1,000. It was decided that we should send \$100 of our contribution to Rotary First Harvest in the name of the Lynnwood club in recognition of their 50th anniversary.

Club Service:

It was discussed that we need a sign up list for sponsoring issues of The Backwash. It was discussed whether we are sponsoring the 4th of July parade in Edmonds. Elizabeth requested that Don order some 100% attendance pins for those members.

Membership:

Joan asked for statistics on membership at the first of the year vs. at the end of the year.

Kanoa Ostrem, an estate attorney was proposed by Rick Nelson. He was unanimously approved by the board.

A question was raised by Don about enforcement of RI attendance requirements. It was talked about various ways to encourage members to do make-ups.

Waterfront Festival:

Less vendors have signed up for this year, both food and craft vendors.

Old Business:

New Business:

We have cancelled the June 21, 2005 meeting since so many members are going to the RI convention in Chicago.