

ROTARY CLUB OF EDMONDS

Approved Minutes of the Board of Directors Meeting
June 2, 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: Bill Keppler, Brian Larman, and Lamin Manneh

The meeting was called to order at 7:35am by President Carol who noted that a quorum was present. Guests were welcomed.

President's Report: Carol shared the "Summary of report given at Business meeting at District Conference " by Rosemary Aragon--see attachment. She brought our attention to the \$1 dues increase by RI which could necessitate a dues re-evaluation for the coming year. Also, noted was a fifth Avenue of Service: New Generations (youth programs). She also passed around a congratulations card to be sent to Frank on his recent marriage.

Action Items

Pam L. will get clarification of # 7 and 9 of the attachment at the District Assembly.

Secretary's Report: The May 5, 2010 Board Minutes were approved.

Treasurer's Report: Joel reported the following April balances for our current net worth of \$121,087 (excludes Crime Watch funds):

Crime Watch	\$ 3,885	General Fund	\$ 3,925
Money Market	\$47,214	Waterfront Festival	\$34,322
12 month CD	\$35,626		

Joel noted that 16 members still have outstanding invoices for the current quarter with 4 members for than 90 days past due. Credit card authorization for ongoing payment of annual and quarterly billings will be included in the new year billing. He also reported that he has sent the club's required Annual Report to the State to the Secretary of Washington State.

Vice-President's Report: No report

Sergeant at Arms: Sophie reported that Your Table is Ready catering will no longer be serving lunch at club meetings.

Past President: Doug reported that issues with the Yacht Club could not be resolved in a timely manner for the upcoming year so it was determined that the

club should continue to meet at the Edmonds Conference Center. Don will notify the center.

Action Item

Don will meet with Edmonds Conference Center staff and initial appropriate components of the contract which he will forward/share with the Board.

Directors' Reports:

Membership – Brian Larman represented the committee. Both Selena Wiehr and Michael Plunkett have been terminated as of the May District and RI reports. It was agreed that on June 29th all members with Perfect Attendance will be recognized. Pam L will work with Meenakshi to formulate the list and notation on appropriate member badges.

Action Items

Carry-over: Pam H. will send Brian the Fireside document. Don will prepare/distribute a membership survey.

Service Projects – No report. However, Sophie agreed to arrange for an August barbeque with the Trinity Place residents and it was agreed that August would be a good time to gather backpacks for school age children.

Action Items

Sophie will arrange for an August barbeque at Trinity Place. Jim will research the number of school-aged children at TP and if Fred Meyer (or another store) might be willing to provide supply donations.

Public Relations – Vern was complimented on the great publicity for the Waterfront Festival. He mentioned that he still needs help placing the WFF yard signs.

RI Foundation – No report.

Administration – M/S/P Pam H's request to continue to providing appreciation box lunches to port staff for their support of the Waterfront Festival. She also requested that research be done as to whether the Explorer Scouts have been paid for the last two-years of their assistance at the Waterfront Festival.

Action Items

Pam H. will arrange for the box lunches for port staff. Joel will research whether payment to the Explorer Scouts still needs to be made.

Fund Raising – No report. However, there was discussion about the role of the off-duty police officers at the Waterfront Festival. It was agreed that there would

be a discussion about the responsibilities of the Explorer Scouts and off-duty police officers at the WFF Wrap-up meeting

Action Items

The Waterfront Festival Wrap-up meeting will include discussion of the responsibilities of the Explorer Scouts and the off-duty police officers.

Old Business: None

Action Items

Carry-over: Bill Toskey will complete a project proposal form for the Trinity Place garage doors.

New Business: M/S/P to approve Don's request that Vern continue as PR Chair until Georgene Jones could take on that responsibility and that Brian Larman will be the upcoming Membership Chair.

Carol was thanked for her excellent leadership during this past year.

The meeting adjourned at 8:55am.

Next board meeting will be on Wednesday, July 7th at 7:30am in the Port of Edmonds Commissioners' Room. Any director unable to attend is requested to send a report to new President Don Henderson.

Respectfully submitted, Pam LeMay

Attachment to June Board Minutes

Summary of report given at Business meeting at District Conference 5-15-10

Council on Legislation reported by Rosemary Aragon

The focus of the meeting was on cost containment transparency and ethics. Below is a summary of the important changes:

1. \$1.00 dues increase will take place on July 1, 2010.
2. There is an addition of a 5th Avenue of Service: Youth Programs.
3. Clubs may not discriminate on the basis of sexual orientation.
4. a) When a person is transferring from one club to another, the prior club board must send a certificate stating that the Rotarian was current in their dues and state if money was owed.
b) If the person owed money to the club they would not be allowed to join the new club.
5. A club can terminate:
 - a) A Rotarian who is harboring someone who has misused club funds.
 - b) A Rotarian who has not demonstrated high ethical standards.
6. The new rule of 85 (for membership classification active exempt) states that the Rotarian must be at least 65 years old.
7. Members who attend a meeting but have an excused qualification, these can be used as a member attendance.
8. In the U.S. members can choose to receive the Rotarian magazine by internet.
9. If member terminates ??? I did not get this--HELP
10. Immediate Past Presidents should a member of the board.
11. Training and membership committee must be part of club organization.
12. We are allowed to have 2 e clubs in each district.

Carol Kinney

Presented to Board Rotary Club of Edmonds on June 2, 2010