

ROTARY CLUB OF EDMONDS

Draft Minutes of the Board of Directors Meeting
July 5, 2007

Board: Vern Chase, Kathy Dahlstrom, Pauline Gubbels, Pam Halsen, Alex Hopkins, Michael Kealy, Pam LeMay, Susan St. Germaine, Don Schmutz

Guests: Warren Bradbury, Elizabeth Crouch, Brent Hagen, Staser Holcomb, Llwanga Lwanga, Pat Shields

1. Call to Order: Vern opened the meeting at 7:30am.
2. Introductions/Guests: Vern welcomed the board and guests. He explained that Elizabeth, Pat, and Staser would be attending board meetings as guests to stay current with significant club issues. They may participate in discussions but only the presiding president will be casting a vote.
3. Agenda: Approved as presented with no additions or deletions.
4. Secretary's Report: Minutes of June 12, 2007 meeting were approved with the correction that Doug Dewar will not be leaving the club making our updated membership 52.
5. 2007-2008 Committees & Club Structure: Vern called upon each officer/director for their comments.
Presidential Quartet (Vern, Staser, Pat, Elizabeth) – Vern reported that they have been meeting regularly, especially for this meeting and regarding the budget. Elizabeth will be the liaison with RI and the District.
Vice-President -- Pauline said that she would be monitoring the theme of RI's President for ways that it could be incorporated into our club activities.
Membership – Michael presented the ideas of a more formal mentoring program for new members and a networking breakfast for those who might be interested.

Action Item

Vern will be meeting with Michael to pass on all pertinent membership recruitment information. Pam will give Vern and Michael a list of the blue badges that Sophie passed on to her.

Service Projects – Don went over his understanding of his committee’s activities. Kathy questioned why “Scholarship & Related Activities” was under this committee. (It was later determined that this should be a separate committee with Kathy as chair.)

RI Foundation – Kathy gave a Paul Harris update and said that she will be emphasizing “Every Rotarian Every Year.”

Past President – Alex reminded the board that he is working with the City of Edmonds on the Dave Stern recognition project.

No comments from other officers/chairs.

Elizabeth reminded the group that RI has adopted new Bylaws which included a new club structure. It is voluntary and not all clubs have adopted the model as we have.

Action Item

Vern asked each chair and subcommittee chair to prepare a short presentation for the July 10th Club Assembly about future plans and to encourage participation on a committee.

6. 2007-2008 Budget: M/S/P as proposed with the addition of \$2000 for a potential Edmonds Rotary float in next year’s 4th of July parade. The board was reminded that the revenue for this budget was accrued during 2006-2007.
7. Directors’ & Vice-President’s Reports:
Vice-President – Pauline said that she may be forming a strategic planning committee and will be emphasizing “Family

of Rotary” especially during this summer’s picnic and the December holiday party.

Membership -- Vern reported that he and Pam have reviewed the current status of members including resignations, change of status in anticipation of District’s annual billing. M/S/P to accept Nancy Brown and Sharon Peterson’s resignations and to give honorary status to Darlene Stern and Carolyn Douglas. Pam L. is updating RICAS and ClubRunner.

Service Projects -- Don said that he hopes to reactivate vocational service.

RI Foundation – No report

Club Administration – Pam H. encouraged members to propose speakers and said that many have been scheduled into September.

Fund Raising - Waterfront – Susan reported that bills are still coming in so it is too early to report a final figure but that all indications is that it was the club’s best to date.

8. Old Business – Nothing
9. Other New Business – Elizabeth related the best wishes of new District Governor Don Gregory. M/S/P that Pam L. signed the agreement with Frontier Bank indicating that Susan and Vern were authorized to pay withdrawals out of the club’s account with the bank.

Meeting adjourned at 9am.

Next meeting will be on August 1st at 7:30am at the Port Commission Meeting Room.

Respectfully submitted—Pam LeMay