

# ROTARY CLUB OF EDMONDS

Approved Minutes of the Board of Directors Meeting  
September 2, 2009

Board Present: Pam Halsan, Sophie Hamilton, Don Henderson, Carol Kinney, Pam LeMay, Joel Phillipps, Doug Purcell, Pat Thorpe, Jim Welsh, and Frank Yamamoto

Board Absent: Vern Chase, Kirk Greiner, and Meenakshi Tomar                      Guests: None

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

Secretary's Report: August 5th Board Meeting Minutes were approved. After some discussion, it was agreed that Pam L. will continue to share the draft minutes first with Carol, then with the board members, then make copies for distribution at the following club meeting. Minutes will not be considered official until approved at the next board meeting at which time the approved minutes will also be posted on ClubRunner (Annex for members only).

Treasurer's Report: Joel reported the following August balances:

Crime Watch	\$ 10,635	General Fund	\$ 1,194
Money Market	\$ 82,275	Waterfront Festival	\$ 163

He noted that \$35,063 (Waterfront Festival Reserve) has been placed in a 12 month CD and \$1,000 was moved to general checking. Eleven members are 60 days behind in their annual and quarterly dues. Joel will send out reminders.

## Action Items

**Joel will send annual and quarterly dues reminders to members who are not in current paid status.**

**Carry-over: Joel will make recommendation for laptop purchase which will be purchased after Windows 7 is released (approximately October 22).**

President's Report: Carol walked through past Action Items-those completed have been deleted and carry-overs are noted in these minutes. It was announced that Rudy's Honorary Club Membership certificate will be presented to him privately; not at a club meeting. Carol also shared Oli's report that those who volunteer at the Taste of Edmonds felt their time was worth the \$1500 paid to the club and the visibility of the club to the community. Discussion included getting the demographics generated by the Fair Rewards booth. Doug agreed to get them and share with Elizabeth. Pat reported that Bill Toskey works with the schools who select the Students of the Month and Teacher of the Quarter. She noted that these awards do not necessarily happen every month/quarter.

## Action Item

**Doug will obtain demographics from Fair Rewards and share with Elizabeth.**

Vice-President's Report: No report.

Directors' Reports:

**Membership** – No report. However, Frank proposed membership for Selena Wiehr—M/S/P Pam L. reported that when Bill Wallace attended the September 1 meeting, he indicated that he wanted to reinstate his membership. Joel will contact Bill to get a better understanding of his intentions and to discuss his financial status with the club as a returning member.

**Action Item**

**Joel will contact Bill Wallace regarding returning as a club member.**

**Service Projects** – Jim had no report. It was recommended that the New Service Project Proposal form be placed on ClubRunner (Annex).

**Action Items**

**Jim will ask Kirk to post the new proposal form onto ClubRunner.**  
**Carry-over:** Carol and Bill will speak with Larry about paperwork needed for the Trinity Place garage project. Elizabeth Crouch will continue to explore a possible project on the fishing pier. Lwanga will email Jim his project request form which will be reviewed by the board. Jim and Elizabeth will encourage Lamin to complete the Gambia water project funding request.

**RI Foundation** – Pat reminded the board about the Photomathon on September 12<sup>th</sup> and indicated that she is exploring a fun social (perhaps the Holiday gift Exchange could be a gift raffle) to generate funds for Polio Plus.

**RCE Foundation** – No report.

**Public Relations** – No report. However, Doug announced that the Imani Winds performance on February 21st at the Edmonds Center for the Arts will be sponsored by our club. Discussion included a potential social event to encourage more club members to attend.

**Administration** – Pam H. reported that she has speakers through November. She will resume the popular reclassification talks and announced that the Daybreaker Club will be having two city council candidate forums on the last two Tuesdays in October. Our club members are invited to attend.

**Action Item**

**Carry-over:** Staser will replace the Rotary decal on the Service Club sign when it is received.

**Fund Raising** – Frank shared a tentative 2010 Waterfront Festival budget indicating Income (\$103,500) and Expenses (\$74,000). He also encouraged board members to attend the September 23<sup>rd</sup> Fireside which will be devoted to fund raising ideas.

**Action Items**

**Carry-over: Frank will present the board with potential fund raising projects. Carol and Frank will lead a discussion to determine the scope of a raffle and determine club commitment. If the raffle is approved by the club members, Doug will complete the gambling application.**

**Sgt-at-Arms** – No new items to report

The meeting adjourned at 9:00am.

Next board meeting will be on October 7, 2009 at 7:30am in the Port of Edmonds Commissioners' Room. Any director unable to attend is requested to send a report to Carol. Pat graciously agreed to take minutes at this meeting due to Pam L's vacation absence.

Respectfully submitted, Pam LeMay