

ROTARY BOARD MEETING
September 21, 2005

ATTENDING: Mike Kealy; Jane Bloom; Brent Hagen; Jeanne Hansen; Pam Halsam; Dave Stern; Rod Norman; Kathy Dahlstrom; Alex Hopkins; Rod Norman; Elizabeth Crouch

AGENDA: Additions: Playground, Bylaws Discussion

APPROVAL OF MINUTES OF AUGUST 17th, 2005: Don moved as amended; Dave seconded. Kathy asked that the Secretary highlight changes in the future when amendments are made..

Change from previous minutes: *We and Daybreakers gave \$50 for the music. There were no funds given to the park in this budget.*

TREASURER'S REPORT: Brent reviewed his report. The Club financial report was first. Waterfront expenses for last year are now complete. College scholarships were made out of club and will be reimbursed by Foundation. Current assets show at about \$95,000.

With the Foundation, month of August, it will have a low cash balance once expenses are moved to Club. End of August has about \$28,000 cash plus \$1,000 investment, but it owes \$16,800 to club for scholarships, \$300 for Operation Warm, and \$500 which is just a mistake that needs to be adjusted.

BUDGET:

Trinity Place Play Area: Jeanne showed a map of the play area. Proposal is approximately \$30,000 except some of the labor. This includes a young and older children's play area and the materials that need to be on the ground along with some bouncing horses. Young children's play area is about \$5200 and \$10,500 for older. \$30,500 is total cost. About half of this is equipment; half fill.

If we marked and dug holds and poured our own concrete, we would save about \$1500; \$3,000 for a slide; bench \$350 each which we could get donated.

Jeanne brought pictures; lay out, price list for decision making.

BUDGET SUGGESTIONS: Mike passed out proposed budget 05/06.

Rod talked about Community Service and suggestions revisions. His revisions came out to 28,850.

Kathy is fine with her area of Vocational Service.

There was some discussion with Elizabeth regarding the bylaws and if a Chair of an area can move money in their budget and there is no problem with this.

Don: Club service budget. Traditionally, club has paid for district registration for conference.

Mike concerned that there is no money for boy scouts. This has been already paid out of Waterfront, Brent advised. This was paid for clean up that they participated in. We separately sponsor the Boy Scout troop, but it does not necessarily mean money for the sponsorship.

Elizabeth: Discrepancy in regard to formalizing budget vs. looking for accuracy of the numbers. The actual numbers from 04/05 are inaccurate. Do we go back and correct them or move forward and correct them and create the budget and the policy. Mike says we need to move forward and this budget allows us a direction. A new set of guidelines can be moved forward with.

Elizabeth asked some questions about accuracy and what are we basing policy and projections?

MOTION: Dave is moving approval of the budget as amended by Rod; Alex seconded. 8 people voted in favor and one abstaining.

CLUB SERVICE: Club flags will be here in a week.

COMMUNITY SERVICE: Edmonds Elementary may require a special fundraiser for playground equipment. Guardian ad Litem \$2,000 is requested.

INTERNATIONAL: Carol not able to attend today. She is looking for computers from corporate. First matching grant of \$2,000 is complete is finished. Post tsunami grants are not yet closed. Elizabeth is the Chair at the district level for matching grants.

VOCATIONAL: October is vocational month. Kathy will be gone most of the month. Kathy will do a one minute on vocational at the first October meeting. Career Fair at Scriber Lake is going to happen in October and we could partner with the Daybreakers.

MEMBERSHIP: Several people to put forward for approval. Discussion about approval before application needs to be changed until bylaws changed. We are approving names of people who showed up once, without us necessarily knowing the individual. Sponsors also need to tell potential Rotarians how much it costs before they join so there re no surprises.

These are preliminary approvals until an

- Dr. Annie Armstrong, a doctor at head to toe clinic. Don moved, Don seconded. Approved.
- Marla Kempf from the Port. Invited to join a year ago. Kathy says she is interested now as she has a job. Kathy moves Rod seconds, for membership. Approved.
- Bob Henry. He is proposed by Dennis Gallagher Don moved; Dave Stern Seconded. Approved.
- Oliver Schultz, proposed by Larry. Don moved; Dave Stern. Approved.
- Pat McKee, proposed by Elizabeth. Don moved; Dave seconded. Approved.

ATTENDANCE: Mike asked secretary to give list of people who are missing meetings more than a few times in a row. Elizabeth says as Rotary Cares that she would follow up.

WATERFRONT FESTIVAL DATE: Choice between traditional after Memorial Day or before Memorial Day. Mike would like to keep it after Memorial Day. Decided to maintain it weekend after Memorial Day.

Also, discussion about fundraising. Garage sale; dog event. Have it in the City Park. Could be organized in very short order.

BYLAWS ISSUES: Alex said the Club will have to vote eventually regarding the By Laws. Alex read over the new committees that would be created. Don said it needs to be clear that Chairs of the Committees are going to be Directors so it needs to be clearer that these people do become the Directors. They would be members of the board. The Sergeant of Arms could be Ad Hoc as a Member of the Board. Don would like some alterations to make it clear who hold what positions as Directors and Board Members. Alex will clarify and bring back a new proposal.

FUNDRAISING: Would be good to do something with Daybreakers. We need a policy for when things happen like Hurricane; Tsunami, etc. Meena is going to do a fundraiser and we could participate with her.

MEETING ADJOURNED SEPTEMBER 21,2005 9:00 am.