**Rotary Club of Lake Forest Park**

**Club Board Meeting November 27, 2023 4:30 pm**

**Board Members Present:** Claire Conway, Dennis Day, Silje Sodal, Alan Merry, Linda Holman, Mark Phillips, Laura Brewer, Charlie Webber, Darlene Zulauf, Jill Brady, Greg Schaeffer, & Karen Edwardsen

**Minutes from September’s meeting:** Moved & seconded by Mark & Linda. Approved.

**Treasurer’s Report:** Mark shared our present balance is $15,352. Seven members have yet to pay their quarterly dues.

It was approved that our club purchase a $7,000 CD through BECA at 5.46%.

Mark will contact ex-mayor Jeff Johnson to see if he is interested in becoming an Active Member.

**Education/Vocation:** Silje and Jill will be contributing to the teen gift cards for the Holiday Baskets this month.

**Community Service:** No report.

**Youth Services:** Heidi shared that Family Advocates would like gift cards to be handled at the district level to be requested when needed.

There is a request from Wonderland – Hope Rising for funds to be given for drug addicted children or who are developmentally delayed.

**Rotary International:** Charlie shared we are funding on-going projects such as MODU in Gambia, a fire truck in Guatemala, and washrooms in Cambodia.

**Membership:** Dennis will meet with Ed Sterner regarding procedures of a potential member.

Claire will ask Tom French, the new mayor of LFP, if he wishes to become an Honorary Member.

**Technology:** Greg requested permission for our club to contract with Sign-Up Genius (silver level) for $202.42 per year. This site allows for multiple administrators to use the program as well have more than one “sign-up” at a time. Heidi so moved and Karen seconded. Approved.

Respectfully submitted, Karen Edwardsen /Club Secretary