**Rotary Club of Lake Forest Park**

**Club Board Meeting September 18, 2023 4:15 – 5:00 pm**

**Board Members Present: Robin Roat, Ed Sterner, Mary Starkebaum, Jill Brady, Dennis Day, Linda Holman, Mark Phillips, Heidi Shepherd, Claire Conway, Charlie Webber, Alan Merry, Karen Edwardsen**

**Guests: Scott Wands, Allison Reagan**

**Minutes for August’s meeting:** Approved and seconded by Linda and Heidi.

**Treasurer’s Report:** Mark shared that we have $12,795 in our bank account. All members have paid their first quarterly dues except for two.

**Community Service:** No report. The Book Drive and Coat Drive continues thru WORKS.

**Youth Services:** Heidi informed us that Shorecrest Interact students are meeting on Wednesdays in the afternoon. Rotary has donated a $1,000 donation to Harvest Against Hunger and Helpline.

**Environmental Services:** No report. Linda would like 15 Rotarians to become member of ESRAG Eco Club with a $30 yearly membership fee. Robin suggested that a speaker from this group be “booked” to inform our members of their environmental involvement.

**Education/Vocation Service:** Jill shared that the request for funding forms have been sent out to all designated Shoreline schools.

**International Service:** Ed S. will fill out the requested forms for a truck to be flown to Guatemala by the U.S. Government.

**Membership:** Dennis and the Membership Committee discussed ways for all members to become involved in areas of interest.

**Foundation:** We have thousands of Recognition Points earned by our club. Question: How do we utilize these points for others?

**New Business:**

\*The Nominating Committee has nominated Charlie Webber as our President-Elect. Vote will be taken at Wednesday’s in-person meeting.

\* Shoreline and LFP Rotary are working on a grant for the Shoreline Museum ($2,000 from each club & $250 from the Environmental Club) towards the Miyawaki and Niawaki Forests.

Respectfully submitted

Karen Edwardsen/Secretary