Rotary Club of Spokane North

Board Minutes: November 15, 2023

Present: Nancy Hanson, Bill Simer, Michelle Fossum, Chuck Rehberg, Melinda Keberle, Lenore Romney, John Mailliard, Ron Noble, Steve Boharski, Jerry Logan

1. President Nancy Hansen called the meeting to order at 4:33pm.
2. MSC to approve the August and October Minutes.
3. Treasurer’s report: We have $39,556.33 in WA trust bank and $3864.55 in the charitable fund. Bill shared that we need about $14,000 more to meet our budgetary needs. Lenore filed the gambling report for the club. Bill is going to begin putting stars on members’ badges as they contribute to the charitable fund during the fiscal year. MSC to approve the treasurer and charitable fund reports.
4. International Projects: Chuck – nothing to report. Nancy reported that the District Governor is seeking funds for a medical supplies grant for Bangladesh. More information coming.
5. Old Business:
* Dirty hands’ projects:
	+ Christmas Bureau – December 15, 9-12. We will start signing up next Monday.
	+ Holiday event – At Bill Simer’s home on December 1, 2023. 6:30-9:30
	+ Holmes Christmas gifts – Lenore is the liaison. We will be getting tags next Monday. Gifts are due back to the club on Dec 18.
1. New business:
* Lumen school update: The scholarship funds are being used with accountability. Bill proposed that we would treat this program like a direct scholarship program in the future. If the funds not used, then they will roll forward to the next cohort student or be returned.
* Bill Simer proposes that we enter into an agreement with the Community Colleges Foundation to provide a pass-through scholarship to an applicant for $1500. This is a new way to fund the current Gerald Saling scholarship. Therefore we will not participate in scholarship applications to the high schools this spring. Amendment of motion is for a 2 year pass-through scholarship. Both the amendment and the original motion pass.
* Ron started a discussion about increasing membership.
* Nancy might be gone on Dec 11 and 18 for jury duty. Looking for subs for president those days.
* Walking school bus: awareness of the project, share with the club.
* Discussion about moving from club runner to a new platform, DACdb.
* MSC to transition to a new software program replacing clubrunner. Melinda will work with Sandy to develop a timeline for the transition and Melinda will take the training from the District Governor representative.

Next meeting is December 20, 2023 at 4:30 at Michelle Fossum’s office.

Meeting adjourned at 6:00 pm.

Respectfully submitted,

Melinda Keberle, Club Secretary