Rotary Club of Spokane North

Board Minutes: October 18, 2023

Present: Nancy Hanson, Bill Simer, Michelle Fossum, Chuck Rehberg, Melinda Keberle, Lenore Romney, John Mailliard

1. President Nancy Hansen called the meeting to order at 4:35pm.
2. MSC to approve the September Minutes, August minutes were not available.
3. Treasurer’s report: We have $38,518.30 in WA trust bank and $2348.55 in the charitable fund. The 2nd quarter of the fiscal has just begun. We’ve received $1250 in charitable fund contributions in the first quarter. The club’s 990N tax return has been filed. Charitable Fund: Bill shared current balance and upcoming expenditures. MSC to approve the treasurer and charitable fund reports.
4. International Projects: Chuck reported that the Montreal club is asking for clubs to contribute at least $300 to a project in Ghana. He will research what other clubs are doing about this project and will report back to the club next month.
5. Old Business:

* Dirty hands’ projects:
  + Greater Good NW ideas: KYRS Fund drive; Mission Community Outreach Center
  + Christmas Bureau – Melinda will follow up to see if we can volunteer on Dec 15, 9am-12pm for tear-down. Melinda will make a sign-up sheet for members to volunteer
  + Kids w/o borders at Burlington Coat Factory – Lenore will create a sign up sheet for members to volunteer to pick up coats and take to a non-profit organization.
  + Holiday event – Tentatively it will be at Bill Simer’s home on December 1, 2023
  + Holmes Christmas gifts – Lenore is the liaison. She will contact the Holmes counselor and make a plan.

1. New business:

* Lenore will invite Michelle Lilly to a future meeting for a Paul Harris presentation.
* Bill asked if we would we apply for the “quick” grant from the District for the science kits.

1. Upcoming speakers:

* Bill is leading the speaker committee and several members are helping find the speakers.
* Possible field trip to Fairwood? John will talk with Sheila

Next meeting is November 15, 2023 at 4:30 at Michelle Fossum’s office.

Meeting adjourned at 5:56 pm.

Respectfully submitted,

Melinda Keberle, Club Secretary