

# Spokane-North Rotary Club

**Minutes: August 16, 2023**

Meeting was opened at 4:30 pm.

**July minutes:** Were approved

**Treasurer's Report:** Lenore Romney reviewed the current club financial reports.

**International projects update:** Chuck Rehberg said there are no international projects for the Board's consideration at this time.

**Potential project funding discussed:**

- Maui Relief Fund & Village Cohousing Works Sponsorship – the board discussed both of these possible projects; MSJ to take no action on either project.
- Dirty Hands project ideas – the board discussed potential ideas and will ask Steve Boharski to follow up with Second Harvest; no specific dirty hands project was selected
- Paul Harris Fellow – John reported that he applied for the award for Michelle Lilly and is awaiting the certificate and pin

**Upcoming meetings** – speakers for the remaining meetings in August and September were discussed, along with possible political candidate/issue speakers for the October meetings.

**IRS 990 form for 6/30/2023:** Nick Crooks, CPA was engaged to file the 990N (postcard).

**WA Gambling Commission Quarterly Report for Q2-2023:** Lenore filed the report online; no fees were due from the Club for the 4/1-6/30/2023 quarter.

**Rotary District 5080 Charitable Fund:** Charitable Fund balance as of 8/16/2023 in QuickBooks was \$4,638.55.

The meeting was adjourned at 5:30 p.m. The next meeting will be 9/20/2023 at 4:30pm at Michelle Fossum's office.

Respectfully submitted,

Lenore Romney for Melinda Keberle, Club Secretary