

Rotary Club of Spokane North
Board Minutes: September 20 2023

Present: Bill, Michelle, Chuck, Colin, Nancy, John

1. August minutes were not available and will be reviewed during October's Board meeting.
2. Bill reported on the Holmes Charitable Fund disbursements that have occurred to date. Treasurer's report was deferred until October's Board meeting when Lenore will be back in the country.
3. Chuck updated the Board on Club 21 International projects and associated funding.
4. The planning for a Club "Dirty Hands" project was discussed. Nancy will gather information and report back on volunteer opportunities that Greater Good Northwest (Club speaker June 6th meeting) has identified.
5. Bill and Jerry will meeting with Lumen School staff in regards to the Grant. They will clarify the financial needs for the coming year (i.e., \$3000 vs \$6000 in funding) and clarify accountability responsibilities of Lumen for previous Grant funds. Scheduling previous years recipients to meet Club members is still being worked on.
6. Board endorsed have the Club's Holiday gathering at a members home with possible catering of food and members bringing their own beverage. It was felt this setting lends itself better to members socializing in a relaxed atmosphere. Club members will be encouraged to invite former members. Tentative date of 12/1 was selected with location to be determined. If held on 12/1, there would be no Club meeting on 11/27.
7. Planning for the Holmes Christmas Gifts event needs to begin soon. Coordinators for this event need to be identified.
8. Chuck updated the Board on potential speakers for October. He will work on securing candidates running for local public office and on current public issues. Club President Michelle will speak on 9/25 and give membership the quarter's update.
9. Due to a busy speaker schedule in October it was felt that Michelle Lilly's Paul Harris would best be presented at a November Club meeting.

Next Board Meeting October 18, 4:30, Michelle's office. 2nd Quarter Club President Nancy Hanson presiding.

Meeting adjourned at 5:30 pm.
Respectfully Submitted,
Nancy Hanson
Club Secretary pro tem