

Rotary Club of Spokane North  
Board Meeting Minutes 8/21/24

Attendees: Nancy, John, Michelle, Jerry, Chuck, Lenore

1. Minutes from 7/17/24 – Michelle
  - Approved unanimously with no changes.
2. Treasurer's report of finances – Lenore
  - There is \$36,077.32 in WTB, and \$15,574.66 in the charitable fund.
  - The reduction in the WTB account is a timing issue as there are some frontloaded expenses.
  - Wired membership grant to Zambia.
  - MTC Treasurer's report unanimously.
3. International – Chuck reported that Club 21 is doing a water project in Kenya, glasses in Thailand, and a water project in Ecuador. Discussed whether Zambia would be a sustaining project or not. Shelter boxes are a potential future project.
4. Scholarship Committee – Jerry reported that he met with Kristin at CC Foundation. They have added the four way test as a factor. Club gets top ten applicants out of 500. Shawna from Lumen will make contact with scholarship recipients to schedule presentations.
5. Membership Committee – Lenore reported that Amy Jo Carlson will be inducted on Monday. She and Melinda will meet with Jessica and she is also meeting with the McKorkles.
6. Social Media – No report.
7. Foundation – No report.
8. Holmes – The Club did a great job delivering school supplies to Holmes on August 19, 2024.
9. Activities – Laura reported that the Fairwood Farmer's Market is August 27. Habitat for Humanity Build is 9/28 from 8:30 to 12:30; Bite 2 Go is October 3, 2024 and on October 10 there is a tour in Millwood at 2:00.
10. Old Business
  - DACdb – Scott is creating the website content.
  - Posting Board Minutes – Michelle will see that minutes continue to be posted
11. New Business
  - District Governor will visit on November 25 and will meet with the Board after the meeting.
  - Discussion of format for fireside meeting on 9/23/24

Next board meeting: September 25, 2024, 4:30 pm at Michelle Fossum's office