

Rotary Club of Spokane North  
Board Meeting Minutes 6/26/24

Attendees: Bill, Nancy, Laura, Ron, Michelle, Lenore, Steve Boharski, Jerry

1. Minutes from 6/15/22 – Bill, for Melinda
  - Approved unanimously with no changes.
2. Treasurer’s report of finances – Lenore
  - As of 6/25/24, the Club has \$39,758.82 plus \$17,994.95 in the charitable fund.
  - The Club didn’t use any grant funds as no appropriate project had been identified. If the Club wants to submit a grant in 2025, we should identify a project in early 2025 because submissions take two months and must be submitted by March. Discussion regarding (1) educational meeting for Club and (2) Fireside meeting to brainstorm as to projects.
  - \$770 was not spent in the Community Projects Fund, Social activities funds will be spent for the Installation Banquet at Art’s home. A question was raised as to whether Holmes needs more Mobius passes.
  - Budget: Lenore reviewed the proposed budget for the next fiscal year. Chuck requested that the remainder of the budget for international projects be carried forward into the 24-25 fiscal year. MSC budget approved with additional \$1000 added to the international line item.
  - Gambling license renewed through June 30, 2025
3. Charitable Fund: Bill reviewed the charitable fund balance.
4. International – no report
5. Program Committee – Bill reported that he is working on forming the committee. He suggested that the quarterly president participate in the program committee during their presidency.
6. Scholarship Committee – Jerry reported that two scholarships were awarded but one scholarship recipient declined the scholarship. It was awarded to an alternate. Both recipients are candidates with career goals of education and respiratory therapy. Trying to arrange for them to come speak at the club meeting on 7/22 but not having luck.
7. Membership Committee – Lenore reported that Nancy ordered cards with the 4-way test etc. to be included in new member packets. New members are Jessica, Janine and Scott, and perhaps Jeff (not confirmed yet).
8. DACdb – Bill reported that website will cost \$125 annually after a \$299 set up fee. DACdb will build the website. \$40 per year to move our domain name. MSC to add the website module from DACdb.
9. Social Media – no report
10. Community Engagement – Laura reported that she has identified several hands on projects for the club. Would like to schedule one hands on project or field trip per month. Ideas include Riverside State Park, Interstate Center for the Arts, Amazon Fulfillment Center, Habitat for Humanity. Will utilize sign up genius for scheduling. Also suggested changing the raffle to \$2 a ticket or 3 for \$5 and a 50/50. MSC approval for the change after notice to the club.
11. Installation Banquet – Nancy indicated that the Installation Banquet will be held at Art and Robin’s home on July 12, 2024 starting at 5:30. It will be catered.
12. International Project Idea – Lenore reported on the Kasama Central, Africa Rotary Club opportunity to support the dues of a potential member for one year. MSC to spend \$168 from the undesignated international budget to pay Annastazia Kaira’s dues for the 2024-25 Rotary year.

Next board meeting: July 17, 2024, 4:30 pm at Michelle Fossum’s office