

Rotary Club of Spokane North
Board Meeting Minutes 7/17/24

Attendees: Ron, Laura, Lenore, John, Nancy, Chuck, Bill, Jerry, Michelle

1. Minutes from 6/26/24 – Michelle
 - Approved unanimously with no changes.
2. Treasurer’s report of finances – Lenore
 - All year end accounting is finished.
 - There is \$39,804.20 in WTB, and \$17,994.95 in the charitable fund.
 - Will need to wire membership grant to Zambia.
 - Mobius passes will remain at \$15 each, 50 have been ordered.
 - Science kits increased by \$2 to \$12. 120 kits are needed.
 - DACdb will cost \$534 plus engagement model for \$679.00 total. Last update will be RI and District dues.
 - No net change in proposed budget.
 - WTB on-line banking established, Lenore and Bill have administrative rights. Michelle Lilley will have read only rights.
 - Nick Crooks will file the 990 postcard return for \$250 fee. MTC unanimously.
 - Filed quarterly raffle report for second quarter – no additional fee.
 - MTC Treasurer’s report unanimously.
3. Charitable Fund: Bill reviewed the charitable fund balance. Last fiscal year, only 2 members didn’t contribute, which is 90% participation. Have received first contribution for this fiscal year. Bill bought 100 stamps and requests reimbursement. Approved. MTC approved Charitable Fund Report.
4. International – no report as Chuck was out of town.
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 he is struggling with communication from the Lumen recipients. Club may notify Lumen that lack of communication may negatively impact the availability of scholarships.
7. Membership Committee – Lenore reported that McKorcle badges are ordered. She will set up a meeting with Jessica.
8. Social Media – Sheila updated the board on her social media activities on behalf of the Club
9. Foundation – John will make a presentation to the club every other week regarding the foundation and grant availability.
10. Holmes – School supplies will be delivered on August 19, 2024.
11. Activities – Laura reported that Riverpark Square is cancelled for the 19th, and there are activities at Vitalent, Habitat (9/28 from 8:30 to noon); fundraising for Holmes.
12. DACdb – Scott has knowledge of the website application and will assist. Club wants to be sure Sandy stays involved with the tasks she wants to continue to do.
13. New Business
 - Installation Banquet – Installation banquet cost \$1800. \$1000 was budgeted and Art is picking up the remainder.
 - Protocol for fund raising by members – Requires Board approval, need additional controls, one person to handle funds.
 - Consistency of Club name – should be “Rotary Club of Spokane North”
 - Club Goals – update constitution and bylaws; 5 new members by September
 - President coverage 9/16/24 - Lenore

Next board meeting: August 21, 2024, 4:30 pm at Michelle Fossum’s office