

BOARD OF DIRECTORS MEETING

AGENDA

Presiding: President Nelson Holmberg
Friday, November 9, 2018
Noon, Sixth Avenue Bistro, Hazel Dell

ADMINISTRATIVE ITEMS

A. Call to Order

President Nelson called the meeting to order at 12:07 p.m. with QUORUM present.

In attendance: President Nelson Holmberg, Immediate Past President Susanne Holmberg, President Elect Scot Brantley, Treasurer Kelley Campbell, Director Tina Vlachos, Director Chuck Green, Director Daniel Spanski-Dreffin, Director Jim Selby, Committee Chair Dan Sockle, Club Member Andi Costello, Club Member Eric Lucescu.

Those excused were: Sergeant at Arms Jolene Nelson, Director Chris Workman and Secretary Lisa Abrahamsson

B. Approval of Minutes October 12 Board Meeting

ACTION

IPP Susanne moved that the minutes of the October 12 Board meeting be approved as presented. Director Jim Selby seconded. Motion carried unanimously.

C. Finance Report

INFORMATION

Treasurer Kelley Campbell sent the following documents to the board prior to the meeting:

- *Balance sheet through October 2018*
- *Profit & Loss Statement to date*
- *Year to date financial report*

The club is in good financial standing. Only one member has outstanding dues payment. Kelley reported that James Neste not only paid his 2018-19 dues, but also repaid the club for the 2017-18 RINA award (in full), and donated an additional \$280 to the club as well. The board suggested that we keep the \$280 and credit it toward James' dues for 2019-20.

ACTION ITEMS

A. Approve membership survey (Susanne/Chuck)

ACTION

Susanne presented the final draft of the club membership survey and distribute it to the club members. Director Chuck Green moved to approve the survey. Director Tina Vlachos seconded. Motion carried unanimously.

OLD BUSINESS

A. Program Calendar & Process Update (Daniel)

INFORMATION

Director Daniel Spanski-Dreffin reported he will use the club's Google Calendar to begin scheduling program responsibilities for all meetings through the end of the current member roster, alphabetically, beginning with the January 17, 2019 club meeting. He has also established a committee to review proposed programs made up of himself, Andi Costello, Tina Vlachos, Scot Brantley and Eric Lucescu. This committee will review proposed programs via email and communicate as appropriate with the member who proposed the program. Nelson said he would review the calendar to block dates for special meetings (i.e. Christmas/Holiday Party, New Officer Induction, etc.).

B. 2019 Dancing With the Local Stars planning (Daniel)

INFORMATION

Daniel said he would schedule a committee meeting to debrief the 2018 event and begin the planning work for the 2019 event. Windy Hills Winery is booked for March 23, 2019 and initial payment will be due soon. Daniel will communicate with Kelley to arrange for payment. Nelson confirmed that all six dancers have confirmed their plans to participate in the 2019 event. The

Eradication of Polio Is Project #1; Membership is Priority #1
"Be The Inspiration"

cast for 2019 is: Kelley Campbell, Sandra Day, Maureen Montague, Russell Brent, Kevin Getch, and Mike Filbin. Nelson also confirmed a verbal agreement from Ralph Stevens at First Dance LLC to provide production and instruction for the Local Stars. A formal agreement will be drawn up once the committee gets started with its work. Nelson also suggested including members of the 2019 planning committee at the first meeting of the 2019 planning committee in order to finalize debrief discussions as planning for 2019 begins.

- C. Interact Club formation update (Kelley) DISCUSSION
 Kelley provided a brief update about the formation of an Interact club, targeted at Vancouver School of Arts & Academics. There have been difficulties contacting appropriate staff members at the school. Next step is to reach out to the principal at the school. After that, we'll consider other schools for this organization.
- D. Rotary Book Nook project update (Nelson) INFORMATION
 Rotary Book Nook project continues pushing forward as the club purchased another library at the Fort Vancouver Regional Library Foundation fundraiser on November 7. This one was purchased in a silent auction for \$375. This will be reimbursed out of funds provided by the District Grant for the Book Nook Project. The first library is awaiting final permitting to be placed at a neighborhood park in Ridgefield. With consent of the board, it was decided the second one would be placed at the home of Nelson & Susanne.
- E. Chris Workman membership (Nelson) DISCUSSION
 Nelson shared with the board his concern over Chris Workman's lack of participation in the club and on the board, and the difficulty with which we've had getting in touch with Chris to learn his intent with Rotary. After discussion, it was decided that Nelson would meet with Keith Richards (Corwin Beverage CEO) about a business membership option, and Nelson would also write a formal letter to Chris Workman to request an opportunity to learn what he intends to do, prior to terminating Chris's membership.
- F. Update on Progress Toward Goals/Rotary Citation (Nelson) INFORMATION
 Nelson reported on the club's progress toward its goals in 2018-19 and shared that most of the club's goals are easily on track to be achieved, and a handful of them have already been accomplished. Nelson also reported that Dan Sockle would meet with David Sarasohn of The Oregonian in regard to the Better Angels Workshop later on Friday afternoon. This would secure accomplishment of the second of three goals in the Rotary Citation for 2018-19.

NEW BUSINESS

- A. District Grant for new member expenses (Susanne) DISCUSSION
 Susanne (in her role as Sustainable Rotary Club/Strategic Chair) asked Director Jim Selby to check into an idea that the club might consider applying for a District Grant for membership recruitment and marketing materials to help with member attraction. While this kind of grant is outside of the stipulations of Rotary's Six Areas of Focus, the board agreed it was a good idea and worth asking. Jim said he would call Christine Huot (chair of the District Grants Committee) to ask and would follow up with Susanne.
- B. Application Process update recommendation DISCUSSION
 Andi suggested to add a question to the existing application to address the Business and Partner Membership categories, so individuals can be grouped accordingly.

Susanne suggested to the review the current application process to define membership of transferring Rotarians. Currently, the bylaws stipulate that transferring Rotarians will be immediately inducted as Blue Badgers. Shall the process be revised to include two to three club visits and a vetting process by a sponsor to ensure the transferring member portrays the same values as our other club members? Suggestions and ideas are welcome. For now, we will review/revise the bylaws to include a more generic process.

COMMITTEE REPORTS

- A. Strategic Planning/Sustainable Rotary Club *nothing further to report*
- B. The Rotary Foundation *nothing further to report*
- C. Hands On *Tina reminded the board of a December 19 service project at YWCA and that there was a need for eight volunteers – some from 3-5 p.m., and some from 5-8 p.m.*
- D. Peace Builder *Dan reported good participation at the November 4 Better Angels Skills Session; and made a pitch for Three Creeks members to attend the Red Blue Forum on November 12. Nelson said he would attend.*
- E. Sergeant At Arms *no report*
- F. Fundraiser *nothing further to report*
- G. Member Care *no report*
- H. Membership *nothing further to report*
- I. Public Image *Nelson has taken over the lead of the Public Image Committee, and has completed news releases about the date and Dancing With the Local Stars cast; and another about the club's involvement in Better Angels, through its Peacebuilder club*
- J. P Team *no meeting this month, nothing to report*

BOARD MEMBER SUPPORT

- A. How can I support each of you?

GOOD OF THE ORDER

As the only item for the good of the order, Nelson reminded the board of the November 15 Strategic Social at Red Barn Coffee House, beginning at 5:30 p.m. The bylaws will be reviewed, and suggestions for changes are welcome. This review will be shared with the membership, in writing, prior to November 15, and will be discussed at the Strategic Social. The formal vote on changing the bylaws will be held December 6, along with the ballot for the 2019-20 officers and directors.

The board also agreed that due to the Thanksgiving holiday and the Strategic Social – as well as two service projects in November – it would be good to cancel the Fifth Thursday social on November 29.

ADJOURNMENT

President Nelson adjourned the meeting at 1:06 p.m.