LCR Board Meeting Agenda

**I. Call to order**

**Members present: Carolyn DeSalvo, Kate Campbell, Fred Atkinson, Sam Bhakta, Jim Peters, Michael Steinle, Shelly McColm**

**II. Review/approval of previous meeting minutes**

**III. Consideration of items before the board**

**Carolyn reported there will be a high school student in the Rotary Youth Exchange here from Sweden this year. This will be the first Rotary Youth Exchange student in Lawrence since 2009-10. The other Lawrence clubs are sponsoring and wondered if we wanted to help with a small scholarship.**

**Discussion of budget for next year:**

**How can we get members to contribute to Rotary Foundation? Now, less than five people pay the Rotary Foundation donation of $100 per year to the annual fund. The club has committed to this amount annually. Discussion about whether our club gets credit when an individual donates directly to Rotary Direct.**

**Steve Lane has indicated we need to donate $1000 again this year for the Community Bike Ride.**

**Plan to use the wreath sales income for the Rotary Foundation at this time. We may change this in the future.**

**Another agenda items:**

**We need to apply for a shelter box grant by the end of August if we want to get matching money.**

**Rotary training meeting August 8 for leadership.**

**Plan to continue the board meetings on Tuesday mornings.**

**Kate mentioned she would like someone to plan social functions for the club and their families.**

**IV. Reports from committee chairs**

**Willow Domestic Violence fundraising update—Fred noted we collected $302.75 to give to the Willow Domestic Violence Center.**

**Sam is resigning as Treasurer due to changes in his business and time restraints. We will look for a replacement. We will change the club’s address to Shelly McColm’s office.**

**Carolyn’s new contact information:**

cndesalvo@gmail.com

**785-727-9173 (cell)**

**Home address: 1321 3 Crabs Road**

**Sequim, WA 98382**

**Work address: 346 N. Sequim Ave.**

**Sequim, WA 98382**

**V. Review of membership proposals**

**Revised Plan 1 and 2 starts July 1.**

**VI. Adjournment**