

MINUTES 7-1-2019 - TO - 6-30-2020

CONSTITUTION 2-5-2020

BYLAWS 2-5-2020

ALBINA

ROTARY

CLUB

INFO - -

ALBINA ROTARY CLUB MEETING, 17 July 2019

Members present: Becky Black, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Bob Rosenkrantz

Guests: Jen Harbick, Lisa Pickert, Erin Thomas

The meeting began at 12:12 with an invocation by Don & the Pledge of Allegiance.

Our new President, Tom, said he would like to add one member to the club Board, which would then have five members and a quorum of three. He also listed items that the Board will need to do when it next meets: discuss our club dues policy, adopt a budget for the 2019/2020 year and consider new member applications.

Tom is delighted that we have three prospective new members (Jen, Lisa and Erin) & told them about our club and some of its projects. Frances will email them copies of our membership application that they can fill out and bring to our next meeting.

Byron introduced Erin Thomas, a former Peace Fellow for two years in Argentina, who told us about her experiences, career, previous connections to Rotary and desire to join our club. She lives near our current meeting location and currently works for EveryWoman, a non-profit.

Tom then discussed our programs for the coming year. Regular, interesting programs keep people coming to club meetings, and he and Craig will work to find some for the coming year. They may include political topics and/or current local issues, so long as these are presented in a neutral, fact-based manner that presents all sides. The Rotary subject of the month is another potential source of programs. Members are encouraged to look for speakers/topics that would make good programs and pass them on to Craig or Tom.

Next week's program will be Sam Meusle telling about Global Outreach, a network of old computers. On 31 July we will hear about the Portland Diamond Project trying to bring major league baseball to our city.

The meeting adjourned at 12:59PM with the 4-Way Test.

Our next regular meeting will be at 12:00 noon Wednesday, 17 July at the Neil Kelly office,
804 N Alberta Street.

Frances Moore,
Club Secretary

ALBINA ROTARY CLUB MEETING, 24 July 2019

Yasuko Fields, Tom Cooksey, Margie Davidson, Mark Cooksey, Becky Black, Frances Moore, Bob Rosenkrantz

Members present: Don Jones, Craig Lewellyn, Erin Thomas, Don gave our

Guests: Stan Muessle, Lisa Pickett, a meeting of the Board.

Tom opened the meeting at 12:27PM, after lunch and a meeting of the Board. Don gave our invocation and we pledged allegiance to the flag.

Member Reports

- Tom's "President's Minutes" urged us to present Portland in a more positive way than do news reports to our outside acquaintances, and stressed the importance of having interesting programs on a regular schedule.

Program

Tom introduced Stan Muessle, an old friend and member of the Sarasota Sunrise Rotary Club, who gave an interesting presentation on Global Outreach—Partners in Tanzania.

This is a program he started as an individual almost 20 years ago by bringing outdated computers to a single elementary school in Tanzania and connecting them to a carefully selected library of educational materials on-line. It became a Rotary club project and since then has grown to become a multi-club international project and a recipient of the Tanzanian government Uhuru Torch award. It now involves many schools at all levels and has a full-time staff of nine plus many local interns.

The meeting adjourned at 1:00PM with the 4-Way Test.

Our next meeting will be on **Wednesday 31 July at noon at the Neil Kelly Office, 804 N Albina.**

Frances Moore,
Secretary

ALBINA ROTARY CLUB BOARD MEETING
24 July 2019

Board Members present: Margie Davidson, Tom Jenkins, Frances Moore, Bob Rosenkrantz

Club Members present: Becky Black, Mark Cooksey, Yasuko Fields, Don Jones, Craig Lewelyn

Guests: Stan Muessle, Lisa Pickert, Erin Thomas

Tom opened the meeting at 11:50AM and got right to work.

2019-2020 Year Club Budget

Margie proposed a budget (attached to minutes) based on 10 members with total estimated expenses of \$8,700 and total estimated income of \$9,000. At the end of the last fiscal year we had \$9,380.13 in the bank, so we could cover unanticipated extra expenses.

Margie moved and Mark seconded a motion to adopt the budget as presented. This motion passed unanimously.

2019-2020 Club Dues

The Board discussed the possibility of reducing annual member dues from \$300 to \$275 so that we do not accumulate excessive money in our club account but decided to leave them the same for the year, considering the possibility that we may change our meeting place or decide to have catered meals.

New Member Discount

The Board discussed eliminating their first year club dues for prospective new members. (They would still pay quarterly for their lunches.) The money we already have in the bank will allow us to do this without budgetary problems. Bob suggested charging dues by need, but eliminating embarrassing filter process.

Mark moved and Margie seconded that the club will pay the dues, but not the quarterly lunch bill, for the first year of every new member. This motion passed unanimously. Tom added that he had received an email from Byron, our absent Board member, saying that he also supported this proposal.

There being no additional business, the meeting adjourned at 12:10PM for a lunch break before a regular club meeting.

Respectfully submitted,

Frances Moore,
Secretary

ALBINA ROTARY CLUB MEETING JULY 31, 2019

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Bob Rosenkranz

Guests: Jen Harbick, Lisa Pickert

The meeting began about 12:10 with the Flag Salute and an Invocation by Bob Rosenkranz.

We didn't have much business today as we wanted to give the speakers more time and we needed to end the meeting by 1:00 PM.

Tom told us that Diana Noriega, Our District Governor will be at our meeting on August 76, 2019 for her annual visit and he is hoping we can all be in attendance.

Nathan Nayman and Keith Edwards, Community Relations Advisors for the Portland Diamond Project, talked about their hopes to bring Major League Baseball to Portland.

Their organization is working through all the problems to find a way and a home for a major league Baseball Park in Portland. They have the blessing of the City and County government and are hoping to start construction by January, 2020 and be ready for the first ball game in 2023. They are hoping to make a deal to put the park at the old Pier 2 but still have other sites in mind.

This project will be privately financed and they are hoping that Portland will help with roads etc. Very interesting program.

The meeting closed at 1:00PM with the 4 way test.

Margie Davidson
Acting Secretary

ALBINA ROTARY CLUB MEETING, 7 August 2019

Members present: Becky Black, Margie Davidson, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Lisa Pickett, Bob Rosenkrantz

Guests: District Governor Diane Noriega, Rotarian Sarah Becker (Milwaukie club), Rotarian Mary Jenkins (Lake Oswego club)

Tom opened the meeting at 12:15PM with an invocation by Don and the pledge to the flag.

President's Minutes

Tom commented on current stock market volatility, urging us not to give up on stocks, and gave a brief history of the Albina Rotary Club.

Member Induction

Tom inducted two new members into our club—Jennifer Harbick and Lisa Pickett.. He presented each of them with a new member folder, a framed membership certificate and a badge. Governor Noriega fastened on their Rotary pins. We look forward to working with them and gaining new perspectives. Byron Kellar was the sponsor of both our new members: Great job, Byron!!

District Governor's Presentation

District Governor Noriega congratulated us on gaining new members, gave Byron a Rotary-motif gift for his sponsorship, and reminded us of Rotary's slogan: **People of Action**. She then emphasized three major aspects of Rotary.

1. Brand: we need to increase public familiarity with Rotary, our club and what we do.
2. RI Foundation: our donations to it come back to our club via grants (both District and RI) for humanitarian projects. Through its/our efforts the world is now almost free of Polio.
3. Membership: to increase our impact we need to continue attracting new members. She closed with her personal story of how Rotary is a community of close, supportive and loving friends in times of need.

The meeting adjourned at 1:15PM.

Our next meeting will be on **Wednesday 14 August at noon at the Neil Kelly Office, 804 N Albina.**

Respectfully submitted,
Frances Moore,
Secretary

ALBINA ROTARY CLUB MEETING, 14 August 2019

Members present: Becky Black, Margie Davidson, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkrantz

Guests: Patricia Lewis (Berkeley, California)

Tom opened the meeting at 12:15PM and Don gave an invocation.

Introduction of Visiting Rotarians

Tom introduced Patricia Lewis from the Berkeley, CA club. She is Venezuelan in background, owns a beauty salon, has a daughter attending Lewis & Clark College, and joined Rotary on 1 May this year. Her club now sponsors *Solo Mio*, a program she developed to give plastic packets of personal care items to homeless people. They will deliver 200 packets to people waiting in Tijuana, enclosed in useful carry bags and also containing "The Immigrant", a book containing advice for those in their position.

President's Minutes

Tom again urged us to hold on to our stocks and not panic during the current market volatility. He said that computerizing stock trading has increased volatility and created many stockholders who are playing the market rather than investing in companies. He also strongly recommended that no one go downtown this Saturday, when two political groups will be harassing each other.

Grand Prix: 4 October

We need to start organizing for our annual Grand Prix fundraiser. Byron has already reserved a space at the Lorenzen Center and expects to order similar food. He offered to let us store auction items at his home and would like to hire a professional auctioneer (\$700).

Margie can order raffle tickets from the same printer as last time; we need about 400, as our club status limits us to selling less than \$10,000 worth. Last year the \$25 attendance tickets only covered about 2/3 of the dinner expenses; she would like to sell tickets at \$50 this year.

Tom plans to send out his raffle ticket sales letter next week and can share it with others. Don has already sent out letters requesting donations from regional casinos but doesn't expect responses until closer to the event date.

Byron stressed the need to have high quality items for the silent and oral auctions. Everyone agreed that we need to have a more structured paddle raise auction.

The meeting adjourned at 12:58PM with the 4-Way Test.

Our next meeting will be on **Wednesday 21 August at noon at the Neil Kelly Office, 804 N Albina.**

Respectfully submitted,
Frances Moore,
Secretary

ALBINA ROTARY CLUB MEETING, 21 August 2019

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Frances Moore, Bob Rosenkrantz

Guests: Bruce Poinsette (SE Portland Rotary), Erin Thomas

Tom opened the meeting at 12:13PM with an invocation by Don and the Pledge of Allegiance.

Introduction of Visiting Rotarians

Bruce Poinsette told us something about the SE Portland Rotary, which has 17 members, meets Mondays at noon in the Moreland Presbyterian Church, supports an exchange student and has participated in the Meals on Wheels program since its inception. Come & visit sometime!

President's Minutes

Tom commented on the current political unrest in many parts of the world, including Portland, and asked which club member would like to organize our participation in the Dictionary Project this fall. Don said that he thought Becky Black was interested; she already has boxes of last year's dictionaries stored at her office, and her Interact Club has stamped them in past years. The project leader is Doug Baker of the East Portland Rotary. She can contact him at:
503-281-1238 or 971-219-8748

New Member Induction

Tom had the pleasure of inducting Erin Thomas as the newest member of our Rotary Club. She received a new member folder, a badge, and a framed membership certificate. Frances Moore pinned on her new Rotary pin. Erin was especially excited to join today because being a Rotarian qualifies her to become President of a Peace Scholar alumni association that will be formed next month. She will be the first member to become a Rotarian, as well as a beneficiary of a scholarship!

Grand Prix: 4 October

Margie has ordered the raffle tickets, and they should be printed in two weeks. Tom handed out copies of his sales request letter, in case others wished to use it as a model. Mark suggested that we increase the price of the tickets but offer 5 for \$100; we decided to leave them at \$25. We also discussed briefly if the dinner ticket price should be raised; Tom, Frances and Margie will make a decision on this after reviewing last year's GP budget and expenses.

Member Reports

- Don said to mark 21 November in our calendars as Holiday Basket packing day. We will prepare 150 boxes for 75 families and fully spend our budget.
- Frances asked what style of badges she should order for new members. We agreed to continue with rectangular badges with magnetic backs.

The meeting adjourned at 1:13PM with the 4-Way Test.

Our next meeting will be on **Wednesday 28 August at noon at the Neil Kelly Office, 804 N Albina.**

Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING, 28 August 2019

Members present: Becky Black, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Bob Rosenkrantz

Tom opened the meeting at 12:14 PM with an invocation by Don and the Pledge of Allegiance.

President's Minutes

- Tom commented on the fact that the learning gap between black and white students has scarcely changed in the last 40 years, and wondered why schools haven't been able to reduce it, starting a lively conversation. He also compared the USA's long record of changing governments via peaceful elections with the difficulties that other nations have had.
- He asked Byron to talk to the SE Rotary Club about the possibility of Neil Kelly installing a Peace Pole; they have wanted to do this for a long time.
- The one-year celebration of Ray Fields' passing away will be held at the Oregon Buddhist Temple on 15 September at 2:00 PM, followed by returning his ashes to their columbarium at 3:00 PM and a memory sharing time. We are all encouraged to attend. The Temple is located at 3720 SE 34th Street.
- Josh Fields will be inducted as an honorary member of our club on 18 September. This will enable him to be a visiting Rotarian at Japanese Rotary clubs (and a potential active member, if he returns to our area).
- **There will be a Club Board meeting on 18 September.**

Grand Prix Auction Item Brainstorm

We need items that people are willing to bid for!

- Power tools
- Services such as landscaping, handyman work or rug cleaning. . . .
- Leisure time activities: casino packages, hotel stays, event tickets, cabin rentals, beach vacations. . . .
- Gifts for grandkids
- Art items: Japanese screens or scrolls, framed photos or paintings. . . .
- Whiskey or wine baskets/boxes
- Chocolate & wine basket
- Antiques (glass bowls, car models. . . .)
- Mississippi or Alberta Avenue gift packages (check with their business associations)
- Timbers tickets
- Fine clothing, purses, etc.

Member Reports

- Becky has emailed Doug Baker about the dictionaries but hasn't yet received a reply.
- Frances said that we need to interact with the Interact Club we sponsor. We didn't visit them at all last year, and they need to see us, learn who we are and do something together. We decided to visit them in **November and April**.
- Frances said that we need to have a Foundation meeting as soon as possible. Our last one was in June. Now we are two months into the new Rotary year and still haven't approved the Foundation budget for the year or determined who will contact the recipients and send

them grant applications. We decided to have a Foundation meeting on 11 September at 11:00AM.

The meeting adjourned at 12:59 PM with the 4-Way Test.

Our next meeting will be on **Wednesday, 4 September, at noon at the Neil Kelly Office, 804 N Albina.**

Frances Moore, Secretary

Upcoming dates:

- 11 September, 11:00 AM Foundation meeting
- 15 September, 2:00 PM Ray's Memorial celebration & interment
- 18 September, Club Board meeting
- 4 October, 6:30 PM (?) Grand Prix
- 21 November, holiday box packing (date not fully confirmed)

ALBINA ROTARY CLUB MEETING 4 September 2019

Members present: Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Erin Thomas

Guests: Laurie Carlson (E. Portland Rotary--& first female District 5001 governor!)

Tom opened the meeting at 12:05 PM with an invocation and the Pledge of Allegiance.

President's Minutes

- Rod Davidson passed away during the weekend. His memorial service will be at 2:00PM on Saturday, September 14 at the Rose City Park Presbyterian Church, 1907 NE 45th Ave. After coffee & cookies at the church, we are invited to a gathering at Margie's home.
- Tom will act as this year's Sunshine Committee. He passed around a sympathy card to Rod's family for club members to sign and will send flowers on behalf of the club for the memorial service.
- Tom commented on two current events: the confused mess of Britain's Parliament and the intensity of Hurricane Dorian in the Bahamas.
- He reminded us to be looking for good Grand Prix auction items—and Laurie Carlson donated two Blazers tickets!
- Board members should come early for their meeting on 18 September: 11:45AM. Frances will be unable to attend on that date.

Member Reports

- Tom handed out 20-unit packets of Grand Prix tickets to members present at the meeting and will distribute the remaining ones later. Sellers keep the stubs with purchaser information on them and will return them and the checks they receive to Tom, who is keeping track of sales. Erin's packet (#321-340) was missing, so he gave her tickets #81-100 from his packet. **If someone else has a packet with the missing ticket numbers, let Tom know right away!**
- Byron has arranged for a professional auctioneer at the Grand Prix fundraiser. His fee will be \$750.
- Frances asked where all the auction items can be stored; Byron offered his home—and to vet her items for suitability as auction pieces.
- Frances handed out blue membership badges to our new members.

Program

Laurie Carlson gave a slide show on her Swedish grandfather's experiences in World War I and a trip she took to visit all the places he mentioned in his letters, which were translated by an exchange student she hosted. It illustrates this year's Rotary Motto: *Rotary Connects the World.*

The meeting was adjourned at 1:01 PM with the 4-Way Test.

Our next meeting will be on **Wednesday, 11 September, at noon in the Neil Kelly Office, 804 N Albina St.**

Frances Moore, Secretary

Upcoming dates:

- 11 September, 11:00 AM: Foundation meeting
- 14 September, 2:00 PM: Rod Davidson's memorial service
- 15 September, 2:00 PM Ray's Memorial celebration & interment
- 18 September, Club Board meeting, 11:45AM
- 4 October, 6:30 PM (?) Grand Prix
- 21 November, holiday box packing (date not fully confirmed)

ALBINA ROTARY CLUB MEETING 11 September 2019

Members present: Margie Davidson, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Erin Thomas

Guests: Ryuichi Maekana (Tokyo, District 2500), Matt Berning, Katie Davidson

Tom opened the meeting at 12:20 PM with an invocation by Don and the Pledge of Allegiance.

President's Minutes

- We shared memories of the attack on the World Trade Center on this date in 2001.
- Tom again reminded us to look for good Grand Prix auction items, and showed us an American Brilliant glass bowl he will be donating.
- Tom introduced our guests. Katie Davidson is Margie's granddaughter, Ryuichi Maekana is Yasuko's brother visiting from Japan, and Matt Berning is president of the Friends of the Library board of directors and our speaker for the day.
- Josh Fields will be made an honorary member of our club on 18 September.
- **Board members should come at 11:45 on 18 September** for a short meeting.

Member Reports

- The Albina Foundation board meeting was cancelled for lack of a quorum. It needs to be rescheduled as soon as possible so it can adopt a budget and get going with grants.
- Don turned in 16 raffle tickets—the first Tom has received from other members. Charles Schwab will donate a wine basket and a whiskey basket to the Grand Prix and may be a table sponsor.
- We decided that dinner tickets for the Grand Prix will be \$40; table sponsorships \$320.

Program

Matt Berning told us about the Multnomah Public Library, which is the 4th busiest public library in the nation (19 million check-outs last year!) although Portland is not in the top 100 cities in area. This is because it adopted digital services early and stayed relevant as people's needs and wants changed. Its main challenge will be keeping up with area population growth; some branches are already too small to serve their local areas, and there aren't enough branches in the east county, which has 40% of Portland's population but only 5 of its 19 branch libraries. It is developing a plan for future renovation and construction.

The meeting was adjourned at 1:05 PM with the 4-Way Test.

Our next meeting will be on **Wednesday, 18 September, at noon in the Neil Kelly Office, 804 N Albina St.**

Frances Moore, Secretary

Upcoming dates:

- 14 September, 2:00 PM: Rod Davidson's memorial service
- 15 September, 2:00 PM Ray's Memorial celebration & interment
- 18 September, Club Board meeting, 11:45AM
- 4 October, 6:30 PM (?) Grand Prix
- 21 November, holiday box packing (date not fully confirmed)

ALBINA ROTARY CLUB MEETING September 18, 2019

Members Present: Yasuko, Don, Tom, Mark, Jenn, Lisa, Byron, Becky and Margie.

Visiting Rotarian: Ryuichi Maekana (Tokyo district 2500) He is Yasuko's brother.

Tom opened the meeting at 12:05 and he gave the invocation and flag salute.

Lunch was served.

We initiated Josh Fields as an Honorary Member in our club and his classification is Traveler. Josh told us about his history in Rotary. He's been associated with Rotary since he was born because his dad is Ray Fields. Welcome to Albina Rotary Josh.

Gran Prix update:

Byron gave us an update on the progress we are making for the fundraiser.

Sell, Sell, Sell Raffle Tickets. This part of the Fundraiser accounts for ½ of the income we usually make. SO Sell, Sell, Sell.

We need items for the auction

We need people who want to spend lots of money!!!!

We only have 2 weeks and a Day to get this done.

Josh Fields was our speaker and his talk was called "Living in Modern Japan."

He said that people are slow to change because of their long history but technology is advancing while people still respect and practice ancient traditions.

With all that is happening he said CASH is Still King and Fax machines are still used all the time. Josh plans to stay in Japan for a long time.

The meeting closed at 1:15 with the 4 Way Test.

Respectfully submitted

Margie Davidson

Acting Secretary

Albina Rotary Club Board Meeting September 18, 2019

Members Present: Yausko, Don, Tom, Mark, Jenn, Lisa, Byron, Becky and Margie.

Tom opened the Board meeting at 11:50.

The only thing on the agenda was to vote on the budget for the July 1, 2019 to June 30, 2010 Budget. Tom ask for a motion and Mark made the motion that we accept the budget presented at our last board meeting on July 24, 2019. Margie Seconded the Motion and it passed by a unanimous vote.

The meeting was adjourned at 12:00

Respectfully submitted,
Margie Davidson
Acting Secretary

ALBINA ROTARY CLUB MEETING 25 September 2019

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Tom Jenkins, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkrantz

Guests: Ryuichi Maekana (Mombetsu Minato RC, District 2500), Mary Jenkins (Lake Oswego)

Tom opened the meeting at 12:00 noon with an invocation by Bob and the Pledge of Allegiance.

President's Minutes

- Tom commented on the Northwest being cooler than usual this year while the rest of the nation was generally warmer, on the consequent lack of forest fires in the area, and on the causes of more intense forest fires.
- Tom collected all the unsold raffle tickets available, as well as raffle stubs and checks; he wants the additional tickets to sell and to have his records as complete as possible before the final rush.

Preparations for the Grand Prix

- Byron said Don George has donated a 32" smart TV for the auction! We also have a growing stock of other items, including two cabin rentals and two Neil Kelly services.
- Tom, Margie, Frances and Byron will go to Byron's house at 4:00PM on 24 September (Monday) to divide the donated items into two groups (oral or silent auction) and record their values (for thank you letters to the donors).
- Frances will prepare bidding sheets for the silent auction items and Margie will prepare posters.
- We currently know of about 73 dinner attendees; Byron will order food and drink for 100 to cover any additional invitations. **Let Margie know who will be coming!** She needs it to prepare an attendance list.
- We need about 5 people to set up the room (decorate room & tables, set up displays, arrange layout/equipment). Mark, Margie, Frances, Lisa and _____ volunteered. Meet at **2801 N. Gantenbein Avenue** (Lorenzen Center) at 4:00 on Friday, 4 October.
- Mark is concerned about how to interpret checks that include both the dinner fee (\$40; not a charitable deduction) and other items (possibly deductible). He will try to work out a solution.

Member Reports

- Lisa attended the downtown Rotary and enjoyed the program greatly. She would like to help Craig find and schedule programs for our club.
- Mark announced that we received \$309.40 for Polio Plus from the golf tournament and wanted to know if it should be added to or incorporated into the club budgeted \$500 Polio Plus donation. The consensus was that it should be treated as an additional contribution.
- Frances presented the club with a brand-new badge case that can hold both old-style round badges and our new rectangular ones.
- Margie brought the form for our annual filing with the Secretary of State for signing.

The meeting was adjourned at 1:03 PM with the 4-Way Test.

The Grand Prix on Friday will take the place of next week's regular meeting.

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 25 September 2019

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Tom Jenkins, Byron Kellar, Frances Moore, Lisa Pickett, Bob Rosenkrantz

Guests: Ryuichi Maekana (Mombetsu Minato RC, District 2500), Mary Jenkins (Lake Oswego)

Tom opened the meeting at 12:00 noon with an invocation by Bob and the Pledge of Allegiance.

President's Minutes

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Member Reports

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- Frances presented the club with a brand-new badge case that can hold both old-style round badges and our new rectangular ones.
- Margie brought the form for our annual filing with the Secretary of State for signing.

The meeting was adjourned at 1:03 PM with the 4-Way Test.

The Grand Prix on Friday will take the place of next week's regular meeting.

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 9 October 2019

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkrantz, Erin Thomas

Tom opened the meeting at 11:58AM noon with an invocation by Don and the Pledge of Allegiance.

President's Minutes

- Tom read a lovely thank you letter from Margie and her family thanking our club members for their support during and after Rod Davidson's illness.

Foundation Treasurer's Report

Mark handed out a spreadsheet of the Grand Prix income and expenses as of the current date. It is not the final version because some income is yet to come. 79 people attended (vs. 83 last year) Gross revenue was \$20,421.16 and net revenue was \$16,717.41. He expects this last figure to increase to about \$18,000—somewhat more than in recent years. Raffle ticket sales brought in the most money, followed by the oral auction, however it will take some time to have the final analysis of how the income is split up.

Grand Prix Review

- Jewelry was not a popular auction item; in general, this audience prefers experiences and services more than things. Tom suggested trips, hotel or holiday accommodations, theater & athletic events, restaurant deals instead.
- Silent auction items shouldn't have a top price on them; they were too low.
- People seemed to like historic photos & items.
- The food and drink was good, but we need more vegan and vegetarian items.
- The layout and décor were excellent this year, & there was enough room for people to view it easily.
- The band was great!
- This type of event is showing its age and doesn't appeal to younger people. We need to develop another kind of fundraiser that will attract them.

Member Reports

- As a result of the last comment above, we agreed to spend the next two meetings trying to come up with ideas for new kinds of fundraiser that will attract younger people (and get them interested in Rotary). Erin volunteered to be our facilitator, as she has much experience doing this.
- Erin said that the ticket that won the raffle was actually hers, bought for her by someone who put his name on the stub (because he paid for it); choosing a second person was a mistake. Tom will try to provide her with substitute dates at the same condo.
- We will have a Foundation meeting at 11:00AM on 16 October.

The meeting was adjourned at 12:58 PM with the 4-Way Test.

Our next meeting will be at **12 noon on 16 October at the Neil Kelly office, 804 N Albina St.**

Respectfully submitted, Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 23 October 2019

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkrantz, Erin Thomas

Vice President Bob Rosenkrantz opened the meeting at 12:05PM, with an invocation by Don and the Pledge of Allegiance.

Foundation Meeting

Foundation President Byron Kellar called for a brief Foundation meeting to consider Josh Fields' request for funds to help the Rotary Club in Daigo, Japan (District 2820) in its efforts to provide relief from local flood damage caused by Typhoon Hagibis. Mark moved and Frances seconded a motion to send them \$500 of the \$1,500 budgeted for international projects in the 2019-2020 Foundation budget. The motion passed unanimously (Mark, Byron, Don, Bob and Frances) and the meeting adjourned.

Member Reports

- Becky has received our dictionary assignments and contact information from Eastside Rotary. She has 336 dictionaries from last year prepared for distribution and will need about 480 more. They will cost about \$1,480, almost \$1,000 less than we had budgeted for this project. Becky gave contact information to volunteers who will take them to the first four schools:
 - Boise-Elliott—Byron
 - Aster—Byron
 - Beech—Lisa
 - Portland Village—Becky

Erin then handed out the results of last week's Brainstorm session on improving our fundraiser and facilitated a second session. Our main topics were how to get new/different people to attend, raising community awareness of our existence/activities, and how to increase member diversity. We were also felt that we need an organized auction committee about 6 months in advance.

The meeting was adjourned at 1:14PM with the 4-Way Test.

Our next meeting will be at **12 noon on 30 October at the Neil Kelly office, 804 N Albina St.**

Respectfully submitted,
Frances Moore, Secretary

Coming Events

- 30 October—Erin presents her idea for a Global Grant
- 6 November—Program on upcoming tax changes
- 13 November—Foundation meeting at 11:00AM
- 20 November—Program by North Precinct police officer



Rod Davidson <rodandmargie@gmail.com>

Minutes of 23 October 2019 Albina Rotary meeting

1 message

Frances <fmoore@frii.com> Wed, Oct 23, 2019 at 9:38 PM
To: Becky Black <tblack@oregonoutreach.org>, Mark Cooksey <markgcooksey71@gmail.com>, "Davidson, Margie" <rodandmargie@gmail.com>, "bobrosenk@yahoo.com" <bobrosenk@yahoo.com>, "Jenkins, Thomas" <thomaswjenkins@comcast.net>, Don Jones <dj70342@yahoo.com>, Byron Kellar <ByronK@neilkelly.com>, Craig Lewelling <clewelling@cs.com>, Frances Moore <fmoore@frii.com>, "yasukofields4590@gmail.com" <yasukofields4590@gmail.com>, Erin Thomas <erin@everywoman.org>, Jen Harbick <JenniferH@neilkelly.com>, Lisa Pickert <LisAP@neilkelly.com>

Fellow Albinistas--

Attached are the minutes of today's meeting. Let me know if you see anything that should be changed.

I have also attached a spreadsheet of this year's Foundation budget (thanks, Byron, for suggesting this format; should have done it right the first time!) so you can see what we have ahead of us for the year.

Frances

This email has been checked for viruses by Avast antivirus software.
<https://www.avast.com/antivirus>

 **2019-10-23 Club meeting minutes.docx**
20K

Revised Minutes

ALBINA ROTARY CLUB MEETING 30 October 2019

Members present: Becky Black, Margie Davidson, Yasuko Fields, Jenn Hartbick, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkrantz, Erin Thomas

Vice President Bob Rosenkrantz opened the meeting at 12:05. Becky gave an invocation and Lisa led us in the Pledge of Allegiance.

Member Reports

- Don has arranged for our Holiday box packing with the Wood Village Fred Meyer on Glisan Street. We will start at 9:00AM and pack 130 boxes (for 65 families). This year we will include canned ham! The receiving organizations—Head Start, Our House, the Methodist church, Community Services, Inc. and McCoy Academy—will pick up and deliver all but 15 boxes, which Don, Kent Walton & friends will deliver. Packers should dress in warm clothes and bring gloves; it is cold in the packing area.
- Becky has dictionaries for our first four schools in her car, ready for deliverers to pick up.

Program

Erin told us about the Everywoman Treaty organization, of which she is director. This is an international organization of several thousand women who are working to convince their governments to sign an international treaty opposing violence against women. Four developed countries have already signed.

Nepal is a less developed country that shows promise for also signing; Nepalese women have invested much time and money into a study to further this goal, and Erin is trying to raise donations among Oregon Rotary clubs to join the Kathmandu Rotary Club in supporting their efforts.

The Newberg Rotary club has agreed to lead in this effort, with a donation of \$10,000. Erin hopes to speak to 5 to 7 Rotary clubs by December and gain their support also.

The work done in Nepal will not be eligible for District or RI matching dollars because it is already completed, but our members supported using the remaining \$1,000 budgeted by our foundation for unnamed international projects for this purpose. Erin will write up a formal proposal for our next Foundation board meeting on 13 November, which will take the place of our regular meeting.

The meeting was adjourned at 1:06 with the 4-Way Test.

Our next meeting will be at **12 noon on 6 November at the Neil Kelly office, 804 N Albina St.**

Respectfully submitted,
Frances Moore, Secretary

Coming Events

- 6 November—Program on upcoming tax changes
- 13 November—Foundation meeting as part of regular meeting
- 20 November—Program by North Precinct police officer
- 21 November—Thanksgiving box packing at 9:00AM (Take the Fairview exit off of I-84 East)

ALBINA ROTARY CLUB MEETING 6 November 2019

Members present: Becky Black, Margie Davidson, Yasuko Fields, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkrantz, Erin Thomas

Guests: Alex Davis

Bob Rosenkrantz opened the meeting at 12:22. Don gave an invocation and we said the Pledge of Allegiance.

Program

Becky introduced Alex Davis, our speaker, who is a student at McCoy Academy and a member of their Interact Club. Alex interrupted his studies at PCC to join McCoy so he could have a formal high school diploma on his record, which he feels will strengthen his resumé when he applies for jobs. Becky explained for our new members that Interact is the high school version of Rotary.

Alex told us that the Interactors have selected helping the children separated from their families and held in custody at our border without many basic hygiene essentials, like tooth brushes or soap. They are learning more about the situation and joining forces with other groups that have similar goals, such as KIND (Kids in Need of Defense) and RAICES (Refugee and Immigrant Center for Education and Legal Services).

In February, the Interact club will participate in a benefit for these advocacy groups at the PCC multicultural center. They are also learning how to lobby local, state and national political figures regarding the children's border issues. Alex described the current situation at the border as “an assault on our democracy” and contrasted it to the poem inscribed beneath the Statue of Liberty.

Becky also answered questions about the status of McCoy Academy and its relationship to the Portland school district.

The meeting was adjourned at 12:22 with the 4-Way Test.

Our next meeting will be at 12 noon on 13 November at the Neil Kelly office, 804 N Albina St.

Respectfully submitted,
Frances Moore, Secretary

Coming Events

- 13 November—Foundation meeting as part of regular meeting
- 20 November—Program by North Precinct police officer
- 21 November—Thanksgiving box packing at 9:00AM (Take the Fairview exit off of I-84 East)

ALBINA ROTARY CLUB MEETING 13 November 2019

Members present: Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Bob Rosenkranz, Erin Thomas

Tom opened the meeting at 12:23 with the Pledge of Allegiance.

President's Minutes

Tom noticed on his recent trip that California has improved its highways since he last drove through and that a major reason the recent major fires caused so much damage is that people have built homes and communities in areas that have always been fire-prone.

Club Business

- We will review Erin's summary of our sessions on improving our fundraiser and attractiveness to new members in February. She will share her results on Google Docs and by email.
- Bob had a great experience delivering dictionaries to Beech Elementary. He discussed Respect, their virtue of the month with them.
- Pre-PETS has been scheduled for the day before PETS next February, in Seattle. Our past presidents thought this was a poor idea; they value the time they had to think about things between the two.
- **Don't forget the Thanksgiving box packing at 9:00AM the day after our next meeting! (see below)**

Foundation Meeting

The club meeting was suspended for about half an hour to allow a business meeting of the Albina Foundation, then resumed briefly.

The meeting was adjourned at 1:02 with the 4-Way Test.

Our next meeting will be at **12 noon on 20 November at the Neil Kelly office, 804 N Albina St.**

Respectfully submitted,
Frances Moore, Secretary

Coming Events

20 November—Program by North Precinct police officer

21 November—Thanksgiving box packing at **9:00AM** (Take the Fairview exit off of I-84 East & go to the Fred Meyer store at 22855 NE Park Lane)

ALBINA ROTARY CLUB MEETING 20 November 2019

Members present: Becky Black, Margie Davidson, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Bob Rosenkranz, Erin Thomas

Guests: Deniel Banks (downtown Rotary), police Captain Anthony Passadore (speaker)

Tom opened the meeting at 12:06PM with an invocation and the Pledge of Allegiance. The minutes were adopted as written.

President's Minutes

Tom thanked Bob Rosenkranz for leading our meetings the last two weeks while he was out of town and reminded us of several important Rotary events coming up (see below). There will be no meeting next week because of Thanksgiving.

Member Reports

- Don reminded us of **Thanksgiving box packing at 9:00AM tomorrow**. Our boxes will include a ham for each of the 65 families we will be serving. Fred Meyer gave us \$2,000 worth of discounts on the \$8,500 worth of food we bought. (We spent \$500 more than the budgeted \$6,000.)
- Becky asked for volunteers to distribute books to three more schools:
 - Beverly Cleary—Margie Davidson
 - John James—Frances Moore
 - King Elementary--?

Program

PDG Deniel Banks introduced our speaker, Captain Anthony Passadore from the NE Portland Police precinct. He regularly attends meetings of the Community Peace Collaborative (a community-centered organization that replaced the police department Gang Task Force). He has been in charge of creating a different approach to reducing undesirable, uncivil (but non-criminal) activities—many involving youth—in the area centered on Holladay Park, which has long had the highest density of complaints to the police.

The park bureau and many community organizations organized a variety of positive social activities in the area this summer, when school was out. The results have been very promising, with significant (30-44%) reductions in thefts & citizen complaints between 2018 and 2019. He wants to expand this approach because he believes it takes an involved community, not the police, to improve social interactions and behavior.

Coming Events

- No meeting next week because of Thanksgiving.
- Thursday, 20 February 2020: Pre-PETS training, 12:00 noon at SeaTac Doubletree Hotel
- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).
- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-to-be) 7:30AM, at Oregon City High School. Club pays all fees.

The meeting was adjourned at 1:15PM with the 4-Way Test.

ALBINA ROTARY CLUB MEETING 4 December 2019

Members present: Becky Black, Mark Cooksey, Margie Davidson, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Bob Rosenkranz

Tom opened the meeting at 12:00 noon with an invocation and the Pledge of Allegiance. The minutes were adopted as written.

President's Minutes

Tom described his observations on the decline he saw in California during his recent visit there. Public education, formerly outstanding, is now in the bottom quarter of all states; the divide between the rich and the poor is now huge; the homeless situation has made public health officers in LA and San Francisco fear that plague may return; a recent ballot initiative has caused shoplifting to quadruple in a single year.

Member Reports

- Tom said we will not meet on 25 December or 1 January because they fall on Christmas and New Year.
- Becky asked for volunteers to distribute books to two more schools:
 - Rigler—Frances Moore
 - Faubion—?

Program

President-Elect Bob Rosenkranz asked us to help him articulate his goals for the club during his year as president, collecting our input on a large pad. He will be quizzed on this during his District training.

We unanimously felt that growing club membership should be our top goal. Past presidents suggested that a goal of 3-4 new members would not sound too ambitious. Then he asked us about our club's top attractions and greatest concerns, leading to a thoughtful self-evaluation.

Attractive to New Members:

- 1) Rotary knowledge
- 2) Projects
- 3) Fun group/Good works
- 4) Scholarship program
- 5) Obligation to Neighborhood
- 6) Experience
- 7) Nice People
- 8) This can become Their Club
- 9) Minority Education and Support
- 10) Mentorship opportunities

Concerns of Prospective New Members

- 1) Cost and Time commitment
- 2) We're Too Damn Old
- 3) Too much work
- 4) Old vs. New Perspective
- 5) Lack of local contacts for networking
- 6) Set in our ways (lack flexibility, new opportunities)
- 7) Religion (opening prayer)

Coming Events

- Thursday, 20 February 2020: Pre-PETS training, 12:00 noon at SeaTac Doubletree Hotel
- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).

- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-to-be) 7:30AM, at Oregon City High School. Club pays all fees.

The meeting was adjourned at 1:12PM with the 4-Way Test.

Our next meeting will be at **12 noon on 11 December at the Neil Kelly office, 804 N Albina St.**

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 11 December 2019

Members present: Becky Black, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Lisa Pickert, Bob Rosenkranz, Erin Thomas

Tom opened the meeting at 12:02PM with an invocation and the Pledge of Allegiance. The minutes were adopted as written.

President's Minutes

Tom told us that the current impeachment and the USMCA trade agreement are the two weightiest actions before Congress for a long time.

He recently met the new principal of De la Salle High School and has asked to meet the new Killingsworth Salvation Army commander—two organizations he holds in high regard. He hopes to recruit the latter to become an active member of our Rotary Club, as we have many concerns in common.

Member Reports

- Becky brought the dictionaries for Rigler Elementary School and assigned volunteers to distribute books to two more schools:
 - Beverly Cleary—Margie Davidson
 - Faubion—Bob Rosenkranz
- Bob asked for a meeting with Tom and our newer members next Wednesday (18 December) after the regular meeting to help him develop ideas supporting his presidential goal of increasing our club growth and attracting younger members.
- Frances completed our District grant report this morning. We spent \$778.35 more than was allotted in the Foundation budget, so **need to authorize this at the next Foundation meeting.** (\$135 of the over-expenditure was paid for by donations, so the actual amount is \$643.35. We need to send thank you notes to the two donors.)
- Byron will send out the 2020 Neil Kelly scholarship applications in January.

Program

Craig warned us about significant changes that will affect holders of regular IRAs. A bi-partisan majority in the House of Representatives passed the “Secure Act” in May, and it will probably pass in the Senate also. It will be a major update of the tax laws regulating required distributions. Because people are living longer, it raises the ages at which they can continue contributing to regular IRAs and start receiving regular distributions. (Craig supports this change.) It also shrinks the length of lifetime IRA distributions to 10 years, which Craig feels is too short. Craig believes that federal taxes will rise significantly when the current tax law expires in a few years. Therefore, he recommends that people switch their regular IRAs to Roth IRAs now and pay at current tax rates to protect their heirs (and themselves) from higher future taxes.

Coming Events

- **1:00PM next week: Meeting to develop club growth strategies!**
- Thursday, 20 February 2020: Pre-PETS training, 12:00 noon at SeaTac Doubletree Hotel
- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).

ALBINA ROTARY CLUB MEETING 18 December 2019

Members present: Mark Cooksey, Margie Davidson, Jenn Harbick, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Bob Rosenkranz, Erin Thomas (for the orientation session following the regular meeting)

Guests: Dana Clark (East Portland Rotary)

Tom opened the meeting at 12:14PM with an invocation and the Pledge of Allegiance. The minutes were adopted as written.

President's Minutes

Tom said that the USMCA trade agreement has passed and covers our two largest trade partners. The impeachment will go to the Senate in January. He would like to meet with the principal of Jefferson High School but needs to know how to contact her.

Program

Dana Clark from the East Portland club handed out materials about planned events for the next year. On 11 January 2020, National Human Trafficking Awareness Day will be publicized with a candlelight vigil. On 21 January there will be a hotel/restaurant training on the topic by law enforcement officers. (Airport staff are also trained to recognize signs of trafficking. She showed us miniatures of posters used there.)

Jenn volunteered to be our club representative on the Rotary committee that arranges events on sex trafficking. It will involve 2-3 meetings annually and more frequent email communications.

Member Reports

- Mark handed out copies of a financial report. As of this morning, the club foundation accounts total \$45,335 and the Neil Kelly accounts total \$984,088—getting close to the million dollar amount! (At a 4% return, that would earn \$40,000 per year, only \$8,000 less than our targeted annual scholarship money. In fact, we are getting higher returns than that.)
- Byron will send out the 2020 Neil Kelly scholarship applications early in January. He has reserved a room for the banquet and presentations at the Moda Center for 27 May—the only available date late enough in the month for us to know what other scholarships our applicants may have received, and also avoiding the Rotary District Conference and other activities we need to consider. He and Tom Kelly are searching for a good speaker.
- Craig will be transferring our NK scholarship fund from Sage Point Investments to (another company). Margie and Tom are currently authorized to sign the checks.
- Margie also plans to update our club bylaws as a step in switching the club account to Beneficial Community Bank. Then all our active accounts will be at a single bank.

Coming Events

- Thursday, 20 February 2020: Pre-PETS training, 12:00 noon at SeaTac Doubletree Hotel
- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).
- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-to-be) 7:30AM, at Oregon City High School. Club pays all fees.

The meeting was adjourned at 1:12PM with the 4-Way Test.

Our next meeting will be at 12 noon on 18 December at the Neil Kelly office, 804 N Albina St.

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 8 January 2020

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Lisa Pickert, Bob Rosenkranz

President-Elect Bob opened the meeting at 12:00 noon with an invocation by Margie and the Pledge of Allegiance.

Member Reports

- Becky has dictionaries ready for four more schools:
 - César Chavez—Bob will distribute
 - Chief Joseph—Lisa & Jenn “
 - Saratoga—Lisa & Jenn “
 - Faubion—Lisa & Jenn “
- Becky also received a packet of thank you notes from students at Rigler Elementary. They again asked if we could supply them with English-Spanish dictionaries, as the school has many Spanish-speaking students and a Spanish immersion program. Frances said she believes that the organization providing Rotary dictionaries does not produce what the school wants but suggested that we could provide such dictionaries as a club project. Good, inexpensive paperback Spanish-English dictionaries are probably available.
- The Interact club focus this year is learning about immigration issues at our border with Mexico.
- Craig has now completed the change of broker dealer for the Neil Kelly scholarship fund from Sage Point Investments to LPL.
- Byron is updating the 2020 Neil Kelly scholarship applications and will send them out near the end of this month. Frances will send him an email containing some ideas she has for clarifying the activity categories listed in the applications.
- Frances said we should schedule a Foundation meeting to get an update on applications we have received and decide how to fund the additional \$643.35 we spent above the amount budgeted for the Holiday Baskets. Byron suggested next Wednesday, as we don't have a regular program scheduled for then.
- Margie added that we will need a club Board meeting too, to update our bylaws. She also handed out our quarterly club dues invoices.

Program

Because we did not have a regular program scheduled, Bob suggested that we discuss the virtue “Unity”, which he finds common to all religions. We talked about its synonyms and antonyms, its importance for giving groups the power of action, and how it could be expressed in actions taken by our club. He also talked about the movie script he has been writing and possible next steps in getting it actually produced.

Coming Events

- Thursday, 20 February 2020: Pre-PETS training, 12:00 noon at SeaTac Doubletree Hotel
- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).
- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-to-be) 7:30AM, at Oregon City High School. Club pays all fees.

The meeting was adjourned at 1:05PM with the 4-Way Test.

Our next meeting will be at 12 noon on 15 January at the Neil Kelly office, 804 N Albina St.

**Respectfully submitted,
Frances Moore, Secretary**

ALBINA ROTARY CLUB MEETING 15 January 2020

Members present: Margie Davidson, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Lisa Pickert, Bob Rosenkranz, Erin Thomas

President Tom opened the meeting at 12:08PM with an invocation by Don and the Pledge of Allegiance.

President's Minutes

Tom reminded us of several recent political and football events, warned us of a fraud alert to write the full "2020" on our checks (to avoid potential fraudulent use a year later), and announced a new alliance between Toastmasters International and Rotary International. The latter could give our members (and potential members) opportunities to gain useful new skills.

He also corrected the date given in recent minutes for the District Assembly: it will be held on **Saturday 18 April. All officers-elect for the 2020-2021 Rotary year should attend!**

Selection of 2020-21 Club Officers

After some discussion about the selection process, timeline and duties involved, Margie moved and Byron seconded the following list of club officers-elect, which was approved unanimously:

- President: ~~FDD~~ *Bob Rosenkranz* - *President Elect* **TBD**,
- Treasurer: Margie Davidson
- Secretary: Lisa Pickert

Erin volunteered to be the club program chair and District international service representative, and Bob will be membership chair, as well as president.

In addition, the members agreed that our Foundation officers for 2020-21 would be:

- President: Tom Jenkins (previous year's club president)
- Treasurer: Mark Cooksey
- Secretary: Frances Moore

Member Reports

- Erin passed out a flyer for an African Festival Benefit event on Saturday, 25 January and offered to share it with any interested club members.

The meeting was adjourned at 12:40PM with the 4-Way Test. It was followed by a brief Foundation meeting.

Our next meeting will be at **12 noon on 22 January at the Neil Kelly office, 804 N Albina St.**

Coming Events

- Thursday, 20 February 2020: Pre-PETS training, 12:00 noon at SeaTac Doubletree Hotel
- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).
- **Saturday, 18 April, 2020: District Training Assembly** (for all Club officers-elect) 7:30AM, at Oregon City High School. Club pays all fees.
- Thurs-Sat, 14-17 May: District Conference at Mt. Hood Resort, OR

Respectfully submitted,

Frances Moore, Secretary

Addendum:

ALBINA ROTARY CLUB FOUNDATION MEETING 15 January 2020

Members present: Don Jones, Byron Kellar, Frances Moore, Bob Rosenkranz

The meeting was called to order by Byron at 12:40.

The purpose of the meeting was to review and update our progress on spending the authorized Foundation budget, and to decide how we would adjust it to cover an additional \$643.35 spent on the Holiday Boxes (which were a great success!).

Because our treasurer wasn't present we were unable to find out how much we have distributed since our last meeting, at which time only 3 items had been completed. (Have we paid for the additional dictionaries that we received and distributed?)

Byron checked to see if the volunteers had made their contacts. The results were unclear but it sounded as though many had not yet been completed with the sending of a grant application form. A couple of volunteer names were corrected or altered, and Margie volunteered to get in touch with the Kiwanis Camp, which wrote us a letter asking for \$600 instead of the \$250 we had budgeted for it.

Frances gave Bob a completed \$1,500 grant application from North/Northeast Clinic and said she would ask them to come to one of our meetings to receive their check and tell us about their programs.

The meeting adjourned around 1:00PM

Frances Moore.

NOTE: This year's St. Johns Parade will be on 9 May. The Bizaare is a separate organization with its own web page, registration, etc. (Last year, booths were \$50.)

Revised

ALBINA ROTARY CLUB MEETING 15 January 2020

Members present: Margie Davidson, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewellyn, Frances Moore, Lisa Pickett, Bob Rosenkranz, Erin Thomas

President Tom opened the meeting at 12:08PM with an invocation by Don and the Pledge of Allegiance.

President's Minutes

Tom reminded us of several recent political and football events, warned us of a fraud alert to write the full "2020" on our checks (to avoid potential fraudulent use a year later), and announced a new alliance between Toastmasters International and Rotary International. The latter could give our members (and potential members) opportunities to gain useful new skills.

He also corrected the date given in recent minutes for the District Assembly: it will be held on **Saturday 18 April. All officers-elect for the 2020-2021 Rotary year should attend!**

Selection of 2020-21 Club Officers

After some discussion about the selection process, timeline and duties involved, Margie moved and Byron seconded the following list of club officers-elect, which was approved unanimously:

- President: Bob Rosenkranz
- Treasurer: Margie Davidson
- Secretary: Lisa Pickett
- President-Elect: TBD

Erin volunteered to be the club program chair and District international service representative, and Bob will be membership chair, as well as president.

In addition, the members agreed that our Foundation officers for 2020-21 would be:

- President: Tom Jenkins (previous year's club president)
- Treasurer: Mark Cooksey
- Secretary: Frances Moore

Member Reports

- Erin passed out a flyer for an African Festival Benefit event on Saturday, 25 January and offered to share it with any interested club members.

The meeting was adjourned at 12:40PM with the 4-Way Test. It was followed by a brief Foundation meeting.

Our next meeting will be at **12 noon on 22 January at the Neil Kelly office, 804 N Albina St.**

Coming Events

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- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).
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Respectfully submitted,
Frances Moore, Secretary

Addendum:

ALBINA ROTARY CLUB FOUNDATION MEETING 15 January 2020

Members present: Don Jones, Byron Kellar, Frances Moore, Bob Rosenkranz

The meeting was called to order by Byron at 12:40.

The purpose of the meeting was to review and update our progress on spending the authorized Foundation budget, and to decide how we would adjust it to cover an additional \$643.35 spent on the Holiday Boxes (which were a great success!).

Because our treasurer wasn't present we were unable to find out how much we have actually distributed. At our last meeting only 3 items had been funded. (Have we paid for the additional dictionaries that we received and distributed?)

Byron checked to see if the volunteers had made their contacts. The results were unclear; it appeared that many had not yet sent grant application forms. A couple of volunteer names were corrected or altered, and Margie volunteered to get in touch with the Kiwanis Camp, which wrote us a letter asking for \$600 instead of the \$250 we had budgeted for it.

Frances gave Bob a completed \$1,500 grant application from North/Northeast Clinic and said she would ask them to come to one of our meetings to receive their check and tell us about their programs.

The meeting adjourned around 1:00PM

Frances Moore.

NOTE: This year's St. Johns Parade will be on 9 May. The Bizarre is a separate organization with its own web page, registration, etc. (Last year, booths were \$50.)

ALBINA ROTARY CLUB MEETING 29 January 2020

Members present: Becky Black, Margie Davidson, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz, Erin Thomas

President Tom opened the meeting at 12:00PM with a short Rotary invocation and the Pledge of Allegiance.

President's Minutes

- Tom reminded us of several current news items, including the presidential impeachment process, the signing of the USMCA treaty, and the slow progress of Portland area transportation planning.
- Margie gave him a club budget report showing that we have received \$7,325 and spent \$5,074. Our adopted club budget was \$8,700.

Action Item

Margie is almost through updating our club constitution and bylaws, which she needs as documentation for transferring the club bank account to Beneficial State Bank. Our original documents contain an outdated description of our club service area, which she would like to have updated. (They were written before we took over the area formerly served by the now defunct North Portland Rotary Club.)

Frances moved and Margie seconded a motion to describe our club service area boundary as: the Columbia River on the North, I-84 on the South, the Willamette River on the West, 42nd Avenue on the East, and surrounding areas. This motion was passed unanimously.

Member Reports

- Becky thanked our club for the checks sent to McCoy Academy and its Interact Club. She also brought in the dictionaries for Chief Joseph and Faubion elementary schools, which were picked up for distribution.
- Byron announced that the speaker at the Neil Kelly awards luncheon will be Oregon State Treasurer Tobias Read!
- He has also contacted Good in the Hood and the St Johns Bizarre to let them know we want booths at their events. Neither is fully organized yet.
- The Neil Kelly scholarship applications will go out in the next few days.
- Byron has contacted both of the Jefferson High coaches and hopes to talk with them about their needs.
- Erin said that Josh Fields has managed to log into our old club Facebook account and access our former club information. She, Lisa and Jenn are preparing material to update it but aren't yet fully able to use it. She asked for photos and other items to put into it. Josh Fields will be in Portland next week, and they believe they will become able to make the account fully operational with his assistance!
- Erin has lined up 3 programs for February!

Program

Lisa gave a really interesting (and often amusing) sketch of her life and activities to help the rest of us know her better. She has a BA in speech communication, an MA in college administration, took courses in counseling, and spent many years supervising students in campus housing. She

had jobs in many places, but early on visited Oregon and knew that was where she really wanted to live.

Once she bought her first home and began fixing it up, she realized that she enjoyed construction more than counseling, got into remodeling for energy conservation/efficiency, and eventually was fortunate to get hired by Neil Kelly (a highly regarded company and very selective employer). After several hectic years as a project manager, she was chosen for a new position—Safety Manager. She loves this job, which promotes a culture of safety, and has now enjoyed it for 5 years.

The meeting was adjourned at 1:00PM with a recitation of the 4-Way Test.

Our next meeting will be at **12 noon on 5 February at the Neil Kelly office, 804 N Albina St.**

Coming Events

- Thursday, 20 February 2020: Pre-PETS training, 12:00 noon at SeaTac Doubletree Hotel
- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).
- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-elect) 7:30AM, at Oregon City High School. Club pays all fees.
- Thurs-Sat, 14-17 May: District Conference at Mt. Hood Resort, OR

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 5 February 2020

Members present: Becky Black, Margie Davidson, Josh Fields, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz, Erin Thomas

Guests: Cyrus Fields

President Tom opened the meeting at 12:01PM with a short Rotary invocation and the Pledge of Allegiance. The minutes of the 29 January meeting were approved.

President's Minutes

- Tom spoke about several current news items, including the presidential impeachment, the Iowa Democratic caucus results, the Superbowl outcome, and the need for underground public transportation in downtown Portland area.

Member Reports

- Byron discussed PR for the Neil Kelly banquet and scholarships. It will be announced in the District newsletter, to people on a special mailing list, at other Rotary clubs, and in *The Star*. Suggestions for spreading it in the Black community included contacting the Black Chamber of Commerce (Erin has the email address), Good in the Hood, the 2 black newspapers, and Awami (*sp?*). Tom wrote four pieces on the scholarships that could be put on-line when our website is re-activated.
- Margie asked if we should send out Save the Date cards for the banquet; people are asking her about it. We decided against printing, but she can email the date to those who ask. She will send out invitations earlier than usual instead.
- Josh Fields, visiting from Japan, asked if scholarship application could be converted into an on-line process. Byron had doubts, but said they could explore the idea together after this year's scholarships have been granted.
- Josh has gained ownership of the *AlbinaRotary.org* domain name, so we now can delete its old contents and build a new version. If we can find the former administrator of our Facebook page (maybe Michelle?) we can rebuild it also; if not, we can start a new page. He volunteered to work on these projects in Japan, while Erin and Lisa develop the contents, which they can share in a Google Docs folder. We were very excited at this progress and thanked him for his efforts.
- Erin and Lisa asked for materials (text, pictures, ideas) to put on the website. Bob said that he might be able to help, as he has movie-making experience.
- Josh also has found an art student to redesign our club banner—last worked on in 1990. In Japan and many other places these are still eagerly exchanged.
- Erin said that next week's program will be a representative of the NE Coalition of Neighborhoods to bring us up to date on current neighborhood activities and concerns. She would like 40 minutes for programs, so members will have time to ask questions after the presentations.
- Bob will run next week's meeting, as Tom will be out of town.

The meeting was adjourned at 12:57PM with a recitation of the 4-Way Test.

Our next meeting will be at **12 noon on 12 February at the Neil Kelly office, 804 N Albina St.**

Coming Events

- Thursday, 20 February 2020: Pre-PETS training, 12:00 noon at SeaTac Doubletree Hotel
- Fri-Sun, 21-23 February, 2020: PETS training until 12:00 noon, same location. Club pays all fees (\$148/night, \$12/day for parking).
- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-elect) 7:30AM, at Oregon City High School. Club pays all fees.
- Thurs-Sat, 14-17 May: District Conference at Mt. Hood Resort, OR

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 19 February 2020

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Don Jones, Tom Jenkins, Craig Lewelling, Frances Moore, Lisa Pickert, Erin Thomas
Guests: Daniel Banks, Shelle Cain-Stockman, Mike Lester and Maynard Orme from Rotary Club of Portland; Kathy Stromvig (SE Rotary Club)

President Tom opened the meeting at 12:00PM with a short invocation and the Pledge of Allegiance. The minutes were approved as written.

President's Minute

Tom commented on several recent events: an accident at the Daytona 500, the Boy Scouts bankruptcy, his wish for Trimet to run underground downtown, and recent state population changes coinciding with their relative tax burdens.

Member Reports

- The Neil Kelly applications are out, and the luncheon will be on 27 May in the Rose Room at Moda Center.
- The NE Salvation Army has been closed all four times Tom visited to speak to the new captain, and none of his communications have been answered. He asked Deniel to check and see if this unit is still active.

Program

Erin introduced the members from the downtown Rotary Club, which has been studying homelessness for a couple of years. They concluded that much of the community doesn't understand the roots of the problem and decided to prepare an educational slide show on the topic. We were honored with the first presentation of the slide show and invited to make suggestions for improving the presentation and also to have a conversation about the topic after viewing it.

The slide show was called *What Causes People to be Homeless?* It covered the history of homelessness since the Civil War, some of its primary causes, and introduced some of the Portland people and organizations trying to deal with it and its consequences. They suggested 3 things that we can do personally: acknowledge the homeless as fellow people, share what we have learned about homelessness with others, and volunteer or donate to a homeless organization.

The following discussion was lively and interesting.

The meeting was adjourned at 1:07PM with a recitation of the 4-Way Test.

Our next meeting will be at **12 noon on 26 February at the Neil Kelly office, 804 N Albina St.**

Coming Events

- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-elect) 7:30AM, at Oregon City High School. Club pays all fees.
- Thurs-Sat, 14-17 May: District Conference at Mt. Hood Resort, OR
- Neil Kelly Luncheon: 27 May in the Rose Room at the Moda Center

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 26 February 2020

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Don Jones, Tom Jenkins, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkranz, Erin Thomas

Guests: Becky Lee (Program speaker)

President Tom opened the meeting at 11:58PM with a short invocation and the Pledge of Allegiance. The minutes were approved with an addition to the attendance roll.

President's Minute

Tom commented on several recent events: Recent stock market volatility/drop (with advice not to panic, but to hang on); the spread of coronavirus (similar advice); and the Democratic debates before Super Tuesday.

Member Reports

- Erin has had poor communication with Josh, who is setting up our website and Facebook page, and will be out of town for a family emergency; Tom will try to contact Josh and learn about his progress.
- Margie needs to know how we will handle next year's lunches so she can prepare next year's club budget. Byron mentioned several inexpensive local options we can consider as alternatives/additions to our current suppliers and passed around a sample menu.
- Margie also would appreciate new names to add to our list of NK banquet invitations. Some of our recent speakers might be good contacts.
- Bob was impressed by the PETS training and returned with two suggestions for growing our membership: corporate membership (several authorized corporate attendees but one vote); organizing a community service group with a mixture of Rotarians and community members (who might decide to join). From talking with younger Rotarians he learned that the cost of club membership and our lack of face-to-face community activities were barriers to joining a club like ours. Perhaps they could reduce cost by just having coffee at meetings. Mark suggested joint membership for couples as another way to increase our head count.
- We have received several applications for grants and also information about booths at St Johns and Good in the Hood and should have a Foundation meeting soon. Byron suggests 11 March, when he will be available.

Program

Erin introduced Becky Lee, Director of Philanthropy for Hacienda CDC (Community Development Corporation), which has been living up to its name. With a focus on the Latino community, its mission is to strengthen families by providing affordable housing, homeownership support, economic advancement, and educational opportunities in a wide variety of ways.

Among their many activities are constructing the Las Adelitas apartment building at Cully and Killingsworth (1599 residents) and creating Portland Mercado, a cluster of 19 Latino businesses at 74th and SE Foster. Three other apartment complexes are planned. They supplement these visible accomplishments with many supportive services such as financial education, structured children's activities, lending circles, business coaching, and parenting support. Their goal is to "build community, not just housing."

The meeting was adjourned at 1:06PM with a recitation of the 4-Way Test.

Our next meeting will be at **12 noon on 4 March at the Neil Kelly office, 804 N Albina St.**

Coming Events

- 11 March: Foundation meeting
- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-elect) 7:30AM, at Oregon City High School. Club pays all fees.
- Thurs-Sat, 14-17 May: District Conference at Mt. Hood Resort, OR
- Neil Kelly luncheon: 27 May in the Rose Room at the Moda Center

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 4 March 2020

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz, Erin Thomas

Guests: Bruce Poinsette (SE Portland Rotary), Suzy Jeffreys (Program speaker)

President Tom opened the meeting at 12 noon with a short invocation and the Pledge of Allegiance.

President's Minute

Tom commented on the week's events, starting with the US Surgeon General's advice on how to deal with the Corona virus. He attributed recent stock market volatility to the widespread use of computer algorithms. He also reminded members that wished to attend the District Training Assembly on 4 April to sign up.

Program

Erin introduced Suzy Jeffreys, executive director of North by Northeast Community Health Center since 2007, who gave us a brief history of the clinic, which was founded in 2006 by a pastor and a doctor who wanted to provide ongoing adult health care for local people—primarily African Americans—who had no health insurance.

The clinic started in a building belonging to the church but is now has its own building on Alberta Street near MLK Boulevard. Its services and clientele have changed with changes in national health care policy but remain true to its original intention. Its innovative "Cuts & Checks" barbershop hypertension checking program now trains prospective barbers at barber school and N/NE will host a national barbershop convention next month. It has just adopted a clear Racial Equity program to guide its staff.

The meeting was adjourned at 12:58PM with a recitation of the 4-Way Test.

Our next meeting will be at 12 noon on 11 March at the Neil Kelly office, 804 N Albina St.

Coming Events

- 11 March: Foundation meeting
- Saturday, 4 April, 2020: District Training Assembly (for all Club officers-elect) 7:30AM, at Oregon City High School. Club pays all fees.
- Thurs-Sat, 14-17 May: District Conference at Mt. Hood Resort, OR
- Neil Kelly Luncheon: 27 May in the Rose Room at the Moda Center

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB MEETING 11 March 2020

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz

Guests: Terry Beard (downtown Portland Rotary)

President Tom opened the meeting at 11:59AM with a short invocation and the Pledge of Allegiance.

President's Minute

Tom commented on the week's events, starting with the impacts & exaggeration of the Corona virus and repeating his analysis of algorithm-driven stock market volatility. He felt that Biden was enough ahead that the Democrats will now start focusing on their vice presidential nominee. And he asked how many members planned to attend the District Training Assembly on 4 April at Oregon City High School. We will be informed if it is called off because of coronavirus.

Member Reports

- The Interact Club will host a fundraiser auction for children at the border on 23 April. Becky will bring flyers about the event to our next meeting.
- Five members said they will attend the District Training Assembly.
- Byron reported that in a telephone poll of members, the Foundation Board voted to grant \$5,500 (\$2,000 from the 2019-2020 Foundation budget and \$3,500 from additional, dedicated donations) to McCoy Academy, which needs \$8,000 to fund the remainder of the current semester.

Program

Tom introduced Terry Beard, our speaker, who once suffered from glossophobia but recovered through the Dale Carnegie program and Toastmasters and became a leader in many activities. He founded a sub-group of the Rotary Club of Portland (downtown Rotary) members who also became an affiliate of Toastmasters and meet weekly to practice telling their stories. About 40% of this group are non-Rotarians, though many are lured into joining as they learn more about Rotary.

They follow the general Toastmaster format but in a more relaxed manner, with an emphasis on positive experiences—"feedback" instead of "critiques" and fewer rules and regulations. We were invited to visit them to observe or participate: Wednesdays at 7:15-8:30AM at 1220 SW Morrison Street, Suite 425.

Craig testified that Toastmasters had been a life-changing experience for him, and Tom asked if any of us would be interested in trying something like this at one meeting a month, with several positive responses.

The meeting was adjourned at 1:15PM with a recitation of the 4-Way Test.

Our next meeting will be at **12 noon on 18 March at the Neil Kelly office, 804 N Albina St.**

Coming Events

- Saturday, 4 April, 2020: District Training Assembly (for all Club officers--elect) 7:30AM, at Oregon City High School. Club pays all fees.
- Thurs-Sat, 14-17 May: District Conference at Mt. Hood Resort, OR
- Neil Kelly luncheon: 27 May in the Rose Room at the Moda Center

Respectfully submitted,
Frances Moore, Secretary



Margie Davidson <rodandmargie@gmail.com>

FW: PLAN COSTS for corporate Albina Rotary members draft

3 messages

Byron Kellar <ByronK@neilkelly.com>
To: Margie Davidson <rodandmargie@gmail.com>, Mark Cooksey <markgcooksey71@gmail.com>

Tue, Mar 10, 2020 at 5:15 PM

Bob,

I think Margie and Mark have that information

From: Yahoo! <bobrosenk@yahoo.com>
Sent: Tuesday, March 10, 2020 3:14 PM
To: Thomas Jenkins <thomasw.jenkins@comcast.net>; Frances Moore <frmoore@frii.com>; Byron Kellar <ByronK@neilkelly.com>
Subject: PLAN COSTS for corporate Albina Rotary members draft

Tom

I need some answers to membership costs to calculate the corporate plan. I used plan B from RI

FOR 2019 TO 2020

WHAT ARE OUR COSTS PER MEMBER TO RI. _____

ARE THERE ANY OTHER COSTS WE ADD TO MEMBERSHIP FEE _____

TOTAL MEMBERSHIP FEE: _____

PLAN B

In which only primary member pays dues, has a vote and is reported as a member of Rotary to RI.
Businesses may have 2 to 4 members.

Primary member 1	600	\$600	\$600
Alternate 1	\$84	\$84	\$84
Alternate 2		\$84	\$84
Alternate 3			\$84
Total cost for organization	\$684.00	768.00	\$852
Average cost/member	\$342	\$256	\$213

ALBINA ROTARY CLUB ZOOM MEETING 15 April 2020

Members present: Yasuko Fields, Mark Cooksey, Tom Jenkins, Don Jones, Frances Moore, Lisa Pickert, Bob Rosenkranz

The meeting opened at 12:00 noon with members joining in, on-line or by telephone, as they were able. The President's Minutes were sent the day before and discussed the timeline of the current Covid-19 pandemic.

Tom opened the meeting with a brief invocation.

Member Reports

- Lisa now has a password for our club website and can begin the work of designing it.
- Bob said that we will need to change our bylaws in order to have corporate members. He prefers corporate member structure A (one membership shared by several corporate representatives). He also would like for members to have a choice of paying for full meals or just coffee, to keep club dues affordable. Lisa volunteered to make a matrix of our choices so that they would be clearer for all members.
- Tom described the Neil Kelly Scholarship process to the new members who haven't experienced it yet.
- The group agreed that Frances should enter our Zoom sessions as meetings on the DACb attendance page. [This is optional during the pandemic.]
- Frances will check on the Rotary website to see if various alternative activities (eg., on-line make-ups, Rotary project activities, attending committee meetings, etc.) are automatically counted as "attendance" or if the club needs to adopt them as options in our by-laws.
- We need to have a Foundation meeting soon to review what items remain to do, how to account for overspent items, and to start work on the 2020-2021 Foundation budget. Mark will let Frances know what has been spent and she will send an up to date budget to the Foundation members. Tom will sketch out a budget proposal and we can discuss it at the meeting.
- Lisa volunteered to work with Erin on setting individual committee Zoom meetings. Tom said our club is too small to have a lot of committees; most of our work is done at-large. Lisa and Frances will clarify who is on each of our regular committees: Foundation, membership and fundraiser-specific.
- Don will share his view of changes that need to be made in the Holiday basket program, as he has retired from organizing it.

Program

Lisa ran a short RI video showing Rotary programs around the world.

The meeting adjourned at 12:56PM.

Our next meeting will be at 12 noon on 22 April on Zoom. We can use the same link to join our meetings through 29 April: <https://zoom.us/j/ad4iU3PwI> (If joining on telephone, call 669-900-6833-US and enter the meeting ID: 531 957 614)

Respectfully submitted,
Frances Moore, Secretary

2019-2020 Foundation members:

- Byron (president)
- Mark (treasurer)
- Bob (secretary)
- Don
- Frances

2019-2020 Membership committee:

- Bob
- Lisa
- Tom
- Jenn

2019-2020 Board members:

- Tom (president)
- Margie (treasurer)
- Frances (secretary)
- Byron (immediate past president)
- Bob (president-elect)

Albina Rotary's Income and Expense
July 1, 2019 to April 5, 2020

Income:

*Dues (9 Members @\$300.00 each)	\$2,700.00
*Funds recovered from bank	
For Don Jones 7/1/2018 to 6/30/2019	
Dues and Lunches	\$450.00
Total Income for 7/1/2019 to 4/5/2020	\$3,150.00

Expenses

RI Dues	\$973.58
District 5100 Dues	\$585.03
President Training (PETS)	\$667.00
DACdb	\$135.00
PO Box Rental	\$106.00
Sec. of State Corp. Division	\$50.00
Post Office (stamps \$22.00 keys \$18.00)	\$40.00
Bank Charges	\$75.00
Secretaries Supplies	\$35.00
Total Expenses 7/1/19to 4/5/2020	\$2,666.61

Overage is \$483.39 but we won't have \$450.00 from Don Jones again. Basically we just broke even on Income and Expense and we paid expenses for 3 members that didn't pay dues.

Lunches July 1, 23019 to April 5, 2020	
Income for Lunches this year	\$4950.00
Guest Lunches	\$195.00
Total Income for Lunches	\$5,145.00
Cost for Lunches	\$3,509.74
Overage on Lunches to date	\$1,635.26

We can adjust the cost of lunches and tell people they don't need to buy lunch as long as our lunch expenses remain at the current level. These are things that the board needs to talk about.

Comments:

We had 9 paying members in the club this last year and we chose to support our 3 new members by not charging them dues. We can structure our dues as the club sees fit and right now we have funds that we could use to cut costs. We paid both RI and District for our new members.

Expenses of \$2,666.61 divided by 9 members gives a per capita expense of 296.29.

Expenses of \$2,666.61 divided by 12members give a per capita of \$222.21. You can see that the costs go down as the membership goes up.

If all the expenses stayed the same and everyone paid dues we could adjust our dues downward to as low as \$225.00. The only problem then is controlling costs. I believe both RI and District 5100 dues will go up some and PETS costs usually come in at about \$800.00. We didn't spend much money this year on supplies but that could change as well.

Albina Rotary Income and Expense
July 1, 2019 to April 5, 2020

Income:	
Dues (9 Members)	\$2,700.00
Lunches	3,950.00
Guest Lunches	195.00
Funds from 2018/2019 Bank Error D. Jones	450.00
Funds deposited in this acct for N Kelly Endow	500.00
Total Income	\$8,795.00

Expenses:	
RI Dues	\$973.58
District Dues	\$585.03
Lunches	\$3,509.74
Pets	667.00
DACdb	135.00
PO Box rental	106.00
Sec. of State Corp. Division	50.00
US Postal System Stamp\$22.00 2 Keys \$18.00	40.00
Secretarial Supplies	35.00
Bank charges	75.00
Transfer of funds from Pacificcorp to N KellyAcct.	500.00
Total Expenses	\$6,676.35

Check Book Balance 7/1/2019	\$5,369.52
Income	8,795.00
Expense	6,676.35
Check book Balance April 5, 2020	\$7,488.17
Money Market Account Balance	\$3,374.57
Business Saving	\$100.00

Total Funds for Albina Rotary Club \$10,962.74

Tom and I talked about the dues structure for the 2020/2021 year and came up with this plan.

If you have other ideas please call me this week and we can talk.

Dues for our 3 new members will be \$130.00 a year. This amount will cover the dues for both RI and District.

The other long time Rotarians will pay dues of \$225.00 for the 2020/2021 year.

This may be tight but we have some funds we can use to cover any shortage we will have for the year.

Lunches.... If you want to eat lunch I think that \$120.00 a quarter would pay for lunches as long as we continue to order sandwiches etc. and keep the cost at about \$10.00 for lunch.

We have funds we can use to cover Bob's plans for corporate members if we need to.

We will vote on these items next week at the business meeting.
Margie

Corp Filing

Members could do meeting

Lewelling <clewelling@cs.com>, "yasukofields4590@gmail.com" <yasukofields4590@gmail.com>, Erin Thomas <erin@everywoman.org>, Jenn Harbick <JenniferH@neilkelly.com>

Summary of all accounts as of yesterday except for the Sage/? which is as of January 31st.

Foundation & NK Accts Current Assets
as of April 20 2020

		July 1'19	April 20 '20	FYTD Change
Foundation MIMF:	Acct # 786	\$ 18,805	\$ 18,844	\$ 39
Foundation Ckg:	Acct #261	\$ 26,586	\$ 30,977	\$ 4,391
Holiday Boxes:	Acct #365	\$ 10	\$ 10	\$ -
NK Ckg.:	Acct #752	\$ 32,506	\$ 11,150	\$ (21,356)
NK MIMF.:	Acct #880	\$ 112,064	\$ 13,982	\$ (98,081)
Sage Fund:	4UV-055653	\$ 801,369	\$ 988,014	\$ 186,645
	NK TOTALS	\$ 945,939	\$ 1,013,147	\$ 67,208
	Club Foundation TOTALS	\$ 45,401	\$ 49,831	\$ 4,430
	Total for NK and Club:	\$ 991,340	\$ 1,062,978	\$ 71,638

as of Jan 31st

[Quoted text hidden]

Mark G. Cooksey
503-781-8883

Corrected Minutes

ALBINA ROTARY CLUB ZOOM MEETING 22 April 2020

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Mark Cooksey, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickett, Bob Rosenkranz, Erin Thomas

The meeting opened at 12:00 noon with members joining in, on-line or by telephone, as they were able. The President's Minutes were sent the day before; they contained a history of and proposed recovery plan for the Covid-19 pandemic.

Tom's opening invocation was a short Irish poem/prayer.

Member Reports

- Margie sent a copy of the current club financial status to all members. Total income is \$8,795.00 and total expenses are \$6,676.35, so we are doing well.
- She will present a proposed 2020-2021 budget at next week's meeting and wants us to discuss and vote on it. It will be a lean budget with lower club dues for new members than for established ones and a free first year for inductees.
- Cancellation postcards for the Neil Kelly luncheon were mailed today. The scholarship applications are due on 27 April. Six applications have come by mail and Byron received some on-line. Because schools (and counselor's offices) are closed we may receive fewer than usual this year—but many usually arrive on the deadline day.
- Frances, Lisa, Byron, a couple of Neil Kelly employees, and maybe Tom and Bob will read and score the applications. Byron will put them on line and send hard copies to those who request them. We will decide the interview format based on early May quarantine rules. Margie will prepare kits for the four scholarship recipients and send letters (with editorial advice from Tom & Frances) about them to our prospective donors.
- Tobias Read has agreed to be the speaker at next year's NK luncheon!
- Bob would like to add two corporate memberships next year. They would be designed to make joining our club more appealing to younger members, who need lower cost and a less time-consuming structure. He prefers the RI "A" plan, which allows corporations one primary, one secondary and up to two additional representatives. The primary representative is listed on the club roster, pays full dues & has all Rotary privileges (can vote, hold club or district offices, etc.); the others can attend/participate in club meetings and other activities but have no vote. They would pay only club dues, with a choice of either a full meal or just a drink at meetings. Bob would like to have a similar plan for families.
- Bob was also concerned about insurance for corporate representatives. Tom believes that RI provides adequate insurance for all members but will check out the details and explain them to us.
- Mark said that the Foundation hasn't sent a check to the N/NE Community Health Center and was told to send one right away.
- **We agreed to have a Foundation meeting next week but haven't decided if it will be before or after the regular meeting.** We will review this year's budget to see who has received money, what budgeted money is still unspent, what applications we haven't yet received, and what items have been overspent.

- Don wanted to know what we should do with the Holiday Basket program, which he can no longer head. He suggested that in this time of extra need we could give the same amount to Meals on Wheels or another worthy food program. If so, would we still be able to apply for a district grant? Others liked the hands-on participation this activity involves and suggested we could continue it with another member in charge. Lisa volunteered to take over this project. Our partners at the Wood Village Fred Meyer store seem to be willing to work with us again and there is still time to set up arrangements and apply for a grant.
- Are we ready to start having regular programs again? Erin will not be able to arrange outside programs until COVID-19 restrictions are substantially relaxed. Margie suggested having more members tell about themselves so we can get to know each other better. A couple of members may also have PowerPoint or video presentations we could use. Until the current crisis is over, we need to focus on member retention/involvement rather than recruiting.
- Our new website is in the early stage of construction. We can check it out from time to time to admire Lisa's efforts and progress: [Albinarotary.org](http://albinarotary.org).

The meeting adjourned at 1:16PM.

Our next meeting will be at 12 noon on 29 April on Zoom. Our link through 29 April is: <https://zoom.us/j/ad4iU3PwI> (If joining by phone, call 669-900-6833-US and enter the meeting ID: 531 957 614)

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB ZOOM MEETING 29 April 2020

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickett, Bob Rosenkranz

Tom opened the meeting at 12:00 noon with a brief invocation and the approval of the previous week's minutes.

The President's Minutes continued Tom's Covid-19 research & pointed out China's increased activity in the economies of other nations.

Member Reports

- Tom explained that RI provides all Rotarians, including corporate members, with liability insurance.
- Bob moved and Don seconded that our club add corporate membership to our bylaws, with an understood preference for type A. This was approved unanimously. Bob will draft the wording of the change. Margie was concerned because we have just updated our bylaws. Frances suggested that, rather than adding a long bylaws section containing all details, perhaps we could just refer to and incorporate the RI definition.
- Margie presented a proposed club budget for 2020-21, with \$5,900 in income and \$6,131 in expenses. The club will have about \$1,900 unspent money left from this year to cover the \$231 shortfall. Bob said that if we want to grow membership we should spend at least \$100 per month on media to tell people about us, preferably more. After a discussion about whether the Foundation should contribute to the media expenses, the following motions were passed unanimously:
 - Mark moved and Margie seconded that we approve a 2020-21 budget of \$7,631, including \$1,200 for media, with any extra media expenses paid from either club or Foundation reserves, as seems appropriate at the time.
 - Margie moved and Don seconded a motion that we approve 2020-21 membership fees of: no charge for first-year members, \$130 for second-year members and \$225 for longer-term members.
- There will be a RI Corona Virus Telethon at 8:00AM on 2 May via the RI Facebook page. We agreed that we do not wish to participate at the club level but are welcome to do so as individuals.

This concluded the Club portion of the meeting. A Foundation meeting followed, which has been recorded as a separate document.

The combined meetings adjourned at 1:18PM.

Our next meeting will be at **12 noon on 6 May on Zoom.**

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB FOUNDATION MINUTES, 29 April 2020

Members Present: Mark Cooksey, Don Jones, Byron Kellar, Frances Moore, Bob Rosenkranz

This was the second half of a combined Club and Foundation meeting, chaired by Byron, and started around 12:40PM.

Status of the 2019-20 Adopted Budget

Items Completed (checks sent out)

- Amigos
- Holiday Boxes (\$643.35 over budget)
- Kenya Keys scholarship
- Kiwanis Camp (received more than budgeted but covered by private donation)
- McCoy Academy (\$2,000 over budget; also got \$3,500 in targeted extra donations; will use Jefferson sports to cover shortfall)
- Meals on Wheels (got \$500 more in private donation)
- NE Interact Club
- N/NE Clinic
- Polio Plus

Items Cancelled or stalled

- Good in the Hood (cancelled; \$500)
- Jefferson sports teams (\$2,000; used for McCoy overrun)
- Local project (no response; \$500)
- RYLA (no response; \$500)
- Salvation Army (no response; \$500)
- Seour Water Ed project (still grinding way through RI process; \$1,000)
- St Johns Parade (cancelled; \$500)

Items that need follow-up

- Dictionaries (Tom will call East Portland Rotary to find what we owe)
- Human Trafficking (Margie will call Dana to get address for sending check)
- International Project (Nepal \$1,000 approved but no check in checkbook)
- Shelter Box (just received; Byron will send address to Mark)

Excluding the unknown dictionary project expense, we appear to have \$2,856.65 of our budget unspent. We discussed sending some or all of the remaining unspent amount to Meals on Wheels, which is overwhelmed by increased demand due to the Corona virus, but decided to leave this to individual member donations.

Christmas Baskets

Lisa Pickett has volunteered to head this project in the 2020-21 Rotary year. Frances prepared and Don reviewed/amended a description of this project to help her get started on the job.

Neil Kelly Scholarships

Byron has received 35 scholarship applications, minus a few letters of recommendation, which he expects this week. This is fewer than usual but represents a major effort on the part of both

students and staff, given the closing of schools due to the coronavirus. Roosevelt High showed a particularly outstanding effort. He will organize the materials, prepare printed packets for the reviewers and distribute them. He would like to get the choice of 8 finalists back by 14 or 15 May. He hasn't yet decided how to conduct the interviews but would prefer to do them in person rather than on Zoom.

Karen, Julia, Byron, Bob, Frances, and Don have volunteered to review the packets. Tom and Mark said they prefer not to but might be able to help out if desperately needed.

The meeting closed at 1:18PM.

Respectfully submitted,
Frances Moore, Acting Secretary

ALBINA ROTARY CLUB ZOOM MEETING, 5 May 2020

Members present: Mark Cooksey, Margie Davidson, Josh Fields, Yasuko Fields, Jenn Harbick, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkranz, Erin Thomas

Guests: Andy Roberts from a club in District 1080 (UK) (probably Wymondham)

Tom opened the meeting at 12:02PM with a brief invocation. The previous week's minutes were approved with the clarification that both A and B corporate memberships would be added to our bylaws, with a preference for type A.

The President's Minutes continued Tom's Covid-19 research with emphasis on its origin and a cautious process of returning to normal life.

Introductions

- Jenn Harbick shared her personal and vocational background. She came to Oregon from California after college graduation, worked for a while in Roseburg and moved to Portland 28 years ago. During a part-time job with a hardwood company, she learned accounting, which she continued during stints at a microbrewery and a computer sales company. For a break—and to exercise her joy in creative handcrafts—she made and sold women's accessories on Etsy. Then, missing office work, she got a job as a receptionist at Neil Kelly. She is now a member of the corporate leadership team. She wants to take classes in interior design and get a degree when schools are open again. She is proud of being part of such a first class company and expects to remain with it until her retirement.
- Andy Roberts, belongs to a small club like ours and, like us, is quarantined at home. He heard about our club through Erin's Rotary networking and would like to keep in touch with us: (andyroberts367@gmail.com)

Member Reports

- Lisa described our informal membership committee, headed by Erin and including Bob and Jenn. Their current strategy is to invite younger program speakers who might become interested in joining Rotary, meeting them informally and telling more about what we do. Becky Lee, who spoke in February about housing in Cully, was interested, but the quarantine has delayed such meetings.
- Josh has re-activated our website (albinarotary.org) and created a functional Facebook page, though both still need more content. We all thanked Josh for his work in recovering these resources and Lisa for hers in repopulating and updating them.
- Byron has organized our 37 NK scholarship applications, will print them out tonight and start delivering them tomorrow. He has 7-8 evaluators. Yasuko would like to take part in the student interviews but not the evaluation process.
- Don has shared his Christmas Box contacts, including Amy at Fred Meyer, with Lisa, who sees this hands-on project as a good membership-raising tool. His daughter has time right now to help Lisa find volunteers.
- Becky Black's email address has changed because PCC closed down its system during the quarantine. She can be reached on her cell phone at: rblackoregonoutreach@gmail.com
- For unbiased election-year information, Frances mentioned two websites: Vote411.org, produced by the League of Women Voters; votesmart.org, produced by a volunteer-staffed non-profit with a vast inventory of documents and positions and easy-to-use tools for

finding commonly requested information. Tom will contact East Portland Rotary to ask if we can sit in on their pro and con ballot issue presentations.

- Erin's Peace Fellow Alumni Association has completed the application process and is now recognized as an official Rotary International affiliate! Congratulations on her ability to complete a very complex bureaucratic process! She also guided the creation of its first three activities: initiating a system for Peace Fellows to present programs for local Rotary clubs; setting up a series of webinars on peace-related topics; and organizing a world-wide conference of one-hour programs—"24 Hours for Peace". No wonder she had little time for our last two meetings!
- Mark gave an update on the Foundation items we need to complete.
 - He received a thank you letter from N/NE Community clinic for our donation and has sent our donation check to Shelterbox.
 - Erin wasn't able to cash our check made out to Everywoman Treaty because it will have a different name when it is fully approved by RI. We will write another when the process is completed.
 - He was unable to contact Dana Clark, who isn't in Portland right now. Margie will find another name and address to which he can send our donation for the East Rotary Coalition anti- sex trafficking project.

The meeting adjourned at 12:58PM.

Our next meeting will be at **12 noon on 13 May on Zoom.** **Our link is** <https://us02web.zoom.us/j/531957614>

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB ZOOM MEETING, 13 May 2020

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkranz

Tom opened the meeting at 12:00PM with a brief invocation. The previous week's minutes were approved.

President's Minutes

The President's Minutes focused on attempts to find possible pharmaceutical mitigations or cures for Covid-19.

Member Reports

- Tom has finished preparing his application for a club Rotary Presidential Citation. He believes we have met all requirements, however we are \$250 short of meeting our Paul Harris donation goal. Frances said she had made a direct donation to RI that may not also have been credited to our club. She will check on this and report at the next meeting.
- Frances will send out her descriptive list of club activities to all members so they will have it for potential PR purposes.
- The Soeur water project listed in this year's budget has finally been approved by RI! We may be able to fund it before the fiscal year has ended, however it is possible that bureaucratic processes will postpone payments until the next fiscal year.
- Mark has mailed our check to the human trafficking project. He wants to know how much we need to pay for the dictionaries we distributed earlier this year. Becky still has some left over from last year, which may mean that we owe nothing. She and Margie will continue trying to find out if we owe anything from their East Portland contacts: Doug Baker of Clow Roofing; E Portland Club Treasurer, Dennis Baker.
- Byron reported that 39 NK scholarship applications have been distributed to the eight evaluators. They should be returned to him by 23 May. He would like to do the finalist interviews in person, possibly in the NK conference room, if this can be arranged.
- Byron will ask the NK publicity person to prepare press releases for local news media using Tom's information letter and (after the final recipients are selected) any photos we can get. Bob also would like us to have photos, and possibly videos, to put online. The deadline for getting items into the June edition of *The Star* is 1 June.
- Margie will prepare packets for the students and include their photos and brief bios in the letter she will send to the donor list. Byron will send her some updates for the list.

The meeting ended abruptly at 12:45PM after we realized we were being hacked. Lisa will get a new Zoom link for our next meeting, which will be **at 12 noon on 20 May**. Erin has a potential program for that day.

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB ZOOM MEETING, 20 May 2020

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz, Erin Thomas

Tom opened the meeting at 12:08PM with a brief invocation. The previous week's minutes were approved.

President's Minutes

The President's Minutes focused on the gradual pandemic re-opening process.

Member Reports

- Bob wanted us to vote on his proposed bylaw changes for adopting corporate/family club memberships, however several people had suggested changes and we postponed action until later. He asked them to email their written suggestions. *[The Secretary checked our club documents and found that: a) we can modify the standard RI membership definition via our bylaws; b) bylaw changes are voted upon by the club members, not just the Board; c) "Changing the club bylaws requires sending written notice to each member 21 days before the meeting, having a quorum present for the vote, and having two-thirds of the votes support the change."]*
- The deadline for meeting our donation goal for Paul Harris donations is June 30th. We are \$250 short of meeting our goal.
- Byron expects to have the Neil Kelly finalists chosen by the end of next week and information about them ready to share with the public by the 27th (in time to get into the *Hollywood Star*).
- Tom asked about the status of club information on our Facebook page. It has been started, but Lisa and Erin are both working full-time and have little spare time to work on it right now. Bob is interested in the visual aspect and would like more opportunity to talk to Josh (who resurrected and restructured the site) about adding videos.
- Tom pointed out that we do not yet have a President-Elect and need to find one.
- The Wood Village Fred Meyer store manager is eager to partner with us on the Christmas baskets again but right now the store is concentrating on handling the Coronavirus demand and she needs to postpone meeting with us until they are less busy.
- We have found out how much we owe the East Portland Rotary for dictionaries and have sent them a check.
- McCoy Academy students were already used to on-line learning, which helps them to continue with their education. The school will have several graduates this year!
- Erin has raised the full \$35,000 she needed to qualify for RI support for the women's conference in Nepal! Our club gave a major donation. Because of the Coronavirus, it will probably be postponed from September to December (or possibly later).
- Lisa discovered that she needs to learn a little more about running Zoom before she can show us today's video on sex trafficking with a sound track.

The meeting closed at 12:58PM. Our next meeting will be at **12 noon on 27 May**.

Respectfully submitted,
Frances Moore, Secretary

Article 12 Membership

The Rotary Club of Albina offers the following membership types

CORPORATE MEMBERSHIP

1. ALL CORPORATE PLANS for businesses including professionals, government entities, educational institutions and other non-profit.

A. QUALIFICATIONS. The employees of any membership entity are eligible for corporate membership in the Rotary Club of Albina Rotary.

B. MEMBERS

- i. Members are chosen by the Joint Member entity.
- ii. Members and the entity are subject to the approval of the Rotary Club of Albina's board.

C. ATTENDANCE Meetings that count toward attendance; include weekly

meetings as do online meetings that are not a regular meeting (1 a month), committee meetings, Rotary service events and Rotary social meetings.

D Noon lunch Cost. Lunch or beverage is not included in membership fees.

2. CORPORATE MEMBERSHIP PLAN: MEMBERS The corporation may appoint up

to four people to be primary members and alternates. The Primary members will pay the same amount as individual members and each Alternate members will pay half the cost of the primary Member.

A. ANNUAL MEMBERSHIP FEE

DUES Costs will be submitted as part of the Club annual budget by the Clerk

Treasurer for approval by the Board and implementation in the next fiscal year no later than 30 days before the beginning of the fiscal year.

B. PRIMARY MEMBERS

- i VOTES and QUORUM: Each Primary member has one vote AND is eligible to vote on club matters.
- ii HOLDING OFFICE: Each Primary can be elected as a club officer.

- iii. EVENTS: Each Primary may attend Club, District, and RI events.
- iv. ATTENDANCE: Each primary must attend 23 meetings a year at minimum.

Our club goal is 46 meetings a year. Each Alternate member meetings attended by company alternates is totaled then will be divided by the number of primaries and be credited towards each primary's attendance.

- C. ALTERNATE MEMBERS: These members enjoy all benefits, opportunities, and responsibilities of club membership. They neither pay for RI or District dues nor have privileges to those benefits.
- I They have no designated club votes unless the corporation wishes them to vote for an absent primary.
 - ii. They can't be club officers.
 - iii They may serve on club committees but not the board.
 - iv. They may attend any club meetings for Rotarians of Albina Rotary.
 - v. They must attend 12 regular meetings a year. Other meetings count towards the required weekly meeting as per 1C above.
 - vi. Alternate members will pay all food and beverage costs as if they were a visiting Rotarian

D. Family Members: Membership will follow the general guidance for membership as per corporations. Normally the family memberships will be limited to 2 persons and will pay membership fees as a primary member and 1 Alternate member.

Note: Family members of a Rotarian are welcome to serve on Rotary projects and participate in club public events without any membership. For other advantages see corporate and alternate under corporate membership above.

ALBINA ROTARY CLUB ZOOM MEETING, 27 May 2020

Members present: Becky Black, Mark Cooksey, Margie Davidson, Josh Fields, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert

Tom opened the meeting at 12:06PM with a brief invocation. The previous week's minutes were approved.

President's Minutes

The President's Minutes focused on the huge federal coronavirus assistance package and its economic background, meaning and consequences.

Member Reports

- Lisa suggested that if we end the Rotary year with unspent lunch dues, we should donate them to a local food bank. Everyone liked this idea. Margie will check on our remaining unspent club budget and report on it next week. Mark suggested that the club transfer the excess to the Foundation and have the donation made in its name—also considered a good idea.
- Tom has completed his application for a Rotary Presidential Citation and expects it to be approved—but it may only happen in the next Rotary year because of limited manpower in RI headquarters.
- Becky reported that McCoy Academy is still teaching students because her staff members qualified for funding under the Payroll Protection Act. She expects those who were close to meeting their graduation requirements will complete them. She will report their success at the end of the year.
- Josh shared a photograph of his father doing Rotary exchange student work in the Philippines.
- Byron has calculated the 6 finalists for the Neil Kelly scholarships, start contacting them for interviews in the afternoon and send out a summary report this evening. It was the toughest evaluation he could remember: a lot of really worthy students! He would like to meet with the interviewers sometime in June to get their impressions and input on how we can improve & clarify the student activity forms.

Program

Lisa ran the East Portland's video on sex trafficking, which was somewhat difficult to hear and grasp. Afterwards Becky said that almost all of her students have had some experience with this, either personally or via a close acquaintance. Her Interact Club chose it as a study topic this year and may choose it again next year. She mentioned Lloyd Center as a key location for sex trafficking and regrets that the Interactors weren't able to hand out soap bars at the Rose Festival parade this year because of its cancellation.

The meeting closed at 12:52PM. Our next meeting will be at **12 noon on 3 June**.

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB ZOOM MEETING, ³~~6~~ June 2020

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Jennifer Harbick, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickett, Bob Rosenkranz, Erin Thomas

Tom opened the meeting at 12:00PM with a brief invocation. The previous week's minutes were approved.

President's Minutes

The President's Minutes centered on the process of phasing out COVID-19 restrictions, and concluded with comments on the current protests and destructive riots.

Member Reports

- Bob has nearly completed the corporate membership addition to our bylaws. He asked if we felt that 100% was an appropriate attendance requirement. There was general agreement that this is an unrealistic goal, given how business is conducted today. Even in the past, 80% was considered an adequate membership attendance, and RI mentions 60% as a minimum—however 100% is a noble goal, and we should celebrate those (like Ray Fields) who achieve it. Bob moved and Lisa seconded a motion to set 80% as a goal in the text. This passed unanimously. Bob will send us a revised bylaws proposal containing 80% as a goal.
- Byron reported that we have selected four students for Neil Kelly scholarships, and that this year's group was truly exceptional. He'd like to meet with the application evaluators in August to review the selection process and develop improvements. He also felt that a future in-line process might be possible and praised Margie for her difficult job of follow-up during the scholars' college years.
- Margie has prepared kits for the scholarship recipients. Byron will take photos of them when he delivers the kits; they can be used in the letter that she will send to potential donors and to the PR reports that he will send out this week. Bob offered to edit the photos.
- Don is trying to get financial support for the club from the new PacificCorp regional manager.
- Frances will apply again for a \$2,000 District grant for the Christmas boxes.
- Because of the COVID-19 meeting restrictions we decided to postpone our officer changeover celebration until August: date to be decided later.
- In response to Lisa's suggestion last week, Don moved and Frances seconded a motion to donate \$2,000 of our unspent operating budget to the Oregon Food Bank. The motion passed unanimously. Margie will transfer the money to our foundation, and Mark will send them a Foundation check.
- Erin asked if we could meet every other week during the summer; she will be less available then and unable to schedule programs. She didn't receive a clear answer.
- Tom asked if we should hold the Grand Prix fundraiser in October, which led to a lengthy discussion. What should be our fundraising goal? Should we limit bid items to vacation and entertainment opportunities because attendees don't really need more possessions? Could we just have a high-class cocktail party with a paddle raise? How will COVID-19 restrictions impact our format? Could we have a Go Fund Me request instead? Is the banquet/bidding format dying out? Are we too reliant on Tom and his network of friends for our funding? Should we brainstorm different fundraising formats that would attract more new people?

- We decided to discuss these questions further in conjunction with the notes from Erin's brainstorm session of last October.

The meeting closed at 12:56PM. Our next meeting will be at 12 noon on 10 June.

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB ZOOM MEETING, 10 June 2020

Members present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz

Guests: Tim Evans, who introduced himself & expressed interest in joining the club

Tom opened the meeting at 12:00PM with a brief invocation. The previous week's minutes were approved.

President's Minutes

This week Tom compared Operation Warp Speed, a recently announced national initiative to create an effective COVID-19 vaccine as soon as possible, with the WWII Manhattan Project.

Old Business

- Bob emailed us the proposed corporate membership addition to our bylaws earlier this week. We will be able to vote on it at the first meeting in July. Any suggestions for changes should be emailed to all members as soon as possible.
- Lisa learned that to target Oregon Food Bank donations to our area we need to dedicate it to a local non-profit service that they already supply. Margie moved to amend last week's vote donating our unspent 2019-2020 club budget to OFB by transferring the same donation to the Martin Luther King Meals on Wheels program. Mark seconded the motion, which passed unanimously.

New Business

- Becky reported that her nonprofit, OOI, graduated 20 students, including all the seniors at McCoy Academy! She was congratulated for a job well done. She also mentioned that McCoy now has a program for adults who want to get a graduation certificate. They pay a low fee and have their own instructor. The program has about 20 participants, not all from this area. PCC is physically closed because of the new corona virus, so how the next semester will be arranged is uncertain.
- Byron has written scholarship finalist descriptions and will meet the winners at his NK office on Friday for photographs. Articles about them will be sent to *The Skanner*, *The Observer* and other news outlets, including our web page. Margie will take their scholarship kits to the office so they can get them on the same visit.
- Tim asked if our club was active against sex-trafficking and was told about our activities in that area. He is interested in working on this area—as was his mother, a former club member. Bob mentioned that he has a half hour video on the topic, which might make a good program, and Becky's Interact students had it as their Rotary project during the year.
- Lisa asked if we should put a supportive statement about Black Lives Matter and the current racial equality protests on our website. There was a spirited discussion on both sides of this suggestion, with no final conclusion. Tom said he would discuss it with the District Governor later in the day. Frances volunteered to collect people's emailed views and send out the results next week.

The meeting closed at 1:01PM. Our next meeting will be at **12 noon on 17 June**.

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB ZOOM MEETING, 17 June 2020

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Jennifer Harbick, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkranz

Tom opened the meeting at 12:03PM with a brief invocation. The previous week's minutes were approved.

President's Minutes

Tom's minutes focussed on the destructive demonstrations following the death of George Floyd and his interpretation of their cause.

Old Business

- Earlier this week, Mark mailed a check for \$2,000 to Meals on Wheels.
- Tom reminded us that RI and Rotary clubs do not endorse or lobby on political, religious or similar issues, although Rotary members are free to express their beliefs and opinions in such matters as individuals. This is the reason that Rotary is able to act effectively in humanitarian matters at home and abroad.
- We will vote on the proposed corporate membership amendment at our meeting on 1 July.

New Business

- Tom has received several requests for assistance in international aid projects from Rotary clubs in other countries. We agreed to have next year's Foundation members look at these more closely when they have convened in the coming Rotary year.
- Byron got photographs of the Neil Kelly scholarship recipients last week, had a short recording of the occasion, and gave them their scholarship materials. The Neil Kelly PR department is preparing releases based on them for local papers and other media. Our club will receive them also, and they can be used or modified for our donation request letters.
- Our next major project will be a fundraiser. Let's put on our thinking caps about this.
- Tom will be absent (at a family reunion & graduation celebration) for the next two meetings and wished Bob a good start in the next Rotary year. We thanked Tom for his club leadership during the past year—his third time as club president!
- Lisa will follow up on a tip she received for a potential new club member.
- Margie volunteered to send the thank you notes to donors for this year's Neil Kelly scholarship fundraising; this way she won't have to pass them on to someone else after she picks up our club mail. Bob will look through his records to let her know about any donations he received since becoming Foundation Secretary on 1 July 2019.

The meeting closed at 12:43PM. Our next meeting will be at **12 noon on 24 June**.

Respectfully submitted,
Frances Moore, Secretary

ALBINA ROTARY CLUB ZOOM MEETING, 24 June 2020

Members present: Mark Cooksey, Margie Davidson, Yasuko Fields, Jennifer Harbick, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkranz

President-elect Bob opened the meeting at 12:04PM with a thoughtful invocation and the Pledge of Allegiance. The previous week's minutes will be approved next week after an omission is added.

New Business

- Bob asked if Lisa could find an image of the US flag that we could use for our Pledge at future Zoom meetings.
- Frances explained a proposed change to the corporate membership bylaw we will consider adopting next week. It would make clear that primary corporate members can direct Rotary activities while associate ones cannot. (This should also clarify who would be covered by RI liability insurance.)
- Lisa asked about the target for Foundation fundraisers. The Grand Prix target is \$25,000 but it has actually raised \$16,000-\$19,000 in the last 5 years. Spending has been about \$24,000. Shortfalls came from reserves—which was acceptable because we had more reserves than we felt desirable.

Program

Lisa demonstrated and commented on Chief Architect, a commercial CAD software used by Neil Kelly and many other construction and remodeling companies. It can create visual to-scale 3-D models of buildings, including details such as major appliances, bathroom fixtures or colors, then take you on a virtual tour of the building.

Byron added that it allows him to have interactive visits with his clients, converting their cell phone photos into models that can then be changed according to their responses. Very impressive!

The meeting closed at 12:58PM. Our next meeting will be at **12 noon on 1 July**.

Respectfully submitted,
Frances Moore, Secretary

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Constitution of the Rotary Club of Albina-Portland

Article 1 Definitions

1. Board: The Board of Directors of this club.
2. Bylaws: The bylaws of this club.
3. Director: A director on this club's Board.
4. Member: A member, other than an honorary member, of this club.
5. RI: Rotary International.
6. Satellite club: A potential club whose members shall also be members (when applicable): of this club.
7. In Writing: A communication capable of documentation, regardless of the method of transmission.
8. Year: The twelve-month period beginning 1 July.

Article 2 Name

This organization shall be the **Rotary Club of Albina-Portland**.
(Member of Rotary International).

The name of any satellite of this club shall be Rotary Satellite Club of _____.
A satellite of Rotary Club of (N/A at this time).

Article 3 Purposes

The purposes of this club are to:

- (a) pursue the Object of Rotary;
- (b) carry out successful service projects based on the five Avenues of Service;
- (c) contribute to the advancement of Rotary by strengthening membership;
- (d) support The Rotary Foundation; and
- (e) develop leaders beyond the club level.

Article 4 Locality of the Club

The locality of this club is: the Columbia River on the North, I-84 on the South, the Willamette River on the West, 42nd Avenue on the East, and the surrounding area.

Any satellite club of this club shall be located in this locality or the surrounding area.

Article 5 Object

The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

- First.* The development of acquaintance as an opportunity for service;
- Second.* High ethical standards in business and professions, the recognition of the worthiness of all useful occupations, and the dignifying of each Rotarian's occupation as an opportunity to serve society;
- Third.* The application of the ideal of service in each Rotarian's personal, business, and community life;
- Fourth.* The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

Article 6 Five Avenues of Service

Rotary's five Avenues of Service are the philosophical and practical framework for the work of this Rotary club.

1. Club Service, the first Avenue of Service, involves action a member should take within this club to help it function successfully.
2. Vocational Service, the second Avenue of Service, has the purpose of promoting high ethical standards in businesses and professions, recognizing the worthiness of all dignified occupations, and fostering the ideal of service in the pursuit of all vocations. The role of members includes conducting themselves and their businesses in accordance with Rotary's principles and lending their vocational skills to club-developed projects in order to address the issues and needs of society.
3. Community Service, the third Avenue of Service, comprises varied efforts that members make, sometimes in conjunction with others, to improve the quality of life of those who live within this club's locality or municipality.
4. International Service, the fourth Avenue of Service, comprises those activities that members do to advance international understanding, goodwill, and peace by fostering acquaintance with people of other countries, their cultures, customs, accomplishments, aspirations, and problems, through reading and correspondence and through cooperation in all club activities and projects designed to help people in other lands.

5. Youth Service, the fifth Avenue of Service, recognizes the positive change implemented by youth and young adults through leadership development activities, involvement in community and international service projects, and exchange programs that enrich and foster world peace and cultural understanding.

Article 7 Meetings

Section 1 - Regular Meetings.

- (a) *Day and Time.* This club shall hold a regular weekly meeting on the day and time set in the bylaws.
- (b) *Method of Meeting.* Attendance may be in person, by telephone, online, or through an online interactive activity. An interactive meeting shall be considered to be held on the day that the interactive activity is posted.
- (c) *Change of Meeting.* For good cause, the board may change a regular meeting to any day between the preceding and following regular meetings, to a different time of the regular day, or to a different place.
- (d) *Cancellation.* The board may cancel a regular meeting for these reasons:
 - (1) a holiday, or during a week that includes a holiday;
 - (2) in observance of the death of a member;
 - (3) an epidemic or a disaster that affects the whole community; or
 - (4) an armed conflict in the community.

The board may cancel up to four regular meetings a year for causes not listed here, but may not cancel more than three consecutive meetings.

- (e) *Satellite Club Meeting (When Applicable).* If provided in the bylaws, a satellite club shall hold regular weekly meetings at a day, time, and place decided by its members. The day, time, and place of the meeting may be changed in a way similar to that provided for the club's regular meetings in section 1 (c) of this article. A satellite club meeting may be cancelled for the reasons in section 1(d) of this article. Voting procedures shall be as provided in the bylaws.

- (f) *Exceptions.* The bylaws may include provisions that are not in accordance with this section. A club, however, must meet at least twice per month.

Section 2 - Annual Meeting.

- (a) An annual meeting to elect officers and present a mid-year report, including current year income and expenses, together with a financial report on the previous year, shall be held before 31 December, as provided in the bylaws.
- (b) A satellite club shall hold an annual meeting of its members before 31 December to elect officers for the satellite club.

Section 3 - Board Meetings. Within 60 days after all board meetings, written minutes should be available to all members.

Article 8 Membership

Section 1 - General Qualifications. This club shall be composed of adult persons who demonstrate good character, integrity, and leadership; possess good reputation within their business, profession, and/or community; and are willing to serve in their community and/or around the world.

Section 2 - Types. This club shall have two types of membership, active and honorary. Clubs may create other types in accordance with section 7 of this article. These members are reported to RI as either active or honorary.

Section 3 - Active Members. A person who possesses the qualifications in article 5, section 2 of the RI constitution may be elected as an active club member.

Section 4 - Satellite Club Members. Members of a satellite club of this club shall also be members of this club until the satellite club is admitted to RI membership as a Rotary club.

Section 5 - Prohibited Dual Memberships. No member shall simultaneously

- (a) belong to this and another club other than a satellite of this club, or
- (b) be an honorary member in this club.

Section 6 - Honorary Membership. This club may elect honorary members for terms set by the board, who shall:

- (a) be exempt from paying dues;
- (b) not vote;
- (c) not hold any club office;
- (d) not hold classifications; and
- (e) be entitled to attend all meetings and enjoy all other privileges in the club, but have no rights or privileges in any other club, except to visit without being a Rotarian's guest.

Section 7 - Exceptions. The bylaws may include provisions that are not in accordance with article 8, sections 2 and 4 - 6.

Article 9 Club Membership Composition

Section 1 - General Provisions. Each member shall be classified in accordance with the member's business, profession, occupation, or community service. The classification shall describe the principal and recognized activity of the member's firm, company, or institution, the member's principal and recognized business or professional activity, or the nature of the member's community service activity. The board may adjust a member's classification if the member changes positions, professions, or occupations.

Section 2 - Diverse Club Membership. This club's membership should represent a cross section of the businesses, professions, occupations, and civic organizations in its community, including age, gender, and ethnic diversity.

Article 10 Attendance

Section 1 - General Provisions. Each member should attend this club's regular meetings, or its satellite club's regular meetings, and engage in this club's service projects, events, and other activities. A member shall be counted as attending a regular meeting if the member:

- (a) is present in person, by telephone, or online for at least 60 percent of the meeting;
 - (b) is present but called away unexpectedly and later presents to the board satisfactory evidence that leaving was reasonable;
 - (c) participates in the regular online meeting or interactive activity posted on the club's website within one week after its posting; or
 - (d) makes up the absence in any of the following ways within the same year:
 - (1) attends at least 60 percent of the regular meeting of another club, a provisional club, or a satellite of another club;
 - (2) is present at the time and place of a regular meeting or satellite club meeting of another club for the purpose of attending, but that club is not meeting at that time or place;
 - (3) attends and participates in a club service project or a club-sponsored community event or meeting authorized by the board;
 - (4) attends a board meeting or, if authorized by the board, a meeting of a service committee to which the member is assigned;
 - (5) participates through a club website in an online meeting or interactive activity;
 - (6) attends a regular meeting of a Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship or of a provisional Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship; or
 - (7) attends an RI convention, a council on legislation, an international assembly, a Rotary institute, any meeting convened with the approval of the RI board of directors or the RI president, a multizone conference, a meeting of an RI committee, a district conference, a district training assembly, any district meeting held at the direction of the RI board, any district committee meeting held by direction of the governor, or a regularly announced intercity meeting of clubs.
- Section 2 - Extended Absence While Working at a Distance.** If a member works on a distant assignment for an extended period of time, attendance at the meetings of a designated club at the site of the assignment replaces attendance at the regular meetings of the member's club, if the two clubs agree.
- Section 3 - Absence Because of Other Rotary Activities.** An absence does not require a make-up if, at the time of the meeting, the member is:
- (a) traveling with reasonable directness to or from one of the meetings specified in sub-subsection (1)(d)(7);
 - (b) serving as an officer or member of an RI committee or as a TRF trustee;

- (c) serving as the special representative of the governor in forming a new club;
- (d) on Rotary business in the employ of RI;
- (e) directly and actively engaged in a district-sponsored, RI-sponsored, or TRF-sponsored service project in a remote area, where making up attendance is impossible; or
- (f) engaged in Rotary business duly authorized by the board, which precludes attendance at the meeting.

Section 4 - RI Officers' Absences. An absence shall be excused if the member is a current RI officer or a Rotarian partner of a current RI officer.

Section 5 - Excused Absences. A member's absence shall be excused if:

- (a) The board approves it for reasons, conditions, and circumstances it considers good and sufficient. Such excused absences shall not last longer than 12 months. However, if a leave is taken for medical reasons, follows the birth or adoption of a child, or takes place during foster care of a child, the board may extend it beyond the original 12 months.
- (b) The sum of the member's age and years of membership in one or more clubs is 85 years or more, the member has been a Rotarian for at least 20 years, the member has notified the club secretary in writing of a desire to be excused from attendance, and the board has approved.

Section 6 - Attendance Records. When a member whose absences are excused under subsection (a) of this article does not attend a club meeting, the member and the absence shall not be included in the attendance records. If a member whose absences are excused under section 4 or subsection 5 (b) of this article attends a club meeting, the member and the attendance shall be included in this club's membership and attendance figures.

Section 7 - Exceptions. The bylaws may include provisions not in accordance with article 10.

Article 11 Directors and Officers and Committees

Section 1 - Governing Body. The governing body of this club is the board, as provided in the bylaws.

Section 2 - Authority. The board has general control over all officers and committees and, for good cause, may declare any office vacant.

Section 3 - Board Action Final. In all club matters, the decision of the board is final, subject only to an appeal to the club. However, when the board decides to terminate membership, the member, according to article 13, section 6, may appeal to the club, request mediation, or request arbitration. An appeal to reverse a board decision requires a two-thirds vote of the members present at a regular meeting specified by the board, provided that a quorum is present and the secretary has given notice of the

appeal to each member at least five days before the meeting. The club's action on an appeal is final.

Section 4 - Officers. The club officers shall be a president, the immediate past president, a president-elect, a secretary, and a treasurer and may also include one or more vice-presidents, all of whom shall be members of the board. The club officers may also include a sergeant-at-arms, who may be a member of the board, if the bylaws provide. Each officer and director shall be a member in good standing of this club. Club officers shall regularly attend satellite club meetings.

Section 5 - Election of Officers.

(a) *Terms of Officers other than President.* Each officer shall be elected as provided in the bylaws. Except for the president, each officer takes office on 1 July immediately following election and serves for the term of office or until a successor is elected and qualified.

(b) *Term of President.* A president-nominee shall be elected as provided in the bylaws, at least 18 months but not more than two years before the day of taking office as president. The nominee becomes president-elect on 1 July in the year before taking office as president. The president takes office on 1 July and serves a period of one year. When a successor is not elected, the current president's term is extended for up to one year.

(c) *Qualifications of President.* A candidate for president must be a member of this club for at least one year before being nominated, unless the governor determines that less than a full year satisfies this requirement. The president-elect shall attend the presidents-elect training seminar and the training assembly unless excused by the governor-elect. If excused, the president-elect shall send a club representative. If the president-elect does not attend the presidents-elect training seminar and the training assembly and has not been excused by the governor-elect or, if excused, does not send a club representative to these meetings, the president-elect shall not serve as club president. The current president then shall continue to serve until the election of a successor who has attended a presidents-elect training seminar and training assembly or training deemed sufficient by the governor-elect.

Section 6 - Governance of a Satellite Club of This Club.

(a) *Satellite Club Oversight.* This club shall provide general oversight and support of a satellite club as deemed appropriate by the board.

(b) *Satellite Club Board.* For day-to-day governance, a satellite club shall have an annually elected board, drawn from its members and comprising the officers of the satellite club and four to six other members as the bylaws shall provide. The highest officer of the satellite club shall be the chair, and other officers shall be the immediate past chair, the chair-elect, the secretary, and the treasurer. The satellite board shall be responsible for the day-to-day organization and management of the satellite club and its activities, in accordance with Rotary rules, requirements, policies, aims, and objectives, under the guidance of this club. It shall have no authority within, or over, this club.

(c) *Satellite Club Reporting Procedure.* A satellite club shall annually submit to the president and board of this club a report on its membership, activities, and programs, accompanied by a financial statement and audited or reviewed accounts, for inclusion in this club's reports for its annual general meeting and any other reports that may, from time to time, be required by this club.

Section 7 - Committees. This club should have the following committees:

- (a) Club Administration;
- (b) Membership;
- (c) Public Image;
- (d) Rotary Foundation; and
- (e) Service Projects.

The board or president may appoint additional committees as needed.

Article 12 Dues

Every member shall pay annual dues as prescribed in the bylaws.

Article 13 Duration of Membership

Section 1 - Period. Membership shall continue during the existence of this club unless terminated as provided below.

Section 2 - Automatic Termination.

- (a) *Exceptions.* Membership shall automatically terminate when a member no longer meets the membership qualifications, except that when a member moves from the locality of this club or the surrounding area, but continues to meet all conditions of club membership, the board may:
 - (1) allow a member to remain in this club; or
 - (2) grant a special leave of absence, not to exceed one year, to enable the member to visit and become known to a club in the new community.
- (b) *Rejoining.* When a member in good standing has their membership terminated as described in subsection (a), that person may apply for membership again, under the same or another business, profession, occupation, community service, or other classification.
- (c) *Termination of Honorary Membership.* Honorary membership shall automatically terminate at the end of the term of membership set by the board, unless extended. The board may revoke an honorary membership at any time.

Section 3 - Termination Non-payment of Dues.

- (a) *Process.* Any member who fails to pay dues within 30 days after they are due shall be notified in writing by the secretary. If the dues are not paid within 10 days after the notification, the board may terminate membership, at its discretion.

(b) *Reinstatement.* The board may reinstate the former member to membership if the former member requests and pays all debts to this club.

Section 4 - Termination Non-attendance.

(a) *Attendance Percentages.* A member must:

(1) attend or make up at least 50 percent of regular club meetings or satellite club meetings; engage in club projects, events, and other activities for at least 12 hours in each half of the year; or achieve a proportionate combination of both; and

(2) attend at least 30 percent of this club's regular meetings or satellite club meetings or engage in club projects, events, and other activities in each half of the year (assistant governors, as defined by the RI board of directors, shall be excused from this requirement).

A member who fails to attend as required may be terminated unless the board consents to the non-attendance for good cause.

(b) *Consecutive Absences.* Non-attendance may be considered a request to terminate membership in this club, if a member fails to attend or make up four consecutive regular meetings, unless otherwise excused by the board for good and sufficient reason or pursuant to article 10, sections 4 or 5. After the board notifies the member, the board, by a majority vote, may terminate the member's membership.

(c) *Exceptions.* The bylaws may include provisions not in accordance with article 13, section 4.

Section 5 - Termination - Other Causes.

(a) *Good Cause.* The board may terminate the membership of any member who ceases to have the qualifications for club membership or for any good cause by a vote of at least two-thirds of the board members present and voting, at a meeting called for that purpose. The guiding principles for this meeting shall be article 8, section 1; The Four-Way Test; and the high ethical standards of a Rotarian.

(b) *Notice.* Before the board acts under subsection (a) of this section, the member shall be given at least 10 days' written notice and an opportunity to respond in writing to the board. Notice shall be delivered in person or by registered letter to the member's last known address. The member has the right to appear before the board to state his or her case.

Section 6 - Right to Appeal, Mediate, or Arbitrate Termination.

(a) *Notice.* Within seven days after the board's decision to terminate or suspend membership, the secretary shall notify the member in writing. Within 14 days after the notice, the member may give written notice to the secretary of an appeal to the club or a request for mediation or arbitration. The procedure for mediation or arbitration is provided in article 17.

(b) *Appeal.* In the event of an appeal, the board shall set a date for the hearing at a regular club meeting held within 21 days after receipt of the notice of appeal. At least five days' written notice of the meeting and its special business shall be given to every member. Only members shall be present when the appeal is heard. The action of the club is final

and binding on all parties and shall not be subject to arbitration.

Section 7 - Board Action Final. Board action shall be final if no appeal to this club is taken and no arbitration is requested.

Section 8 - Resignation. A member's resignation from this club shall be in writing, addressed to the president or secretary. The board shall accept the resignation unless the member owes debt to this club.

Section 9 - Forfeiture of Property Interest. Any person whose club membership is terminated in any manner shall forfeit all interest in any funds or other property of this club if, under local laws, the member acquired any right to them upon joining the club.

Section 10 - Temporary Suspension. Notwithstanding any provision of this constitution, if in the opinion of the board

- (a) credible accusations are made that a member has refused or neglected to comply with this constitution, or is guilty of conduct unbecoming a member or harmful to the club; and
 - (b) those accusations, if proved, constitute good cause for terminating the of membership the member; and
 - (c) no action should be taken on the membership of the member. pending the outcome of a matter or an event that the board believes should properly occur first; and
 - (d) it is in the best interests of the club to temporarily suspend the member without a vote on the member's membership and to exclude the member from attendance at meetings and other club activities and from any club office or position;
- the board may, by at least a two-thirds vote, temporarily suspend the member for a reasonable period up to 90 days and with any other conditions the board sets. A suspended member may appeal the suspension or may request mediation or arbitration as provided in section 6 of this article. During the suspension, the member shall be excused from attendance requirements. Before the suspension ends, the board must either move to terminate the suspended Rotarian or reinstate the Rotarian to full regular status.

Article 14 Community, National, and International Affairs

Section 1 - Proper Subjects. Any public question involving the welfare of the community, the nation, and the world is a proper subject of fair and informed discussion at a club meeting. However, this club shall not express an opinion on any pending controversial public measure.

Section 2 - No Endorsements. This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.

Section 3 - Non-Political.

- (a) *Resolutions and Opinions.* This club shall neither adopt nor circulate resolutions or opinions and shall not take action dealing with world affairs or international policies of a political nature.

(b) *Appeals*. This club shall not direct appeals to clubs, peoples, or governments, or circulate letters, speeches, or proposed plans for the solution of specific international problems of a political nature.

Section 4 - *Recognizing Rotary's Beginning*. The week of the anniversary of Rotary's founding, 23 February, is World Understanding and Peace Week. During this week, this club will celebrate Rotary service, reflect upon past achievements, and focus on programs of peace, understanding, and goodwill in the community and throughout the world.

Article 15 Rotary Magazines

Section 1 - *Mandatory Subscription*. Unless this club is excused by the RI board of directors, each member shall subscribe to an official magazine. Two Rotarians who reside at the same address may subscribe jointly to an official magazine. The subscription fee shall be paid on the dates set by the board for the payment of per capita dues for the duration of membership in this club.

Section 2 - *Subscription Collection*. The subscription fee shall be collected by this club from each member in advance and remitted to RI or to the office of a regional publication as determined by the RI board of directors.

Article 16 Acceptance of Object and Compliance with Constitution and Bylaws

By paying dues, a member accepts the principles of Rotary expressed in its object and agrees to comply with and be bound by the club constitution and bylaws. On these conditions alone is a member entitled to the privileges of this club. Each member shall be subject to the terms of the club constitution and bylaws whether or not the member has received copies of them.

Article 17 Arbitration and Mediation

Section 1 - *Disputes*. Any dispute between any current or former member(s) and this club, any club officer, or the board, except a decision of the board, shall, upon a request to the secretary by any disputant, be resolved by either mediation or arbitration.

Section 2 - *Date for Mediation or Arbitration*. Within 21 days after receipt of the request, the board shall, in consultation with the disputants, set a date for the mediation or arbitration.

Section 3 - *Mediation*. The procedure for mediation shall be

- (a) recognized by an appropriate authority with national or state jurisdiction; or
 - (b) recommended by a competent professional body whose recognized expertise covers alternative dispute resolution; or
 - (c) recommended in documented guidelines determined by the RI board or TRF Trustees.
- Only Rotarians may be mediators. The club may ask the governor or the governor's

representative to appoint a mediator with appropriate mediation skills and experience.

(a) *Mediation Outcomes.* The outcomes or decisions agreed to by the disputants after mediation shall be recorded and copies given to each party, the mediator or mediators, and the board. A summary statement acceptable to the parties shall be prepared for the information of the club. Any disputant, through the president or secretary, may call for further mediation if a party has retracted significantly from the mediated position.

(b) *Unsuccessful Mediation.* If mediation is requested but is unsuccessful, any disputant may request arbitration, as provided in section 1 of this article.

Section 4 - Arbitration. In the event of a request for arbitration, each disputant shall appoint a Rotarian as an arbitrator and the arbitrators shall appoint a Rotarian as an umpire.

Section 5 - Decision of Arbitrators or Umpire. The decision reached by the arbitrators or, if they disagree, by the umpire shall be final and binding on all parties and not be subject to appeal.

Article 18 Bylaws

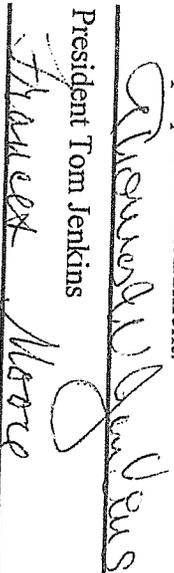
This club shall adopt bylaws that are consistent with the RI constitution and bylaws, with the rules of procedure for an administrative territorial unit, where established by RI, and with this constitution, to give additional provisions for the government of this club. The bylaws may be amended as they provide.

Article 19 Amendments

Section 1 - Manner of Amending. Except as provided in section 2 of this article, this constitution may be amended only by a majority vote of those voting at the council on legislation.

Section 2 - Amending Article 2 and Article 4. Article 2, Name, and article 4, Locality of the Club, may be amended at any regular club meeting, if a quorum is present, by at least a two-thirds vote of all voting members. Notice of the proposed amendment shall be given to each member and the governor at least 21 days before the meeting. The amendment shall be submitted to the RI board of directors and becomes effective only when approved. The governor may offer an opinion to the RI board of directors about the proposed amendment.

President Tom Jenkins



Date

Secretary Frances Moore

Date

5 Feb 2020

Bylaws of the Rotary Club of Albina-Portland
February 5, 2020

Article 1 Definitions

1. Board: The board of directors of this club.
 2. Director: A director on this club's board.
 3. Member: A member, other than an honorary member, of this club.
 4. Quorum: The minimum number of participants who must be present when a vote is taken: one-third of the club's members for club decisions and a majority of the directors for club board decisions.
 5. RI: Rotary International.
 6. Year: The 12-month period beginning 1 July.
-

Article 2 Board

The governing body of this club is its board of directors, consisting of, at a minimum, the president, immediate past president, president-elect, secretary, and treasurer.

Article 3 Elections and Terms of Office

Section 1 — One month before elections, members nominate candidates for president, vice president, secretary, treasurer, and any open director positions. The nominations may be presented by a nominating committee, by members from the floor, or both.

Section 2 — The candidate who receives a majority of the votes for each office is declared elected to that office.

Section 3 — If any officer or board member vacates their position, the remaining members of the board will appoint a replacement.

Section 4 — If any officer-elect or director-elect vacates a position, the remaining members of the board-elect will appoint a replacement.

Section 5 — The terms of office for each role are:

President —	<u>One year</u>
President Elect- Vice President —	<u>One year</u>
Treasurer —	<u>One year</u>
Secretary —	<u>One Year</u>
Sergeant-at-arms —	<u>One Year</u>

Director —

One Year

Article 4 Dutes of the Officers

Section 1 — The president presides at club and board meetings.

Section 2 — The immediate past president serves as a director on the club board.

Section 3 — The president-elect prepares for his or her year in office and serves as a director.

Section 4 — The vice president presides at club and board meetings when the president is absent.

Section 5 — A director attends club and board meetings.

Section 6 — The secretary keeps membership and attendance records.

Section 7 — The treasurer oversees all funds and provides an accounting of them.

Section 8 — The sergeant-at-arms maintains order in club meetings.

Article 5 Meetings

Section 1 — An annual meeting of this club is held no later than 31 December to elect the officers and directors who will serve for the next Rotary year.

Section 2 — This club meets as follows: Every week on Wednesday at 12:00 Noon. Reasonable notice of any change or cancellation of the regular meeting will be given to all club members.

Section 3 — Board meetings are held each month. Special meetings of the board are called with reasonable notice by the president or upon the request of two directors.

Article 6 Dues

Annual club dues are \$300.00. They are paid as follows: dues for the year are due and payable on July 1. Annual club dues include RI per capita dues, subscriptions to an official magazine, district per capita dues, club fees, and any other Rotary or district per capita assessment.

Article 7 Method of Voting

The business of this club is conducted by voice vote or a show of hands except in the election of officers and directors, which is conducted by ballot. The board may also provide a ballot for a vote on some resolutions.

Article 8 Committees

Section 1 — This club's committees comprise those listed in article 11, section 7, of the Standard Rotary Club Constitution, as well as any committees for special projects.

Section 2 — The president is an ex officio member of all committees.

Section 3 — Each committee's chair is responsible for the regular meetings and activities of the committee, supervises and coordinates its work, and reports to the board on all committee activities.

Article 9 Finances

Section 1 — Before each fiscal year starts, the board prepares an annual budget of estimated income and expenditures.

Section 2 — The treasurer deposits club funds in a financial institution or institutions designated by the board, divided into two accounts: one for club operations and one for service projects.

Section 3 — Bills are paid by the treasurer or another authorized officer and approved by two other officers or directors.

Section 4 — A qualified person conducts a thorough annual review of all financial transactions.

Section 5 — Club members will receive an annual financial statement of the club. A mid-year financial report, with current and previous year income and expenses, is presented at the annual meeting.

Section 6 — The fiscal year is from 1 July to 30 June.

Article 10 Method of Electing Members

Section 1 — A member proposes a candidate for membership to the board and/or the membership committee, or another club proposes one of its transferring or former members.

Section 2 — The board approves or rejects the candidate's membership within 30 days and notifies the proposing member of its decision.

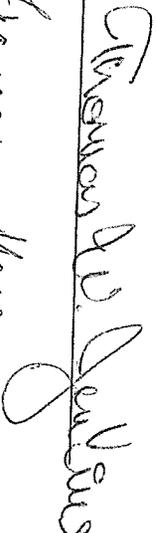
Section 3 — If the board approves the candidate's membership, the prospective member is invited to join the club.

Article 11 Amendments

These bylaws may be amended at any regular club meeting. Changing the club bylaws requires sending written notice to each member 21 days before the meeting, having a quorum present for the vote, and having two-thirds of the votes support the change. Changes to these bylaws must be consistent with the Standard Rotary Club Constitution, the RI Constitution and Bylaws, and the Rotary Code of Policies.

Updated February 5, 2020

President: Thomas Jenkins



Secretary: Frances Moore

