

Albina Rotary Club Zoom Meeting

July 1, 2020

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

Guests: Tim Evans, Cyra Sadowl

Bob welcomed everyone to the meeting and he offered a prayer he had written.

Old Business:

- Byron provided an update on the Neil Kelly Scholarship. The press release has been written about our 4 new winners. Full write up about each of the winners have also been written and will be posted along with photos on the Albinarotary.org website. Byron to obtain the photos and full bios from Margie and get to Josh or Lisa. Byron also provide a brief history of the scholarship program for our guests, noting how the program started out providing one scholarship for \$1000 for 1 year to today when we are able to offer 4 scholarships for \$3000 each, for up to 4 years.
- At Bob's request, Frances presented the proposal to add to the by-laws a corporate membership. Frances moved to adopt the proposal. Don seconded. The motion passed unanimously. Proposal attached.
- Bob reminded the group that we need to have a President Elect in place by August so as to be ready for the PETS training that will be online. Discussion ensued and someone mentioned that we can have Presidents and President Elects for partial years. Bob asked everyone to think about being President Elect.

New Business

- Cyra gave a brief introduction to the group
- Josh shared some photos: other Rotary clubs in Toyko, an old picture of his father, Ray and pictures of some of the newly minted murals in Portland's downtown area.
- Josh announced that he has been able to secure Google's G-Suite online tools at no cost because of our non-profit status through the Foundation. He has created an email address, club@albinarotary.org that now gets routed to Lisa. He also suggested that we create an address for the Foundation itself. Finally, Josh mentioned that there is grant money available through the Google G-Suite to help with advertising. Josh, Lisa and Bob to discuss further.
- Bob announced that the District Governor will be coming to our meeting on August 19. He asked that we send an official invite/thank you to the District Governor.
- Bob reminded the group that he has video clips for our website.
- Bob reminded the group that he would like to have the following programs in the near future:

-video of Human Trafficking from another club

-video on racial issues

-Frances is willing to present on living in Singapore

- Don announced that he talked with Kent Walton. Ken is willing to help with the Holiday Boxes. Last year we delivered 135 boxes to 65 families. Tim mentioned that he was also willing to help with the project and that he has a friend who is the manager at the Gateway Fred Meyer who might be willing to help.
- Tom asked if anyone is by the Killingsworth Salvation Army and can make contact, to let him know.
- Bob suggested that we put an ad in the African American newspapers announcing and seeking corporate members.
- Frances is work on the application for holiday baskets to be sent to the District
- Lisa asked the group to consider expanding the idea of the opening prayer to an opening inspirational quote or saying. Byron shared that historically the inspirational quote was something the club had done.

The meeting closed at 12:53 PM. Our next meeting will be at noon on July 8.

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary