

Albina Rotary Club Zoom Meeting

July 8, 2020

Members Present: Margie Davidson, Yasuko Fields, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkranz, Craig Lewelling

Guests Present: Tim Evans

Inspiration Quote - Bob – Club President, shared quote on virtues from The Virtues Project, see virtuesproject.org

July 1 Minutes – Two corrections – Grant application for holiday boxes needs President’s signature. Josh Fields to be included as present. Frances moved to approve with these changes. Don seconded. Motion passed unanimously.

Old Business:

- Frances mentioned that she sent the revised By-Laws as a word document but will resend as a PDF. In addition, she mentioned that she left original revised date on By-Laws but added the new date to the section on membership that just changed. Everyone is encouraged to delete the word document and only save the PDF.

- Margie has all the material on the NK scholarship winners to the printers. The letters are expected to go out around July 15.

- Bob working on securing someone to serve as President Elect for 20/21. He mentioned that we have the option to have several President Elects who could serve for part of the year. Byron reminded the group that the PETS training is extremely helpful for serving as President, that they are moving the PETS training online and so we want to be sure to have the President Elect position filled prior to the training.

- Josh shared an update on our IT presence. Using the non-profit status of our Foundation, he was able to secure the club a free G-Suite (Google Suite) membership. This will allow us to share and store documents in “the cloud” ie. Online. Josh also gave an update on the build-out of our club website. Bob mentioned he has video clips that he is will to share.

- Don mentioned that he has talked with Kent Walton. Kent is willing to help again with the Holiday boxes distribution (approximately 135 boxes to 65 families last year). Tim offered to help with the project and mentioned he has a friend who is manager at the Gateway Fred Meyer if needed.

New Business

- Tom raised the question of when to schedule a Foundation meeting to approve the 20/21 budget. It was decided to hold via Zoom at the beginning of one of our regular meetings. Someone to let Lisa know if they would like our regular Zoom meeting to start early (11:30) for this purpose. Byron requested a list of checks that went out for last year. Byron reminded the group that in order to finalize a budget, we need to know how much money we can expect to raise this year, so we need to be thinking about this. Reminder of Foundation Officers: Tom – President, Frances – Secretary, Mark – Treasurer, Byron and Don – members at large.

- Bob reminded the group that membership dues need to be finalized. Margie will make a proposal for both RI and District dues. She has not yet sent dues out for this year. It will not include lunches until such time as we're cleared to meet again in person. Don asks that his bill be sent to Bob Gravely at PGE.

- Bob asked for a review of procedure for brining on new members. Margie reminded that the information is in the By-Laws, including an application completed by the potential member then the club votes. Lisa to send application to Tim and Cyra.

- Frances has completed the grant application to the District for \$2500.00

- Bob notified the group that the District Governor will be coming to our Albina Rotary meeting on August 19.

- Bob brought up the idea of posting an ad in the local African American newspapers that we are looking for new corporate members, given the change in our By-Laws.

Program

- Lisa shared historical pictures from The Architectural Heritage Center of Albina and the Eliot neighborhood. More information can be found at <http://www.visitahc.com/>

- Francis reminded the group of her willingness to share a program about her time living in Singapore.

Action Items:

- Bob to send videos for website to Lisa

- Lisa to get photos for website to Josh

The meeting closed at 12:55 PM. Our next meeting will be at noon on July 8 via Zoom.

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary