

**Albina Rotary Club Zoom Meeting**

**August 5, 2020**

Present: Mark Cooksey, Margie Davidson, Yasuko Fields, Jennifer Harbick, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Bob Rosenkranz, Craig Lewelling Non-members Present: Cyra Sadowl

Minutes from July 29 – Add Tim and Becky to list of attendees. Margie moved to approve, Don seconded. All in favor.

Old Business:

●Foundation list of projects – it was clarified that while the Foundation committee decides on the final amount of funding for each project, the Foundation welcomes ideas from the Club on which projects to be included. The finalized list of projects to be included are:

<b>Project</b>
Amigos *
Dictionary Project
Spanish/English Translation Dictionary for Rigler** and possibly Cesar Chavez
<del>Good in the Hood *</del>
Holiday Boxes
<b>Human Trafficking</b>
<b>International Project</b>
Jefferson Football
Jefferson Wrestling
Kenya Keys Scholarship
Kiwanis Camp
<del>Local Project</del>
McCoy Academy
Meals on Wheels
NE Interact Club
North/Northeast Clinic
Polio Plus
RYLEA
<del>Salvation Army</del>
<b>Shelter Box</b>
Seour Water Ed. Project
St. Johns Parade *
Operating Expenses

*\*expected not to occur this year due to Corona Virus*

*\*\* Lisa left message with Cesar Chavez School to find out if they would like Spanish/English dictionaries*

●Becky was able to speak with Doug Baker from the Eastside Rotary Club and he informed her that our club was the only other one still donating dictionaries. His club is donating to one school this year.

●Foundation Fund Raising – It was confirmed that the Club could decide on the type of fundraiser for the Foundation to work out the details of the effort. The Club agreed to that our fund-raising effort this year would consist of a written appeal for donations equivalent to that which one typically spent at our Grand Prix event in the past. Included in that appeal letter will be information about buying raffle tickets for time at Tom Jenkin's home in Sunriver. Cyra suggested that the group look at SEI's website as they were currently doing an online auction. See <https://www.selfenhancement.org/soul>

●Bob reminded the group that we're still looking for a President Elect and he asked everyone to consider running.

●The membership committee met last week (Erin, Jenn, Bob and Lisa. Josh wasn't present.) They decided that in order to keep moving the website development along that we need to find someone else who can attend to it regularly. Bob sent an email to Josh notifying him of the change. The Club has budgeted \$1200 for website development. The committee will work on finding a new person. Byron recommended that we talk to the NK marketing department for a recommendation – Lisa agreed to do.

#### New Business

●Margie shared that project to help the SE Rotary club is complete. Frances, Jenn and Lisa all came to her house on Tuesday to put labels on bags for recycling cans and bottles.

The meeting closed at 12:55 PM. Our next meeting will be at noon on August 12.

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary