

Albina Rotary Club Zoom Meeting

Sept. 2, 2020

Members Present: Margie Davidson, Jennifer Harbick, Tom Jenkins, Don Jones, Byron Kellar, Frances Moore, Bob Rosenkranz, Craig Lewelling, Becky Black, Josh Fields

Meeting opened at 12:05PM with Pledge of Allegiance and an invocation.

8/26/20 minutes – Margie motioned to approve, Don seconded, all in favor

The intended program, “Living in Singapore” was postponed due to a Zoom management problem, but we got a lot of business done.

Old Business:

- President Elect: Craig said Lisa had volunteered for the position & that she would be an excellent choice—but that we should also think about a possible alternate in case she decides to move from the area. Byron agreed & moved to nominate Lisa. Craig seconded and all voted in favor.

- Foundation Activities and Budget: This was delayed at a previous meeting. We went down the items in last year’s budget and developed a 2020-2021 budget (attached as a separate document). Frances moved that we adopt, _____ seconded, and all voted in favor.

New Business

- We discussed possible fundraiser options. Lisa has the use of 3 homes to raffle. Tom said our state raffle license limits us to \$9,999 for a single raffle; a higher amount would require a different license (\$100 plus accounting expenses), but we could raffle them as 3 separate raffles. Multiple auctions might reduce or exhaust our list of purchasers (& our members). He offered the use of his condo and mailing list again & said the raffle brings in more money than the auctions. There was doubt about the practicality of on-line auctions.

- Frances said that the old Black Chamber of Commerce is defunct , but still on-line; she will send our members the address of its replacement, the African American Chamber of Commerce.

- Margie has received \$9,875 in donations to the Neil Kelly scholarship program, plus a \$35,000 donation. This is about what we usually get.

Jenn has completed our Instagram page.

Josh showed us two possible designs for a new club banner. They show a locomotive & say “Old Albina”. Banners exchanges are very popular in other countries, including Japan.

The meeting closed at 1:05PM. Our next meeting will be at noon on July 9.

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary