

Albina Rotary Club Zoom Meeting

December 23, 2020

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

Non-members Present: Yasuko's friends (2)

Business:

- 2020-21 Mid-Year Budget (see attached)

- suggestion was made but no vote taken on having everyone donate the money they would have spent on meals to the Foundation, 2-3 ppl. Have already done this

- suggestions was made but no vote taken to have everyone donate what they normally would spend at the Monte Carlo Auction to the Foundation

- reminder was made of a previous discussion about still holding a raffle for time at Tom Jenkins house in Sunriver and the money raised be given to the Foundation

- 2021-22 Budget (see attached)

- once we're meeting in person again, we will need to decide how much to charge for lunches (paid Qtrly)

- Motion made by Margie, Seconded by Mark and Don to raise the amount for media by \$600. Motion passed unanimously.

- there was discussion on whether or not to raise dues no vote taken

- December 16 Minutes – Motion to approve made by Don, Margie seconded. All approved.

- Yasuko and friends played two Christmas carols on the koto, a traditional Japanese instrument.

The meeting closed at 12:55 PM. Our next meeting will be IN 2 WEEKS at noon on January 6, 2021.

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary