

Albina Rotary Club Zoom Meeting

March 10, 2021

Members Present: Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Jennifer Harbick, Don Jones, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz

Non-members Present: Cyra Sadowl, Andy Roberts

Presentation: Laura Tilrico, Paula Radich and Patrick Bancke from the Newberg Rotary Club provided information about their Rotary Global Grant Application – Nepal EMS Dispatch and Response. Nepal currently has no 911 system and transport is done literally by basket carried on a person's back or with jeep taxis. The Dhading District is the focus of this grant. On average this district fares worse than the rest of the country on measures of skin disease, diarrhea, gastritis, worms, typhoid and ear infections due in part to limited water supply and environmental events. The goals for the grant are 3: promote disease prevention/treatment, strengthen healthcare systems and improve capacity of local healthcare professionals. Patrick emphasized that this effort is being spearheaded by locals on the ground in Dhading District. The grant is to support the local effort. They have the full support of the Nepal Minister of Health. Timeline for donations is April in order for the Club to submit their application to RI by June with 80% of the funds raised. They need \$35,000 from clubs within our District. They have raised \$16,500 so far with an additional surprise in the previous two days of a gift of \$7K and \$1k.

If an individual wants to donate, a check needs to be written to the Rotary Club of Newberg Foundation. The Global Grant number needs to be in the memo section of the check. EMS GG#2015803

Business:

●Bob lead a discuss on putting membership costs on our website. Discussion followed. Byron suggested a post on our website – “If you'd like to learn more about costs, click here” and then provide a link with the membership costs. Bob made a motion in support of Byron's suggestion, Margie seconded. No opposition. Motion passed. Byron thanked Bob for all the work that he has put in on the new corporate membership options and the pricing structure for each.

●Frances introduced the topic of repairing the omission of two items in Article 10 (Membership Categories) of our club bylaws. Frances moved and Byron seconded a motion to add the following items to Article 10:

- An item iii to Section 1 (Individual membership), "Honorary members are relieved of the dues attendance requirements but have no vote at meetings."
- A new item i to Section 5 (corporate PLAN A), "The corporation will pay full membership dues for both primary and associate members."

This motion passed unanimously.

●Bob introduced the question of whether we should put up front on our website the cost to join our club. He favored this, but some other members felt that our website should open with an emphasis on our activities, accomplishments, values and companionship. They felt first we should get viewers attracted enough to want to join, then be able to find out the cost & other details of joining.

Frances moved and Byron seconded a motion to include on the website links, in an appropriate location, for learning the cost to join. This motion passed.

- The question of a Club fund raiser was again raised. Byron reminded the group that Tom Jenkin's condo in Sunriver was available, so we should move ahead with printing raffle tickets. In addition, Byron made the suggestion of the creation of a letter to solicit additional funds.

- Bob welcomed Cyra to our club. Cyra let the group know that she had submitted to RI to move her membership to our Albina Rotary Club.

The meeting closed at 12:59 PM. Our next meeting will be at noon on March 17.

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary