

Albina Rotary Club Zoom Meeting

March 24, 2021

Members Present: Mark Cooksey, Yasuko Fields, Jennifer Harbick, Don Jones, Frances Moore, Lisa Pickert, Bob Rosenkranz

Non-members Present: Andy Roberts

- **Frances raised the question of whether or not we wish to make a donation to support the Newberg Rotary Club's Global Grant for work in Nepal. Discussion held. General agreement to approve a contribution of \$1000. Frances, as Foundation Secretary to send them a notice.**
- Bob shared his and others experience volunteering with the Pearl Rotary Club at Airways to Science on the previous Saturday. Don, Jen and Lisa also volunteered. This is the same organization that Cyra, where our newest member works.
- Lisa clarified that Cyra was a Rotary member previously, so has submitted her membership transfer to RI. Lisa has not yet received any formal update from RI.
- Frances raised the question of when we were going to hold elections of officers for 2021/22. It was clarified that while there had been discussion about this back in December, no voting had occurred. Lisa moved and Don seconded the following slate. All approved.
 - Lisa Pickert – President
 - Jenn Harbick – President Elect
 - Frances Moore – Secretary
 - Margie Davidson – Treasurer
- The question of Foundation officers then came up. The following slate was discussed. Frances clarified that the club votes on Foundation Officers; that the immediate past President of the Club automatically became a member for 1 year; that you couldn't be a Club Officer and Board Officer at the same time; and that other officer roles were for 2 years, but also encouraged everyone to review this information in our by-laws. The following slate was moved by Bob, seconded by _____. All approved.
 - Byron
 - Mark
 - Bob
 - Don and Frances – members at Large

The meeting closed at 12:58 PM. Our next meeting will be at noon on March 31.

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary