

## Albina Rotary Club Zoom Meeting

May 12, 2021

**Members Present:** Becky Black, Mark Cooksey, Margie Davidson, Yasuko Fields, Don Jones, Jenn Harbick, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz. No guests present.

### Business:

#### Foundation Budget Proposal for 2021-22 Discussion continuation

- Good in the Hood – Lisa looked up and they will hosting only a virtual event this year, it is \$100 for non-profits to be listed in the “info village”
- Jefferson Football/Wrestling – Byron confirmed that he has had no contact, he will look into. Becky raised the question this week and last if we might want to fund another high school’s teams such as Grant or Roosevelt. Becky to inquire about Roosevelt program.
- Margie mentioned that there used to be guidelines for Foundation donations – she will look into finding
- Kenya Keyes – Byron commented how the return on our investment (ROI) is incredible with this program since we fund a student from grade school through high school
- It was clarified that we will be spending monies out of the reserves of the Foundation Budget for the 2021-22 fiscal year because we had limited fund raising this current fiscal year
- Mark gave Foundation budget update
  - 15K in checking
  - 18K in reserve
- Byron and Margie to bring additional information about the Foundation budget next week
- the plan is to have the Foundation Board vote at the end of next week’s meeting about the 2021-22 Foundation budget

**Neil Kelly Scholarship** – Byron reported that we have 14 applications and counting. Margie agreed to pull together the portfolios

**Fund Raising 2021-22** – Byron reported that Tom Jenkins has agreed to offer his Sunriver home for a raffle prize again. Further, it was noted that 50% of the participation and funds raised in the past at the Monte Carlo event came from Tom Jenkins efforts.

**GMS Media** – Bob noted that it might be worth exploring if they could help us with the Monte Carlo event if we want to try to do it virtually

**Minutes Approval** – Frances pointed out that we have numerous meeting minutes to approve

- April 14 – Mark to review and send to Lisa
- April 21 – Frances moved/Margie seconded, all approved
- April 28 – yet to be approved
- May 5 – Lisa needs to send out

The meeting closed at 1:00 PM. Our next meeting will be at noon on May 19, 2021

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary