

## Albina Rotary Club Zoom Meeting

May 5, 2021

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

**Guests Present:** Andy Roberts

### Business:

**Neil Kelly Scholarship** - Byron gave an update. We have some applications in and he is beginning to get the applications compiled and ready for readers. He will need 5-6 people to read applications. Don, Don's daughter and Frances offered to help. He hopes to have interviews scheduled by the end of the month. Byron has talked with Tom Kelly about the award presentation in lieu of the luncheon and ideas for recording it to post on our website or possibly holding as a virtual live event. Like last year, a letter will be sent out with bios of the winners, a link to the video and a solicitation for a donation.

**Foundation Budget Proposal for 2021-22** Discussion – All members of the Club are members of the Foundation. The process for budget approval is that the club members as a whole approve a total amount to be spent and give advice on desired recipients. Thereafter, the Foundation Board Officers may modify the amounts and recipients if the situation changes, staying within the total amount budgeted. The Board Officers are the Past Club President, who has served as President, a VP, Secretary, Treasurer, and 1 to 3 Members at-Large.

Since no funds were raised in the current fiscal year, we might be drawing down on reserves to pay for items in the budget for 2021-22. We have approximately 18-19 K in savings. We only drew down about \$8000 this year. We did have \$10,000 in donations in the currently fiscal year. Discussion comments included:

- Margie mentioned that we have donated to the Paul Harris award in the past

- Mark gave an overview of Amigos – a group of 25-30 chapters across the country who recruit and train young people to spend 6-8 weeks in Latin America doing volunteer work. Mark has been involved with the group since 2003

- Kiwanis Camp – accessible camp located on west slope of Mt. Hood that serves developmentally and physically disabled children

- Meals on Wheels – the Club started delivering meals in 1981

- Shelter Box – an emergency response system in which easy to transport boxes with tents and other emergency shelter supplies are shipped to locations of crisis

- Good in the Hood – we need to find out if it is happening. Frances noted that we got almost no interest when we participated two summers ago

- Jefferson Football and Wrestling – we have budgeted funds for in the past, but in the last few years, no funds have been given as we haven't had a contact there

- St. John's Parade – need to find out if it is happening, someone commented that it might be better to have a booth vs. participate in the parade.

- Dictionaries – do we want to do again?

We will continue discussing the budget next week.

The meeting closed at 1:00 PM. Our next meeting will be at noon on May 12, 2021

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary