

Albina Rotary Club Zoom Meeting

May 19, 2021

Members Present: Becky Black, Margie Davidson, Yasuko Fields, Byron Kellar, Craig Lewelling, Frances Moore, Lisa Pickert, Bob Rosenkranz

Non-members Present: Andy Roberts

Business:

- Discussion continued on the Foundation Budget for 2021/22 by club members, then the Foundation Board voted to approve the suggested 2021/22 budget; Mark Cooksey and Don Jones voted by e-proxy, as they were unable to attend at the assigned time.

- Frances to send out copy of approved budget

- Becky will contact Roosevelt HS to see about funding needs for their football and wrestling teams

- June 12 will be our next Trash pick-up day from 8:30 – 10:30 a.m. Location yet to be confirmed. Lisa will let us know.

- Margie noted that we currently do not have a second signer on the Club account at Point West Bank, since Ray Fields is deceased and Larry Gill moved away from Portland. Margie moved/Byron seconded to add Lisa Pickert as a second signer. All approved.

- Margie noted that we need signed By-Laws.

- Byron found that Rotary offers Trading Banners at \$9/each with a minimum order of 25. Byron to share that information with Josh Fields in response to Josh's initial request about getting Banners for trading with other Clubs in Japan.

- Lisa moved and Margie seconded a motion to approve the minutes for April 14. All voted in favor.

- Byron moved and Don seconded a motion to approve the minutes for April 28. All voted in favor.

- Mark moved and Margie seconded a motion to approve the minutes for May 5. All voted in favor.

The meeting closed at 12:59 PM. Our next meeting will be at noon on May 26.

Respectfully submitted,

Lisa Pickert, 2020/21 Secretary