

## Albina Rotary Club Zoom Meeting

21 July, 2021

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

Guests: Erica Popick

President Lisa opened the meeting at 12:00 noon, introduced our guest and shared a thought-provoking statement. There was no program, as this was a business meeting. We approved the minutes of the 7 July meeting.

### OLD BUSINESS

- Lisa said we needed to add a statement that Honorary Members don't need to pay dues. Frances has checked: we adopted that change on 10 March 2021.
- After trying to explain our current dues structure on-line, Lisa and Jen decided that the corporate structure portion was too complex and should be simplified. They wanted all corporations to pay full dues for one member who would have full Rotary privileges. They showed a matrix based on this idea, which started a long conversation on dues & the structure of corporate membership. At the end, Margie moved that we table adoption of the matrix and name a committee to review our current corporate bylaws and produce a recommendation on this subject. Mark seconded the motion, which passed. Committee members will be: Lisa, Mark, Bob, Frances and Margie.

### NEW BUSINESS

- Craig told us that the East Portland Rotary Club Golf Classic will return this year—its 7<sup>th</sup> season. It will be on 13 September at the Glendoveer Golf Course on NE Glisan Street. The East-side Rotary Clubs jointly host this charitable fundraising event to support Rose Community Development (affordable housing) and End Sex Trafficking Now (which the eastside clubs also support individually). –If you know of a business interested in being a corporate sponsor, let Craig know.
- The East Portland Rotary clubs would like our club to appoint a club representative to their anti sex-trafficking meetings, which occur 3-4 times a year. (Our previous representative is no longer in the club.)
- Lisa is preparing an electronic calendar that will contain the dates of upcoming club meetings, activities, etc.

The meeting closed at 1:00PM. Our next meeting will be at 5:00PM on Wednesday, August 4, 2021 .

Respectfully submitted,

Frances Moore, acting Secretary