

## **Albina Rotary Club Zoom Meeting**

**1 September, 2021**

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

Guests: Erica Popick Kervekian

President Lisa opened the meeting opened at 5:00 p.m. and Frances shared an insightful statement.

### **OLD BUSINESS**

- After we had carefully reviewed the proposed revisions to our club bylaws, Don moved and Frances seconded to adopt the updated version. This motion was approved unanimously. After the vote, Bob suggested adding a statement that Associate corporate members couldn't direct club activities without liability insurance. No one objected to this suggestion, so appropriate wording will be included in the bylaws.
- We decided not to vote on a proposed chart clarifying dues for different member categories at this meeting so that Bob could add a column for club-only corporate members. We will review the revised chart at our next meeting.
- Participants picked up 49 bags of trash at last week's SOLV event! Jen took photos to put on our websites. Our next pick-up will be on 23 October.
- A Fundraiser committee (Erica, Cyra, Lisa & Jen) decided to postpone our Bingo fundraiser until February or March because there isn't enough time for us to organize and publicize it properly by October. They'd like to call it "Springo". They want to use the two resort home stays for a raffle later this year. Don asked if anyone objected to his changing the dates on the Casino packages he has requested to March to match the new Bingo plan. There were no objections.
- RI has approved the Newport Global Grant for Nepalese emergency medical services! We need to send them the \$1,000 we have pledged to this project.

### **NEW BUSINESS**

- The Foundation needs to meet soon to select a secretary, review our budget for the coming year, assign tasks and authorize the check for Newport.
- Lisa asked if someone would like investigate reading to school children as a possible Rotary project. They can contact the SMART program for details/information.
- Our Holiday basket application says that we will publicize this project both on-line and in local newspapers. Is someone willing to work on this?

After the 18 August minutes were approved with one slight correction, the meeting was closed at 6:01 p.m.

Our next meeting will be at 5:00 p.m. on 15 September.

Upcoming Events:

- 12 September (Friday): East Portland Rotary Wine-tasting and sale (see their website for details).
- 13 September (Monday): East Portland Rotary Golf Classic. Volunteer to help (10:00AM), form a team, or sponsor a hole. Contact Craig for more information.
- 13 October: District Governor will attend our meeting!
- 23 October (Saturday): Next club trash pick-up.
- 12 November (Tuesday): Holiday Box packing (if Covid regulations allow).

Respectfully submitted,  
Frances Moore, Secretary