

Members Present: Becky Black, Margie Davidson, Jennifer Harbick, Don Jones, Byron Kellar, Frances Moore, Lisa Pickert, Robert Rosenkranz,

Guests: Katie Weber

President Lisa opened the meeting at 5:05 P.M. Frances offered a thought-provoking quotation: "Generosity is the price we pay for withholding justice when it suits our purpose."

MINUTES: The minutes of the 3 November were approved as written. (Don/Margie)

PROGRAM

- Byron, who has handled the Neil Kelly Scholarship program for about 20 years, shared a description of its processes and timelines so that everyone could gain a clearer picture. The three main periods—sending/receiving scholarship applications, evaluating and selecting the top applicants, and presenting to the finalists—are strongly affected by external time constraints: the school calendar; college scholarship dates; avoiding conflict with other major May events; and finding a suitable site and speakers for the presentation while our scholarship winners are still available. He added that the hardest job in our club is invisible: keeping in touch with 16 recipients during their four-year post-secondary attendance so that their schools can be paid in time. Margie has been handling this crucial but difficult part of the scholarship process for years, and needs someone to work with her and learn about this task.

OLD BUSINESS

- Don reported on our Holiday Box distribution. Nine club members worked on the packing and three cars with volunteers delivered boxes, with the rest picked up by drivers from the recipient organizations—35 by Albina Head Start. Lisa asked if all the recipients lived in our club's N/NE part of town because that is our focus area. We were told that the majority do, but the organizations in our area may have a few clients from other parts of town—or a that a needy person may live in the NE but be served by an organization in another part of town.

NEW BUSINESS

- Frances said we need a Foundation meeting to discuss sourcing of the proposed \$500 addition to the raffle prize, evaluation of the CBOI grant request, and update on funded requests. Bob will contact the Foundation members to set up a date and time for the meeting. Byron said he could set up a phone conference for it.

The meeting closed at 6:02 P.M. with Byron saying the 4-Way Test.

Our next Teams meeting will be at 5:00 P.M. on 1 December.

Respectfully submitted,
Frances Moore, Secretary