

## Albina Rotary Club Zoom Meeting

March 17, 2021

Members Present: Becky Black, Margie Davidson, Yasuko Fields, Jennifer Harbick (briefly), Don Jones, Craig Lewellyn, Frances Moore, Bob Rosenkranz

Guests: Andy Roberts (Rotary Club of Wymondham)—brief attendance because of differing Daylight Savings Times in US and UK

Bob opened the meeting at 12:09. Becky gave the Pledge of Allegiance and Bob spoke about the virtue of Unity. The March 3 minutes were approved.

Dana Clark, our scheduled program speaker, did not appear, so we shared some stories and anecdotes until we turned to business.

### OLD BUSINESS

- Bob asked how we felt about donating money to the Newberg Rotary Global Grant that we heard about at our last meeting. They need a commitment to donate for their application, but not a check until the final approval of their project (for a Nepalese emergency health response system). All attending agreed that we would like to donate \$1,000 of our un-appropriated Foundation funds to this a very worthy and well-planned proposal. As there wasn't a quorum of Foundation members, we will ask those absent how they feel, and then notify the Newberg club. Margie will contact Mark and Frances will contact Byron.
- Margie wants closure on if/how/when we will raise Foundation funds for the next Rotary year. She fears that if we wait any longer, our fundraising campaign will be too close to the Neil Kelly scholarship fundraiser (which we decided will be done by sending letter requests to previous donors). We could have our usual raffle for Tom's Sun River condo with tickets but no banquet/auction, or not print tickets and say that each donation of a given amount (\$50? \$100?) will count as a raffle entry. \$9,000 is the most we can raise without a raffle license. A license isn't very expensive but involves much paperwork and hassle—and we haven't usually reached the limit. —Margie thought we could just write a letter asking for money; Frances was concerned that a large proportion of our ticket sales have come from Tom's friends and contacts, and he will no longer be a club member after he moves; Bob suggested hiring professional assistance. We need to take action on this very soon.

### NEW BUSINESS

- Cyra Sadowl from Airway Science for Kids wants to join our club!

The meeting closed at 1:00, with Andy saying the 4-Way Test. Our next meeting will be at noon on March 24.

Respectfully submitted,

Frances Moore, acting Secretary