Members Present: Alfredo Alvaredo, Margie Davidson, Josh Fields, Jennifer Harbick, Don Jones, Byron Kellar, Frances Moore. Lisa Pickert, Robert Rosenkranz

Guests: Jenny Clark (from WECO, a women's empowerment coalition)

President Lisa opened the meeting at 5:04 P.M. by sharing a statement on "The Force of Good" by Ralph Marsten for us to think about. We introduced ourselves briefly to Jenny.

PROGRAM

Dr. Taryss Munro showed a video about the impact in Bangladesh of the Amarok Society, a Canadian non-profit that she and her husband founded in 1992. By teaching illiterate Bangladeshi women how to read and have them promise to teach 5 children and other mothers to read, literacy has increased amazingly in Dhaka, capitol of this unbelievably crowded nation. This has resulted in significant social changes: more respect for women, young people finishing high school, and economic improvement. Many Rotary clubs have contributed to this program.

OLD BUSINESS

- Because it took some time to start and watch the program, we postponed reviewing the proposed new dues chart to our next meeting.
- We also postponed our two new member inductions to the next meeting.

NEW BUSINESS

- Mark <u>13 October</u> in your planner: Jim Boyle, the new District Governor will join our meeting! Lisa would like us each to prepare a Slam (a 3-5 minute extemporaneous talk) for him on what made us decide to join Rotary. The best Slams will be passed on to our District, which will send the best of its best on to RI.
- Send Lisa a portrait photo and "Get on the Bus".
- The minutes of the 1 September meeting were approved.
- The Foundation Board stayed on screen to meet right after the regular meeting.

The meeting closed at 5:55 P.M., with the 4-Way Test.

Our next Teams meeting will be at 5:00 p.m. on 29 September.

Respectfully submitted, Frances Moore, Secretary

Upcoming events:

- 13 October: District Governor will attend our meeting. SLAM for him!
- 23 October: Club/SOLV trash pick-up; meet at Neil Kelly parking lot. Sign up.
- 12 November: Holiday Box packing (if Covid regulations allow).

Albina Rotary Club Foundation Meeting 15 September 2021

Members present: Mark Cooksey, Don Jones, Frances Moore, Byron Kellar, Bob Rosenkranz

Guests: Josh Fields

The remote meeting opened at 6:00 P.M. on Microsoft Teams. All members had been supplied with a copy of the 2021-2022 Foundation Budget.

New Business

- After reviewing the Budget, we volunteered to contact potential recipients, as follows:
 - Mark: Amigos de las Americas; Newberg Rotary on behalf of the Nepal emergency health response project
 - Don: Holiday Boxes; talk to Becky Black about status of OOI/McCoy Academy.
 Josh may also talk to her about the status of the OOI endowment.
 - o Byron: Roosevelt HS sports teams; St. Johns Parade
 - Frances: N/NE Clinic; Spanish/English dictionaries
 - Bob: Shelter Box (Byron has contact information)
 - Frances will ask Margie if she is willing to contact Meals on Wheels, the Kiwanis Camp and Kenya Keys. (She has done them in the past and has contact info.)
- Funds for two potential projects (local \$500, international \$1,000) have not been allocated.
- Frances will send all members a printable copy of our application form. It is primarily intended for new agencies/applicants that we haven't dealt with previously.
- We need to appoint an official Secretary, as Frances is a club officer and therefore not
 eligible to serve as Foundation Secretary. She suggested inviting one of our new club
 members to join the Foundation and take on the job.

The meeting closed at 6:20 P.M.

Frances Moore, acting secretary

Info for Mark:

Send check directly to our **Rotary Club of Newberg P.O.Box 703, Newberg Oregon 97132,** pay exactly what you pledged. and please write in Memo section the GG number GG2015803.

Contact: Laura Tilrico (for questions; probably can send to club c/o her name)

lauraatilrico@gmail.com home: 503-554-4276 Cell: 512-818-3338