**ALBINA ROTARY CLUB FOUNDATION BOARD MINUTES**

**Date:** 12 April, 2023

**Members Present:** Don Jones, Byron Kellar, Jeremy Miller, Frances Moore, Lisa Pickert

**Other Club Members:**  Jennifer Harbick (left before decision-making discussion)

**Action Items**

1. We reviewed an application from WECO (Women’s Empowerment Coalition) for $3,000. Everyone agreed that it was a well-thought-out application for an excellent program, and that the opportunity for a matching grant would make our contribution even more valuable. The application designated clearly that the funds would be used for purchasing necessary materials, so we had no concern about potential conflict of interest by a club member applicant. (In this respect it was similar to several member-related applications we have approved in the past.) **There was a unanimous vote to send $1,400 to WECO.** $1,000 is to come from the uncommitted budgeted items “New recipient 1” and $400 from “New Recipient 2”.
2. Kenya Keys has changed the time of year that they need funds from the fall to the spring to better match the Kenyan school year. Although in the fall we sent them $1,000 to pay for Lilian Mwende Kivindu’s first year of college, they would like $1,000 again for her next year. We wouldn’t need to pay for her again until the following spring. **There was a unanimous vote to send the $1,000** **to Kenya Keys for her second year of college**. The money is to come from the uncommitted budget item “international project”.
3. Because our club hasn’t collected any “fines” at meetings, we **voted unanimously to send $300 to Rotary International as a club donation to Polio Plus.** $100 is the remaining money left in “new recipient 2” and $200 is to come from “St. Johns parade”. This leaves only $500 uncommitted (in “local project”).

**Other Business**

We still had two issues to decide: officers and a proposed budget for the next Rotary year. We decided to work on them after the next regular club meeting on 26 April.

Respectfully submitted,

Frances Moore, Foundation Secretary