**Albina Rotary Club Hybrid Meeting 21 June, 2023**

**Members Present:** Jennifer Harbick, Byron Kellar, Jeremy Miller, Frances Moore, Lisa Pickert

**Guests**:

President Jenn opened our meeting at 12:06 with a quotation about friendship by Paul Harris, the founder of Rotary.

**MINUTES:** The minutes of 24 May and 7 June were approved unanimously. (Lisa, Jenn) Several members didn’t receive the 24 May minutes because they were sent via DACdb and caught in their spam filters. Lisa will contact DACdb to see how we can prevent this in the future; meanwhile, we should check our spam filters & ask our email providers to add DACdb to our “OK” list.

**PROGRAM**

The scheduled program was postponed because so few of our members attended.

**OLD BUSINESS**

* Our club/members sent enough donations to RI this year to qualify us for a full District matching grant.
* Lisa and Jenn are looking for potential community activities for our club members. Some they possibilities are “Adopt a Road” and assisting at the St Johns Food Kitchen (both potential regular activities).

**NEW BUSINESS**

* Starting on 5 July our remote attendance will be on Microsoft Teams instead of Zoom. Watch for the link on your email.
* Conflicting schedules prevented us from having a trash pick-up on the 17th. We decided to have the next one on August 19. Lisa will set it up.
* In preparation for our transition to having a single Treasurer for both the Club and Foundation (Katie Weber) and the addition of our new Bookkeeper (Emily Porter), Lisa has scheduled a “meeting of the minds” for them and our departing financial officials: Mark Cooksey (Foundation Treasurer), Margie (NK Scholarship awards dispenser) and Bob Yingling (Club Accountant). There, those leaving their roles will pass their knowledge on to the new folks.
* Jenn has asked Frank So, President of the Ecumenical Ministries to be our keynote speaker at next year’s Neil Kelly luncheon. We are waiting for his response. Once we have a confirmed speaker, dates for the NK scholarship selection process will be established.

**REVIEWS OF RECENT ACTIVITIES**

* **Neil Kelly Luncheon**
  + 64 people attended.
  + Next year will be 22 or 29 May (?) and will work other dates backward from this.
  + Would like to have previous scholars keep in touch more. (E Portland Rotary invites theirs to lunch sometimes)
  + We should invite the school counselors to the luncheon.
  + Lunch could be somewhat less: more than most could eat, & cost $42 each.
  + Need time to talk before eating; serve around 12:15.
  + Make sure speakers use the microphone; several couldn’t be heard.
* **Scholar Selection Process**
  + Byron said “the system worked better than I expected.”.
  + Evaluators would like paper copies of some items because they make it easier to make notes and compare applications.
  + Lisa recommended that we move to 2 recommendations rather than 3 to parallel what private selective colleges are doing.
  + Evaluators need to see transcripts! (They look to see if they are consistent with the student aspirations.) --This was glitch in this year’s system and has already been resolved for next year.
  + How should we use/weigh student personal statements?

The meeting closed at 1:08 PM with the 4-Way Test.

**Our next Hybrid meeting will be at 12 Noon on 5 July at the Neil Kelly Office.**

Respectfully submitted,

Frances Moore, Secretary

**Upcoming events:**

* 5 July 1st Club meeting of the 2023-24 fiscal year: hybrid/Teams
* 31 July E Portland Rotary Clubs Classic Golf Tournament
* 19 August, 8:30 AM SOLVE Trash pickup at Neil Kelly parking lot
* 30 August, 5:00 PM Club social hour at Second Profession Brewing Tap Room, 6689 N Russell St