**Albina Rotary Club Hybrid Meeting 8 June, 2022**

**Members Present:** Jenny Clark, Margie Davidson, Yasuko Fields, Jennifer Harbick, Don Jones, Frances Moore, Lisa Pickert, Erica Popick-Kevrekrian, Kathryn Weber

President Lisa opened our meeting at 5:06 P.M. She was recently inspired by participation in Braver Angels, a workshop designed to help participants from different political parties listen peacefully to each other and discover they held some common values.

**MINUTES:** The minutes of our 25 May meeting were approved unanimously. (Margie/Don)

**OLD BUSINESS**

* The Neil Kelly scholarship interviews will be held tomorrow. We are all welcome to attend the presentation to the finalists on June 16th. Lisa would appreciate help in setting up the venue at the Village Ballroom around 3:15 P.M. Let her know if you wish to help.

**NEW BUSINESS**

* Those present reviewed last year’s Foundation budget, indicated which items they felt should be supported in the 2022/2023 year, and suggested new items for consideration. Two additional programs (**bold-face type**) were suggested. The results were:

|  |  |  |
| --- | --- | --- |
| PROJECT | YES | NO |
| Amigos | 7 | 2 |
| Holiday Boxes | 9 | 0 |
| Human Trafficking | 6 | 3 |
| International Project | 8 | 1 |
| Jefferson Football | 0 | 9 |
| Jefferson Wrestling | 0 | 9 |
| Kenya Keys | 3 | 6 |
| Kiwanis Camp | 8 | 1 |
| Local Project | 9 | 0 |
| CBOI | 2 | 7 |
| Meals on Wheels | 8 | 1 |
| Interact Club | 0 | 9 |
| N/NE Clinic | 9 | 0 |
| Polio Plus | 9 | 0 |
| Shelter Box | 6 | 3 |
| Spanish/English Dictionarie | 2 | 7 |
| Nepal Emergency Health  | 0 | 9 |
| St. Johns Parade | 1 | 8 |
| Media Development | 9 | 0 |
| Operating Expenses | ? | ? |
| **WE Coalition** | 9 | 0 |
| **Taking Ownership** | 9 | 0 |

This is a rough preliminary count and we will return to this discussion at our next meeting—especially as the total amount is likely to be more than we will raise during the year. Margie said that we have about $4,000 left in our regular Foundation account and $24,000 in the Foundation reserve account that could be transferred to it for the coming year, but it would be prudent to match our expenditures to our income.

* Lisa has activated a new Foundation fundraiser: collecting and donating our refundable cans and bottles. We can pick up blue bottle bags and stickers with our club ID, fill them and take full bags to Bottledrop stations. The refund money will be credited to our club.
* Our next trash pickup has been scheduled for Saturday, 23 July.
* We need to have a Foundation meeting this month to develop a proposed Foundation budget to bring before the whole club for approval. The chart above is intended to provide useful information for the meeting.
* Juneteenth is now an official Oregon and national holiday! The Portland community will celebrate it for the 50th time on 19 June. If you wish to volunteer, sign up at <https://www.juneteenthor.com/be-a-volunteer/>. Jobs will include the information booth, kid’s area, merchandise, clean up, etc.

The meeting closed at 5:59 P.M. with the 4-Way Test.

**Our next Hybrid meeting will be at 5:00 P.M. on 22 June (?)**

Respectfully submitted,

Frances Moore, Secretary

Upcoming events:

* 13 June: --Eastside Rotary Club Annual Golf Tournament at the Glendoveer Golf Course (14015 NE Glisan Street). Registration starts at 11:00 A.M.
* 16 June: --Neil Kelly Scholarship awards: 4:00-5:30 P.M. at the Village Ballroom, 704 NE Dekum St.
* 19 June: --Juneteenth; see last item above.
* 23-25 June --Good in the Hood; 4815 NE 7th Ave. (Martin Luther King school)
* 23 July: --Trash pickup with SOLVE; 8:30 A.M. at the Neil Kelly parking lot.