**Albina Rotary Club Hybrid Meeting 05 July, 2023**

**Members Present:** Lisa Pickert, Jennifer Harbick, Donald Jones, Byron Kellar, Jeremy Miller, Kathryn Weber, Yasuko Fields

**Guests**: No Guests

President Lisa, opened our meeting 12:15ish

**OLD BUSINESS:**

MINUTES**:** The minutes of the June 21 meeting were approved unanimously. (Jeremy/Katie)

Lisa Noted we are still actively involved in Bottle Drop (Blue Bags). If you need new bags, check with Lisa.

**NEW LEADERSHIP**

Lisa Pickert: Current President

Jeremy Miller: Secretary

Katie Weber: Treasurer

Jenn Harbick: President Elect

**NEW BUSINESS**

* Lisa
  + Recognized Jenn’s past year of service with a surprise gift of plants.
  + Tentative Club Budget, attached with e-mail:
  + Financial meeting on Friday 7/7/23; 2:00 pm, at Neil Kelley to Finalize financial transition & vote to have One Treasurer (Katie) for both Club & Foundation. Emily Porter will be Bookkeeper, Francis is still the Foundation Secretary.
  + Upcoming Changes in format for new year
    - All meetings will be at Neil Kelley, and Accessible online via MS Teams meeting link will remain the same for remainder of year.

**Microsoft Teams meeting**

* + - * [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MzUxZmY2ZGUtMTFkYi00OGU3LTg4YjctYjYxOTRlNzE4NmZj@thread.v2/0?context={"Tid"%3A"bd829309-93b0-4cda-935b-88d7e6fe568b"%2C"Oid"%3A"3a0ba4d1-5a99-4447-9506-1855fbc383f5"})
      * Meeting ID: 261 569 323 544
      * Passcode: RcbrfM
    - #1 goal is to build membership
    - Noon Meetings will be strictly business, no speakers, no lunches. Meetings will still occur every 2 weeks at noon. Link Below
    - Social and service events will increase frequency
      * Service events to have Social hour afterwards
        + Trash pickups will continue as scheduled at Neil Kelley
        + coordinating with food pantry for opportunities. As we understand, it is primarily sorting, stocking. Jenn Has been trying to coordinate.
      * Socials to occur at least every 2 months, but will try to increase to monthly. Not to occur on same day as Noon Meeting.
      * Social events to have speaker invitations.
        + Reaching out to Double Mountain on Killingsworth (old Lucky Lab) and Second Profession to determine what space is available.
  + Lisa to be more intentional about asking people to donate to Rotary Foundation
    - $100 per person per year, to achieve minimum required for grant matching.
    - Polio Plus Donations in October
  + Club dues invoicing coming in next couple of weeks.
* Don asked about preference on donations: Cash/Credit/Check.
  + Checks Preferred: Checks can be deposited remotely, Club has Square Reader if credit card is desired.
  + Jeremy will look into donation links on DAC db. Also looking into setting up QR Code to go to link.
* Next foundation Board Meeting will be July 19th at 11:00 Before club meeting at Neil Kelley.
* Update on Golf Tournament, 3 Teams so far, 4-5 Volunteers

The meeting closed at 12:45 PM with the 4-Way Test & introduction of new Graphic:



**Our next Hybrid meeting will be at 12 Noon on July 19th at the Neil Kelly Office.**

Respectfully submitted,

Jeremy Miller, Secretary

**Upcoming events:**

* Trash Pickup At Neil Kelley August 19th with social hour afterwards.
* Golf Tournament, July 31st
* Food Pantry – July 22nd (Tentative, to be confirmed)
* Social - August 30th, Location To Be Determined