

Members Present: Lisa Pickert, Jennifer Harbick, Byron Kellar, Frances Moore, Jeremy Miller, Katie Weber, Yasuko Fields, Alfredo Alvarado, Craig Lewelling, Mark Cooksey ,

Guests: Andy Roberts

President Lisa, opened our meeting 12:05

OLD BUSINESS:

MINUTES: The minutes of the July 6th meeting were approved unanimously. (Jen/Katie)

Please read and watch this video from RI President

<https://my.rotary.org/en/news-media/office-president/presidential-initiatives>

NEW BUSINESS

- Lisa
 - Foundation bylaws have been altered to allow the Foundation Treasurer and Club Treasurer to be held by the same person.
 - Club Voted on Foundation Board:
 - President – Byron Kellar
 - Secretary – Frances Moore
 - Treasurer – Katie Weber

Moved to approve: Lisa, Jen to Second. Motion Passed.

- Next foundation meeting will be August 2nd @ 11:00 will discuss & finalize foundation budget.
- We Have A Fundraiser!!! We will be revisiting Drag Queen Bingo.
 - Date: October 27
 - Time: 5:30 Happy Hour, 6:30 Bingo Starts 7:30 Bingo Ends
 - Location: Double Mountain Brewery on Killingsworth
 - Costs:
 - \$250 for Poison Waters 1 hr – 6 Rounds
 - Room – Free
 - Proposed Pricing structure: \$30 registration = ~~2~~ 1 cards ea round (~~12~~ 6 total)+ drink tickets (number of tickets ~~TBD~~ 0) Additional Cards can be purchased for \$5 ea
 - See if we can negotiate drink specials, where portion of proceeds can be donated to Fundraiser.
 - Begin thinking about and looking for Prizes. Last year included Gift Cards from New Seasons, as well as ¿Por Qué No? Submit Ideas to Lisa for board review.
 - Advertising
 - Mailer – No mailer, High Cost, little return
 - Event Brite- Jenn

- DacDB – Jeremy to add to Calendar
- Club Website – Lisa to Update
- Rotary International Conference in Singapore May 25-29 2024, Talk to Frances for what to do while you are there.
- Update on Golf Tournament, 6 Teams so far, 4-5 Volunteers. Katie to Send Craig info on her teams to make sure all get counted for Club. Discussed need to get Sponsors for next year, not enough time for this year.
- Update on holiday baskets: Partial update we need to determine who will apply for the District Grants. Full update postponed to next meeting, when Don can report.
- Jenn
 - Next volunteer Opportunity is August 12th At St Johns Food Share, 8100 N. Lombard St. Tasks to be determined, block off 10-2 on your calendar.
 - Update on Kaleidoscope (Scholarship Management platform) – Students are required to sign in to confirm college registration. Once confirmed, Kaleidoscope will submit funds. Foundation will receive consolidated invoice for all funds distributed. This saves the club membership time so we don't need to track recipients.

The meeting closed at 12:45 PM with the 4-Way Test:

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

All meetings will be at Neil Kelly, 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](#)
- Meeting ID: 261 569 323 544
- Passcode: RcbfM

Respectfully submitted,
Jeremy Miller, Secretary

Upcoming events:

- Surprise Social! July 26th at Second Profession Tap Room. 668 N. Russel St 5:00
- Golf Tournament, July 31st
- St. Johns Food Share – August 12th 10-2,
- Trash Pickup At Neil Kelley August 19th with social hour afterwards.
- Social - August 30th, Location To Be Determined
- BINGO – October 27th 5:30, Double Mountain 1700 N. Killingsworth

Link to Club Calendar <https://albinarotary.org/?p=calendar>