Albina Rotary Club Hybrid Meeting 2 August, 2023

Members Present: Lisa Pickert, Jennifer Harbick, Byron Kellar, Frances Moore, Jeremy Miller, Katie Weber, Yasuko Fields, Mark Cooksey, Don Jones

Guests:

President Lisa, opened our meeting 12:07 with an update and thank you on the Golf Tournament this past Monday July 31st. Albina Club had good representation in support of the East Side Club event.

OLD BUSINESS:

The minutes of the July 6th meeting were Amended as follows:

- Corrected number of Bingo Tickets from 12 to 6 for \$30
- Noted that there will be no drink tickets

Minutes Approved as Amended. (Don/Lisa)

Please watch this video Rotary District 3261 Virtual Tour https://youtu.be/Ut_P9l6lMTE https://www.youtube.com/watch?v=Ut_P9l6lMTE

NEW BUSINESS

- Lisa
 - Discussion of Drag Queen Bingo Event at Double Mountain.
 - Several ideas were discussed
 - Plan to have an "ask for additional donations" during the event
 - Place Kitty Jar on each table, suggested donation of \$1:00 per drink
 - Trifold w/ QR Code for additional Donations at each table Katie/Lisa
 - Need to Prepare Flyers for distribution by end of August Jenn
 - Is currently updated on Club Calendar (DACdb & Albinarotary.org)
 - Need to set up Eventbrite Page
 - Jenn updated on current Prize Donations (Need 6 total)
 - \$100 Gift Card for Por Que No
 - \$25 Gift Card for Double Mountain
 - Other Options discussed, and will be assessed at later date.
 - Wine Basket
 - Beer Basket
 - Japanese Tea Ceremony for 5 @ Yasuko's
 - Handyman or Design Services
 - Donations to Rotary International General Foundation
 - <u>https://my.rotary.org/en/donate</u> (See PDF Attached to e-mail) or call 866.976.8279
 - We need \$100 per member to qualify for grant matching.

- Signing on Club Accounts
 - Frances Is currently signer
 - Katie Needs to be signer
 - Need to review who else is signer, and purge any un-necessary signers
 - checks greater than 5,000 to require 2 signers
- Social hours seem to be successful:
 - Last weeks at second profession, a number of guests and visitors attended.
 - Next Social at Double Mountain Overlook Taproom (1700 N. Killingsworth) on September 7th. Now Listed on Calendar.
- Don
 - Update on holiday baskets:
 - Brought up that the district grant is supposed to be for a hands on project, As currently administered, the baskets have become hands off.
 Since Fred Meyers have changed rules not allowing volunteer onsite packing, and deliveries are currently being handled by others as well.
 - Don to Contact Carol @ Albina head start about having us to deliver baskets to allow us to continue with grant funds.
 - Option disused to work with other program (meals on wheels)
- 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 Jen & Lisa are currently registered, additional help is welcome.
 - Speaker for next Spring Scholarship Luncheon Confirmed:
 - Frank So, Executive Director, Ecumenical Ministries of Oregon
 - May 22. 2024 (Mark your Calendars)
 - Back in Rose room (Tentative or Confirmed?)

The meeting closed at 12:48 PM with the 4-Way Test:

Our next Hybrid meeting will be at 12 Noon on August 16th at the Neil Kelly Office.

Microsoft Teams meeting

- o <u>Click here to join the meeting</u>
- o Meeting ID: 261 569 323 544
- Passcode: RcbrfM

Respectfully submitted, Jeremy Miller, Secretary

Upcoming events:

- St. Johns Food Share August 12th 10-2,
- Trash Pickup At Neil Kelley August 19th with social hour afterwards.
- Social September 7th, Double Mountain 1700 N. Killingsworth
- BINGO October 27th 5:30, Double Mountain 1700 N. Killingsworth

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