

ALBINA ROTARY CLUB MEETING MINUTES

Date: 16 August 2023

Members Present: Katie Weber, Byron Kellar, Alfred Alvarado, Lisa Pickert, Mark Cooksey, Frances Moore

Lisa opened the meeting slightly before Noon and immediately following the Foundation meeting.

Katie moved, Byron seconded the August 3 minutes. Unanimously approved.

Lisa reminded the group of our bi-monthly trash pick-up coming up this Saturday, August 19 at 9 a.m. (Note the time change intended to see if the later time attracts more participants.) Currently we have 21 people registered, but anyone can show up the morning of.

Lisa shared with the group about our volunteering at the St. John's Food Bank. Jenn and Lisa helped out last Saturday, the 12th for a couple of hours. They were involved in helping sort out all the food donated through the Portland Hunger program (green bags). This activity will happen every other month, but we don't yet have a date for October. All are encourage to think about helping out in the future.

Lisa reminded the group of our fund-raising project, Drag Queen Bingo on October 27. Katie reminded the group that last month we had agreed to create a collective wine basket as one of the 6 prizes needed. With that, we still need 3 more prizes. Lisa asked the group to continue to look or ask for additional prizes.

Frances and Mark joined the meeting at this point in the agenda. (There had been a mixup. They both had been waiting in the NK lobby, having been told that there was another meeting going on in our regular meeting space.)

Lisa shared that we needed more explicit minutes to reflect our requested changes to the Club Checking account. Byron moved, Frances seconded and the following changes were unanimously approved:

Account Name	Account #	Current Signers	To be Added	To be Removed
Club Checking	202001302	Lisa Pickert Frances Moore Byron Kellar	Katie Weber	Lisa Pickert

Lisa shared that the Albina Arts Center (from whom we have had a speaker in the past) has a new owner - The Portland Opportunities Industrialization Center, Inc. The Center will be the new home of the Rosemary Anderson HS (this is an already existing alternative HS). Lisa suggested that we might want to keep this organization on our radar as a group to support in some way, but definitely including reaching out to their school counselor's about our NK Scholarship program.

Reminder of our next social event on Thursday, September 7, at the Double Mountain Brewpub, 1700 N. Killingsworth.

The meeting was closed at approximately 12:40 p.m.

The next meeting of the Club will be on September 6 at Noon.

Lisa Pickert, 2023-24 Club President (for Jeremy, Club Secretary who was unable to attend)