Albina Rotary Club Hybrid Meeting 4 October, 2023

Members Present:

Lisa Pickert, Jennifer Harbick, Frances Moore, Jeremy Miller, Don Jones, Byron Keller, Katie Webber

Guests:

No Guests

12:05 Meeting Called to Order with an acknowledgment of 9/30/81 being our founding day, so we are celebrating 42 years as a club!!.

Minutes from September 20 Approved: Motion by Frances, Second by Don

OLD BUSINESS:

Lisa Donated Archival materials that were sorted through at last meeting to the District Office

ONGOING BUSINESS:

Bingo Update- Lisa:

- Pre-Registered Entry Fee to be \$35, includes 5 rounds (2) cards per round + drink ticket, Due to the processing eventbrite processing fees, it was agreed that the price at the door will be \$40 so that there is no cost penalty for pre-registering. It was further clarified that the credit card processing fees will be added to the cost at the door.
- Additional tickets can be purchased for additional 2 for \$5
- prizes are:
 - 5 Extra Bingo Cards (first round)
 - \$100: Por Que No
 - \$25: Dbl Mtn + \$50 Donation to increase to \$75 Value
 - (2) Wine Baskets: Ea Member brings 1 bottle to NK prior to event. The current bottle count is 5, we need a minimum of 5 more bottles to round out 2 baskets
 - 6th and final round to be additional \$10 for a single ticket for a steel fire pit donated by Lisa
- All proceeds will go to Polio Plus with a 2:1 match from by the Gates Foundation.
- Jeremy & Byron Volunteered to Post Posters,
 - Byron Will post on Alberta & Williams,
 - Jeremy Will post on Killingsworth & Mississippi/Albina.
- Byron to pick up Polio Plus Billboard from District Office.

• Note to use "2nd" video from 3 shown. Search for other appropriate videos to show between rounds. Lisa will also talk about Rotary between rounds. [*or designate others to share their experience*]

Holiday Boxes Update - Don

- Box Assembly to take place on Tuesday November 14th at 9:00 AM at the Safeway on 10th & Broadway. Meet at customer service, the assembly will take place in the lower level conference room.
 - Frances will bring check for \$3,000
 - Katie will authorize the check
 - Safeway will provide 2 receipts for our records.
 - Current Volunteers:
 - Jeremy, Frances, Byron, Don, Katie (maybe)

NEW BUSINESS:

Kaleidescope Training:

To access the webinar recording, please click on the following link:

Kaleidoscope Training Webinar- Client Portal 201.

this training covered features in Kaleidoscope to best help you manage your programs while they are open and accepting applications. A handful of the features covered were: adding and swapping application documents, editing Contributor information, changing application statuses, running reports, and generating password resets for contacts.

The next Client Training Webinar will be hosted on Wednesday, October 25th at 1:00-1:45 pm CST. Join us to learn how to utilize Kaleidoscope Connect, our mass communication tool that will ensure you stay connected to your applicants, contributors, and reviewers all cycle long.

Kaleidoscope Webinar Registration.

Trash Pickup

Trying something new, This months trash pickup will be October 21st at 10:30 at 2nd Profession Taproom First round will be provided by 2nd profession after the pickup for those who wish to socialize afterwards.

Register here:

https://www.solveoregon.org/opportunity/a0C8W00000slxSBUAY/ne-neighborhoodtrash-pick-up

Currently only 4 people are registered.

Rotary Foundation Donations:

Reminder that the donation requirement to receive matching grant funds is \$100 per person per year to Rotary Foundation. Donations to Polio Plus DO NOT count towards this goal. It is the goal of this club to achieve this requirement.

In addition, it was brought up that money was inappropriately transferred from the foundation to the general fund to cover club operating expenses. This money is being

replaced in the foundation funds. Lisa will provide additional details in next meeting for what the deficit was, to ensure we include the correct dues structure to avoid this occurring again.

To donate, follow this link: <u>https://my.rotary.org/en/donate</u> make sure to Log in to ensure the donation is credited to our club. Or call 866.976.8279

Socials:

Discussion to try to bring in a guest speaker for the socials. Theresa from the ODOT I-5 Rose Quarter project had declined a public meeting citing the controversy over the project.

It was requested that the Secretary check the calendar for the next scheduled social:

After checking Calendar, The next scheduled Social is November 29th, and Listed as "Crafty Social" Details are still to be determined, but we will consider ideas.

Archiving of scholarship information:

The old scholarship files were sorted through, and private information was shredded. We will be maintaining a digital list/spreadsheet/database of past scholarship recipients, as well as a list of past speakers. It will be determined who will be maintaining this list.

Other Business Not on the Agenda

It was suggested by Francis to bring back "Brag Bucks". This was generally supported by those in attendance, however, the conversation concluded on postponing that citing difficulty in doing so when we are not all in the room. This is to be more fully evaluated for ways to make this work in the future, if it can be made compatible with hybrid meeting format.

Frances Requested the Secretary add times to the Upcoming Events in the Minutes

The meeting was concluded with the 4 way test at 12:49

Next Scheduled Meeting: is October 18th At Noon at Neil Kelly and online via MS Teams:

Microsoft Teams meeting

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

Respectfully submitted,

Jeremy Miller, Secretary

Upcoming Albina Rotary Events:

- Trash Pickup: Oct 21, Second Profession Brewery Taproom, 668 N. Russel St 10:30 Register here: <u>https://www.solveoregon.org/opportunity/a0C8W00000slxSBUAY/ne-neighborhood-trash-pick-up</u>
- Drag Queen Bingo: October 27th, Double Mountain Overlook, 1700 N. Killingsworth doors at 5:30 Bingo Starts @ 6:30 Register here: <u>https://www.eventbrite.com/e/bingo-night-with-poison-water-tickets-727116935327</u>

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

Upcoming Neighborhood Events (that I know of):

I am sure there are some, I just haven't had time to look. If you know of any, please let me know.

Reminder for what Neighborhoods are in our Service Area Please keep an ear out for events and opportunities in these areas that we can participate in

E-mail to Jeremy@mds-architecture.com:

Llovd Sullivan's Gulch Grant Park Irvington Eliot Boise King Sabin Alameda **Beaumont-Wilshire** Concordia Sunderland Woodlawn Vernon Humbolt (Neil Kelly's Location) Piedmont East Columbia Bridgeton Hayden Island Kenton Arbor Lodge Overlook University Park Portsmouth Cathedral Park St. Johns