

DRAFT MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Meeting held at Belmont Village, Albany CA, Wednesday October 27, 2021 1:30 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: Albany Rotary Foundation (ARF) Treasurer Peggy McQuaid, ARF VP/Secretary Jack Kenny, Albany Rotary Club (ARC) President Paul Giganti, ARF President Dorothy Brown, and ARC President-Elect Taner Sen were present. Member Ken McCroskey, representing the Local Projects committee was also present.

II. APPROVAL OF MINUTES

The minutes of the last ARF meeting held on July 27, 2021 were approved unanimously.

III. FINANCIAL OFFICER REPORT

The financial report was approved unanimously. Peggy will double check to make sure that the ARF website is set up to accept credit cards for donations to the foundation.

IV. OLD BUSINESS

- a. Review of Guidelines for Approval of Grant Requests. Paul will update the guidelines and send them out to all committee chairs. This will be a multi-page pdf document that include the guidelines and all the appropriate forms for grant requests attached. The background section of the guidelines will not be included in this document.

V. REVIEW PENDING PROJECT REQUESTS.

- a. Proposal for a bike rack at Albany Middle School was presented by Ken McCroskey for the Local Projects committee. The project is a joint effort with other groups and ARF is being asked to fund \$700 for the project. Paul made a motion to approve the funding, seconded by Taner. The proposal was approved unanimously.
- b. A proposal to assist families in Guatemala with subsistence farming while dealing with climate change was brought forward by Winkie Campbell-Notar. She was asking ARF to donate \$400 to this cause, which is part of a larger group of Rotary clubs. Peggy moved approval, Dorothy seconded and the request was approved unanimously.

VI. NEXT MEETING DATE & ADJOURNMENT

- a. Next ARF meeting is January 26, 2022 at 1:30 pm