

APPROVED MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Meeting held by Zoom on Wednesday January 26, 2022 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. Members Bob Wolf and Howard McNenny were also present.

II. APPROVAL OF MINUTES

Dorothy Brown moved to approve the minutes of the last ARF meeting held on October 27, 2021. The motion was seconded by Peggy McQuaid and the minutes were approved unanimously.

III. FINANCIAL OFFICER REPORT

Paul Giganti moved to approve the financial report, Jack Kenny seconded the motion and the report was approved unanimously.

IV. OLD BUSINESS

- a. There was no old business.

V. NEW BUSINESS

- a. There was no new business.

VI. REVIEW PENDING PROJECT REQUESTS.

- a. There were no project requests to review.

VII. NEXT MEETING DATE & ADJOURNMENT

- a. Next ARF meeting is April 27, 2022 at 1:30 pm