

ADOPTED MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Zoom Meeting, Albany CA, Tuesday December 1, 2020 1:20 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: Foundation President James Hayes, VP/Secretary Jack Kenny, Rotary President Dorothy Brown, Rotary President-Elect Paul Giganti were present.

- II. The minutes of the September 29, 2020 regular meeting of ARF were approved unanimously. The minutes of the October 29, 2020 special meeting of ARF were also approved unanimously.

- III. FINANCIAL OFFICER REPORT
 - a. Peggy reported that \$1500 has been spent for projects: one local project (\$500) and one international project (\$1000). Following those expenditures, there is a balance of \$3884 available to spend in the foundation accounts. There are additional funds in the foundation accounts that are earmarked for an Eagle Scout project. It is anticipated that there will be some funds left after the completion of the Eagle Scout project and these will revert to the foundation.
 - b. The financial report was approved unanimously.

- IV. OLD BUSINESS
 - a. The terms of office for ARF board members was discussed. In order to bring the terms of office into compliance with the foundation by-laws, the ARF board made a motion to extend the terms for Peggy and Jack until June 30, 2021 to be consistent with the terms of other ARF board members and to elect two at-large members to serve one-year and two-year terms, respectively. The two at-large members would serve terms beginning on July 1, 2021. The motion was carried unanimously. The Albany Rotary Club membership will vote on the at-large members of the ARF board sometime early in 2021.
 - b. James Hayes and Mark Priven were originally going to share the Foundation President duties for 2020-2021, but James suggested that he continue as president until June 30, 2021. Action was deferred on this proposal until James is able to speak with Mark and get Mark's concurrence.

V. NEW BUSINESS

- a. Fundraising. The ARF board is aware that Fundraising Chair Gail Drulis is contacting members regarding donations to the Foundation. ARF also suggests that a request for donations to the foundation be placed in the Rotary newsletter in December.
- b. Motion made to set specific months for ARF meetings. Regular ARF board meetings will take place in January, April, July and October. Motion was adopted unanimously.
- c. A draft of the ARC-ARF ongoing relationship has been completed by Paul Giganti and Ellen Davis-Zapata and has been posted on the ARF website.

VI. FUTURE AGENDA ITEMS

- a. Review the ARF website and the ARF webpage on the ARC website to determine how they are related and how they function with each other. ARF should invite Aaron Gobler to attend this discussion.

VII. ADJOURNMENT – NEXT MEETING DATE

- a. January 26, 2021 at 1:30 p.m.