

DRAFT MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Zoom Meeting, Albany CA, Tuesday July 27, 2021 1:30 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: VP/Secretary Jack Kenny, Treasurer Peggy McQuaid, Albany Rotary Club (ARC) President Paul Giganti, Past ARC President Dorothy Brown, and ARC President-Elect Taner Sen were present.

II. NOMINATION AND ELECTION OF FOUNDATION OFFICERS for 2021-2022

The Board voted unanimously for Dorothy Brown as Foundation President, Jack Kenny as Vice-President/Secretary and Peggy McQuaid as Treasurer for the 2021-2022 fiscal year.

III. APPROVAL OF MINUTES

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

IV. FINANCIAL OFFICER REPORT

The financial report for the 2020-2021 fiscal year was approved unanimously. The proposed budget for the 2021-2022 fiscal year was approved unanimously with the understanding that the amounts budgeted may change during the year and the budget will have to be modified as needed.

V. OLD BUSINESS

- a. ARF Website. Jack K. will be the liaison between the ARF board and Aaron G. regarding posting of ARF minutes, financial reports and information about projects funded by ARF. Paul G. will continue the discussion regarding the ARF website with the ARC board.
- b. Polio Plus Initiative. Howard M. and Jack K. want to make World Polio Day (WPD), October 24, a special focus for our club this year. They will come up with some ways to share information about WPD to raise awareness and donations in the Albany Community. They will work with Peggy M. to draft a resolution about WPD for the Albany City Council.
- c. Fundraising. We will need to get updated fundraising goals from the Fundraising Committee to plug into the ARF budget for 2021-2022. They will be getting additional donations from selling the Go Bags, but probably not as many donations directly from members as last year if the club switches to regular meetings in person.

VI. REVIEW PENDING PROJECT REQUESTS. There were no pending project requests.

VII. NEXT STEPS.

- a. Review and adjust the ARF budget as needed

VIII. NEXT MEETING DATE & ADJOURNMENT

- a. Next ARF meeting is October 26, 2021 at 1:30 pm