

ADOPTED MINUTES

ALBANY ROTARY FOUNDATION (ARF) SPECIAL MEETING

Zoom Meeting, Albany CA, Tuesday MARCH 9, 2021 1:30 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: Foundation President James Hayes, VP/Secretary Jack Kenny, Rotary President Dorothy Brown were present. Rotary President-Elect Paul Giganti and Peggy McQuaid were absent. This special meeting followed a meeting of the Local Projects Committee and a special meeting of the Albany Rotary Club (ARC) board.

- II. NEW BUSINESS
 - a. Request for funding of 100 Go bags.
 - i. The Local Projects committee adopted a proposal that the Albany Rotary Club board support the purchase of 100 Go bags for emergency preparedness and that the ARC board request funding of up to \$4,500 from the Albany Rotary Foundation (ARF). Half of the bags will be sold at cost or a little more and the other half will be given away or sold at very low cost to low income Albany residents.
 - ii. The ARC board adopted the Local Projects committee proposal and requested funding by ARF.
 - iii. The ARF board adopted the ARC board's request for funding of up to \$4,500 for the Local Projects committee's proposal to purchase 100 Go bags. All members of the ARF board who were present voted in favor of the request. Paul Giganti voted in favor by proxy.