

## Approved MINUTES

### ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Meeting held by Zoom on Wednesday April 20, 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. Sergeant-at-arms Todd Armstrong was also present.

#### II. APPROVAL OF MINUTES

Taner Sen moved to approve the minutes of the last ARF meeting held on January 26, 2022. The motion was seconded by Peggy McQuaid and the minutes were approved unanimously.

#### III. FINANCIAL OFFICER REPORT

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

#### IV. OLD BUSINESS

- a. The Board voted unanimously to approve \$9,998 in support of the Guatemala surgery project as proposed by the International Committee. This vote is a formality because the project was approved by an email vote on April 6, 2022 conducted by Foundation President Brown.

#### V. NEW BUSINESS

- a. The At-Large Board position currently held by Jack Kenny will be vacant as of June 30, 2022 when Jack's term expires. We need to alert the club membership about the vacancy. Peggy and Dorothy will research the Foundation by-laws to determine how to fill the vacancy.

#### VI. REVIEW PENDING PROJECT REQUESTS.

- a. There were no project requests to review.

#### VII. NEXT MEETING DATE & ADJOURNMENT

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