

## Approved MINUTES

### ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Meeting held at Albany Community Center on Wednesday July 27, 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) Past President Paul Giganti, ARC President Taner Sen and Howard McNenny were present. ARF President Dorothy Brown had an excused absence. Peggy McQuaid ran the meeting in Dorothy's absence.
- II. APPROVAL OF MINUTES. Paul Giganti moved to approve the minutes of the last ARF meeting held on April 20, 2022. The motion was seconded by Jack Kenny and the minutes were approved unanimously, with Howard McNenny abstaining.
- III. FINANCIAL OFFICER REPORT  
Paul Giganti moved to approve the financial report, Taner Sen seconded the motion and
- IV. NEW BUSINESS
  - a. Election of Officers. Nominations were held for the ARF Board. The Board unanimously elected Paul Giganti as ARF President, Jack Kenny as VP/Secretary and Peggy McQuaid as Treasurer. Howard will act as Peggy's treasurer understudy this year.
  - b. Review By-Laws. Peggy suggested that a subcommittee be formed to explore the by-laws regarding the composition of the ARF board to see if other people from outside Rotary can be added to the board. Paul Giganti made a motion to form such a subcommittee to explore Peggy's idea. The subcommittee will study the by-laws to see if they need to be changed regarding this issue. The motion also included a deadline of January 2023 to produce a report for the ARF board. Jack Kenny seconded the motion and it was approved unanimously.
  - c. Fund management. There was discussion about forming another subcommittee to review how funds are allocated in the ARF budget. This discussion was tabled for another ARF meeting.
  - d. Approval of Budget. Paul Giganti moved to accept the proposed ARF budget with amended allocation amounts that could be revised at a later date. The motion was defeated. Peggy McQuaid moved to adopt the ARF budget as initially proposed. Taner Sen seconded and the budget was adopted unanimously.
  - e. Grant Approval. Paul Giganti moved that the ARF board to approve \$500 donation to the grant effort for the children's dental clinic in Richmond. Taner seconded the motion and it passed unanimously.
- V. NEXT MEETING DATE & ADJOURNMENT
  - a. Next ARF meeting is October 26, 2022 at 1:30 pm
- VI. Special Meeting Vote
  - a. On September 8, 2022 the ARF board considered a grant request from the Albany FilmFest for \$1,000. The funding of the request had been recommended by the Local Projects Committee and the ARC board. In order to approve the request in time for the

FilmFest in early October, ARF President conducted an email vote on the request. The ARF board voted unanimously in favor with ARF VP/Secretary Jack Kenny abstaining.

## VII. Supplemental Action Report

In order to meet time constraints, a proposal to fund the purchase of books for Albany Unified School District classrooms and libraries was considered by ARF in an email vote of the ARF board. The proposal had been recommended by the ARC board. The ARF board adopted the recommendation to fund the project by a unanimous vote on November 18, 2022.