

Adopted MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Meeting held online with Zoom on Wednesday January 25, 2023 1:30 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: Albany Rotary Foundation (ARF) President Paul Giganti, ARF Treasurer Peggy McQuaid, ARF VP/Secretary Jack Kenny, ARC President Taner Sen and Howard McNenny were present.
- II. APPROVAL OF MINUTES. Howard McNenny moved approval of the draft minutes of the 10/26/22 Foundation meeting, Peggy McQuaid seconded and there was unanimous approval with Jack Kenny abstaining.

Due to an oversight at the January 25, 2023 meeting, the July 2022 minutes were not approved. Paul Giganti moved approval of the July 27, 2022 minutes, Howard seconded, and the minutes received unanimous approval by an email vote on January 31, 2023.

III. FINANCIAL OFFICER REPORT

Taner Sen moved to approve the July-December 2022 financial report, with Jack Kenny seconding. Motion was approved unanimously.

IV. OLD BUSINESS.

- a. The Board confirmed the approval of the Guatemala II grant request. This was a formality to acknowledge the unanimous approval given by email vote in the interim between ARF meetings.
- b. ARF received a follow-up Evaluation and Summary Report from Alameda County Housing Authority for ARF's donation of \$750 to the Housing Authority's poster contest. There was discussion about whether to send this report to ARC members or to include it with other reports at the end of the fiscal year. After discussion, President Paul Giganti decided that the report will be sent to all ARC members now.

Taner will post the Alameda County's Housing Authority's evaluation report on the club's Google Drive and will also contact every grant recipient from the current Rotary year to request an evaluation report. The new evaluation report form is an editable pdf file.

- c. Bylaws: The ARF board reviewed the ARF By-laws with recommended changes proposed by Howard McNenny and Paul Giganti. Peggy McQuaid moved to approve the revised bylaws with the changes proposed by ARF board members during the discussion about by-law revisions. Taner Sen seconded the motion, but no vote was taken. The changes will be researched by Peggy and Howard and the entire package of revisions will be revisited at the April 26, 2023 Foundation Board meeting.
- d. Independent Funding of Projects: there was a brief discussion about the flexibility of the Foundation Board. The consensus was that the Foundation Board is independent of the club and has the authority to approve funding projects outside the club committee

process under extraordinary circumstances. The Foundation Board also reserves the right to change the dollar amounts of a funding request.

V. FUNDING REQUESTS

No requests were received.

VI. NEXT MEETING DATE & ADJOURNMENT

- a. Next ARF meeting is April 26, 2023 at 1:30 pm