

DRAFT MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Zoom Meeting, Albany CA, Tuesday January 26, 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, Rotary President-Elect Paul Giganti and Aaron Gobler were present.
- II. The minutes of the December 1, 2020 regular meeting of ARF were approved unanimously.
- III. FINANCIAL OFFICER REPORT
The financial report was approved unanimously.
- IV. OLD BUSINESS
 - a. ARC President Dorothy Brown will seek nominations for the two at-large ARF board members in February. The purpose is to elect two at-large members to serve one-year and two-year terms, respectively. The two at-large members would serve terms beginning on July 1, 2021. There was discussion to clarify the make-up of the ARF Board. The ARF board consists of the ARC President, the ARC past-president, the ARC President-Elect and two at-large ARC members. When the new ARF board is in place on July 1, 2021, they will determine the officers of the ARF board for that year.
 - b. James Hayes will continue as ARF president until June 30, 2021.
- V. NEW BUSINESS
 - a. Fundraising.
 - i. Jack and Howard are now the designated PolioPlus warriors for ARC. They will be developing some strategies to make the PolioPlus initiative more prominent for the Albany club, including fundraising ideas they will be presenting to ARC and ARF.
 - ii. Aaron Gobler reported that he is working on a fund-raising appeal to former speakers that we have had at Rotary. He will incorporate

references to past and current Rotary projects supported by the fundraising.

- b. ARF and ARC On-going Relationship
 - i. The ARC-ARF ongoing relationship document has been posted on the ARF website. It is intended as a guideline that will evolve, not as an adopted policy. Per those guidelines, it was recommended that the ARC committees submit proposals in writing to be considered for funding by the ARC and ARF boards.
- c. ARF website. There was discussion about the ARF website and suggestions that the website include more description and photos of past Rotary projects.

VI. FUTURE AGENDA ITEMS

- a. Review the ARF website
- b. Update on the PolioPlus initiative
- c. Review any pending project funding requests

VII. ADJOURNMENT – NEXT MEETING DATE

- a. April 27, 2021 at 1:30 p.m.