

ADOPTED MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Belmont Village, Albany CA, Tuesday April 30, 2019 1:30 P.M.

- I. Call to Order and Roll Call of Board Members: Stefan, Jack, Caryl present
- II. The March 2019 minutes were approved unanimously
- III. FINANCIAL REPORT (Peggy's written report)
 - a. ARF has opened a bank account at Mechanics Bank. There is a balance of \$10, 400: \$10,000 from a grant obtained by Reece Halpern, \$400 from early Bayou Boogie receipts.
 - b. The Rotary Board will have to make a determination about which funds go the foundation account and which go to the general fund account.
- IV. OLD BUSINESS
 - a. ARF is waiting for the Club Board to determine where to put the Joe Villa funds, pending consultation from Al Nicora.
 - b. Aaron will update the website with ARF information following the conclusion of the Bayou Boogie event.
- V. NEW BUSINESS
 - a. ARF has asked Gail Drulis to provide a list of donors to the Bayou Boogie so that a thank you letter can be sent out. Gail will also consult with Peggy McQuaid to draft the thank you letter for the foundation, including IRS information about tax deductions.
- VI. Adjournment – Next Meeting Date
 - i. June 25, 2019 at 1:30 p.m.