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.