ADOPTED MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Belmont Village, Albany CA, Tuesday March 5, 2019 1:30 P.M.

I. Call to Order and Roll Call of Board Members: Stefan, Peggy, Aaron, Jack, Caryl present

II. The January 2019 minutes were approved unanimously

III. FINANCIAL REPORT (Peggy)

   a. The ARF will open a bank account at Mechanics Bank. It is proposed that the President and Treasurer of ARF will both be signers, but only one signer will be needed.

IV. UNFINISHED BUSINESS
   a. ARF needs to inform the Rotary Board that henceforth all donations received will go to ARF.
   b. ARF is still looking into transferring Joe Villa funds into ARF, but is waiting on consultation from Al Nicora.
   c. Caryl is gathering information on insurance needs for ARF.
   d. Aaron will be updating the Rotary website with information about ARF, including a copy of the IRS letter.
   e. Aaron will update the Bayou Boogie page of the website to show the connection to ARF.

V. NEW BUSINESS

   a. President’s Report---Stefan will continue as President of ARF through June.
   b. ARF bank account procedures: Peggy moved, Caryl seconded that Stefan Cohen, President, and Margaret McQuaid, Treasurer, will both have signature authority, but only one signature will be required. The motion was approved unanimously.

VI. Adjournment – Next Meeting Date

   i. April 30, 2019 at 1:30 p.m.