

ADOPTED MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Belmont Village, Albany CA, Tuesday October 29, 2019 1:30 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: Rotary Co-President James Hayes (subbing for Mark Priven), Foundation President Caryl O'Keefe, VP/Secretary Jack Kenny, Financial Officer Peggy McQuaid, and Dorothy Brown were present.

- II. The July 2019 minutes were approved unanimously.

- III. FINANCIAL OFFICER REPORT
 - a. Peggy's financial report was approved unanimously.
 - b. There was consensus that there should be a future discussion with the Club Board regarding the best place to keep the Joe Villa funds, either with the Club or with the Foundation.

- IV. OLD BUSINESS
 - a. Aaron has created a separate public access webpage for the foundation for the Albany Rotary website. It is expected to be linked to the website very soon.

- V. NEW BUSINESS
 - a. The ARF board unanimously approved a \$500 donation to the Sion Church for Thanksgiving and Christmas services for their clientele.
 - b. Peggy reported that she had made the required filings for ARF.
 - c. There was discussion about the role of ARF in the annual Bayou Boogie fundraiser. It was suggested that all income and expense for the fundraiser be funneled through the foundation. This question was referred to the Rotary board for a decision.
 - d. The board also believes that there should be a discussion with the Rotary board regarding which entity, ARF or the Club, should handle community grants.
 - e. James reported that BARSHEEP has asked each club for a \$500 donation for disaster relief in the Bahamas. This item was not considered by ARF because it has insufficient funds at this time, pending a decision by the Rotary board about the management of community grants.

- VI. ADJOURNMENT – NEXT MEETING DATE
 - a. January 28, 2020 at 1:30 p.m.