

## MINUTES

### ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Zoom Meeting, Albany CA, Tuesday April 27, 2021 1:30 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: Foundation President James Hayes, VP/Secretary Jack Kenny, Treasurer Peggy McQuaid, Rotary President Dorothy Brown, and Rotary President-Elect Paul Giganti were present.
  
- II. A motion to approve the minutes of the January 27, 2021 regular meeting of ARF and a special meeting of ARF on March 9, 2021 was made by Paul G., seconded by Dorothy B. and approved unanimously.

### III. FINANCIAL OFFICER REPORT

A motion to approve the financial report was made by Dorothy B., seconded by Jack K. and approved unanimously.

### IV. OLD BUSINESS

- a. Fundraising.
  - i. There was discussion about fundraising for projects like Polio Plus. ARF may need to propose some guidelines to the ARC Board.
  - ii. We are waiting on an update on Aaron Gobler's fund-raising appeal to former speakers that we have had at Rotary. James will follow up with Aaron.
- b. ARF and ARC On-going Relationship

The ARC-ARF ongoing relationship document has been posted on the ARF website.
- c. ARF website. We are waiting for an update about the project to include more description and photos of past Rotary projects on the ARF website. Peggy will follow up with Aaron about the website. Paul offered to help teach people how to load documents on the ARF website.

V. NEW BUSINESS

- a. Review the ARF website
- b. Update on the PolioPlus initiative. There will be an email vote of ARF board to provide funds for Polio Plus
- c. Review any pending project funding requests. There are only two Joe Villa scholarship requests this year.

VI. FUTURE AGENDA ITEMS

- a. ARF Website
- b. Polio Plus funding
- c. Committee funding requests

VII. ADJOURNMENT – NEXT MEETING DATE

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