

# Albany Rotary Foundation

Board of Directors Meeting  
Wednesday, January 31, 2024  
1:30 - 2:30 pm  
Location: Zoom

## MINUTES

Call to Order at 1:35 pm.

### 1.) Roll Call

MEMBERS PRESENT: Howard McNenny, Mary D'Elia, Peggy McQuaid, Jack Kenny.  
Taner Sen had an excused absence.

### 2.) Approval of minutes of Nov. 8, 2023 meeting

MOTION: Moved by Peggy and seconded by Mary to approve the minutes of November 8, 2023. Adopted unanimously.

### 3.) Approval of current financial report

MOTION: Moved by Mary, seconded by Jack to approve the current financial report. Adopted unanimously.

### 4.) Review of Local Projects 2023-2024 (\$6,600 budgeted, \$5,447 spent to date)

- \$750 Housing Authority of Alameda County
- \$1000 SNAP kids
- \$500 Albany Triathlon
- \$1500 Albany Film Fest
- \$400 AUSD Book Donation
- \$300 Sion Church of God holiday meals

### 5.) Review of 2023-2024 international grants to date (total \$5,000 budgeted; \$5,500 spent to date)

- \$5,000 Partners in Surgery Guatemala
- \$500 Berkeley Rotary Mexico classroom project

### 6.) New 2023-2024 grant requests

The Board discussed revising the budgeted funding amounts for international and local projects in light of the successful fundraising at the end of 2023. The consensus of the Board was that although there was additional projects funding available, the Board did not to reallocate money within the budget, but instead would evaluate projects and

determine funding as they come forward from the Local Projects and International Projects through the ARC Board on a case by case basis.

The Board also discussed adding more ARF funds to the Joe Villa scholarship fund. The consensus was to allocate funds on a case by case basis at the May ARF meeting following the recommendations of the Youth Scholarship Committee and the ARC Board.

The meeting adjourned at 2:15 pm

Next ARF Board meeting will be on May 1<sup>st</sup> at 1:30pm in the Albany Community Center.