

DRAFT MINUTES

ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Zoom Meeting, Albany CA, Tuesday September 29, 2020 1:30 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: Foundation President James Hayes, VP/Secretary Jack Kenny, Rotary President Dorothy Brown, Rotary President-Elect Paul Giganti were present.

- II. The June 30, 2020 minutes were approved unanimously with a correction to the list of ARF Board Members.

- III. FINANCIAL OFFICER REPORT
 - a. Peggy reported that there are no funds available to spend in the foundation accounts. There is a \$10,000 deposit in the foundation accounts, but it is being held to fund an Eagle Scout project.
 - b. The financial report was approved unanimously.

- IV. OLD BUSINESS

None

- V. NEW BUSINESS
 - a. Selection of Foundation Officers. The following were nominated and approved as Foundation Officers:

James Hayes, Foundation President (July 1, 2020-December 31, 2020)

Mark Priven, Foundation President (January 1, 2021-June 30, 2021)

Peggy McQuaid, Financial Officer (July 1, 2020-December 31, 2020)

Jack Kenny, Vice-President/Secretary (July 1, 2020-December 31, 2020)

Dorothy Brown, Albany Rotary President (July 1, 2020-June 30, 2021)

Paul Giganti, Albany Rotary President-Elect (July 1, 2020-June 30, 2021)

- b. Motion made to request that the Albany Rotary Board include the ARF board members in the D and O insurance. Motion was adopted unanimously.

VI. ADJOURNMENT – NEXT MEETING DATE

- a. December 1, 2020 at 1:30 p.m.