

## ADOPTED MINUTES

### ALBANY ROTARY FOUNDATION (ARF) REGULAR MEETING

Belmont Village, Albany CA, Tuesday July 22, 2019 1:30 P.M.

- I. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS: Current President Stefan Cohen, VP/Secretary Jack Kenny, Financial Officer Peggy McQuaid, Aaron Gobler, Caryl O'Keefe, James Hayes and Mark Priven were present.
  - a. The April 2019 minutes were approved unanimously.
- II. FINANCIAL OFFICER REPORT
  - a. Peggy's financial report and proposed foundation budget for 2019-2020 were approved unanimously.
- III. OFFICER ELECTIONS
  - a. The new members of the Foundation Board for 2019-2020 are Mark and Dorothy as ex officio members. Caryl was elected the new Foundation President. Jack and Peggy will continue as Vice-President/Secretary and Financial Officer, respectively
- IV. OLD BUSINESS
  - a. Aaron will update the Albany Rotary website with a separate page for the foundation, containing links to pertinent items such as the mission statement and IRS tax information. This will be a public access webpage.
  - b. Thank you's have been sent to all donors of the Bayou Boogie fundraiser.
- V. NEW BUSINESS
  - a. Mark reported that the new dues form is being reformatted to reflect which funds go to the Rotary general account and which go to the Foundation account. There are still some questions about which payments should be designated as general account and which as foundation, but these will need to be sorted out in the future.
- VI. ADJOURNMENT – NEXT MEETING DATE
  - a. October 29, 2019 at 1:30 p.m.