

# Albany Rotary Foundation Board Meeting

Wednesday, May 1, 2024

Location: Albany Community Center

## DRAFT MINUTES

Call to order at 1:30pm

### 1.) Roll Call

MEMBERS PRESENT: Howard McNenny, Mary D'Elia, Peggy McQuaid, Jack Kenny, Taner Sen. All members present.

### 2.) Appointment of today's note-taker

Taner took the minutes as the secretary.

### 3.) Approval of minutes of 1/31 meeting

MOTION: Moved by Jack and seconded by Mary to approve the minutes of Jan 1<sup>st</sup>. Adopted unanimously.

### 4.) Approval of current financial report.

\$1k Rotacare encumbered line will be eliminated

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

### 5.) Review of Local Projects 2023-2024

2023-2024 local projects were reviewed. No actions taken.

Projects that were approved through email:

- \$400 AUSD Book Donation

### 6.) Review of International Projects 2023-2024

2023-2024 international projects were reviewed. No actions taken.

Projects that were approved through email:

- \$500 Guatemala Cook Stove Project

### 7.) Officers: Howard's term (at-large position) expires June 30. Nominations for replacement?

**DISCUSSION:** we will revisit the issue in July's meeting when the new administration starts.

8.) Next board meeting

Next board meeting will be on July 31<sup>th</sup>, 2024 at 1:00pm at Howard's house (1039 Santa Fe Ave).

Adjourned at 1:30pm