

# Southwest Pacific County Peninsula Rotary Foundation

03 JANUARY 2022 / 6:30 PM / SPECIAL MEETING / ZOOM

## Call to Order

The meeting was called to order by President Keleigh Schwartz. 6:38 pm.

**Roll Call:** President Keleigh Schwartz, Secretary Nancy McAllister; Treasurer Brad Browning; Club President Paul Estrella; Club President-elect Mark Magee; PRP At Large MaryAnne Murray; Lynn Raymer; Dan Nydegger; Nancey Olson.

## Approval of Agenda

Motion to approve tonight's Agenda by Nancey; Second Paul. Vote: Unanimous.

## Approval of Minutes

### November 1, 2021 meeting

Motion by Paul; Second by Brad. Vote: Unanimous.

## Treasurer's Report

**Report** continued to March 2022 meeting.

**Budget Update** No Update.

## Business

**District Grant Update** Clothes for Kids – Treasurer to complete reviews by end of January 3rd week. Brad will provide on Wednesday the receipts and total by Wednesday, January 5th to Keleigh to submit the final grant wrap-up.

**Project Review/Oversight Committee** After the event review the event systems to establish a measurable goal(s) and budgets for each Peninsula Rotary project moving forward, using this year's budget and committee chair(s) to establish a baseline. A committee made up of people to review the budget; goals; and expectations of the event. Events to date completed: Clothing for Kids; Golf Tournament; Pickleball tournament; Shop With A Cop; Christmas Angels; Columbia Bridge Crossing; PPR and Luggage of Love. Discussion of the formation of the Project Review Committee. At least 3 people. Volunteers for the committee: MaryAnn Murray; Paul Estrella. Could include club members. Discussion.

## OLD BUSINESS

**Mission Statement** From November: “Committee: Brad Browning, MaryAnn Murray, Dan Nydegger, and Nancey Olson. Draft to be presented at March Foundation Board Meeting.” No Meeting was held.

**Ilwaco High School Funds Request** for \$1,000. was approved by the Club Board. PDF of Request Since the Club Board approved the request, we learned District Funds will not be available for the match. Discussion: Does Rotary want to fund the total of \$1000.00 or something different? Nancey Olson made a motion to give them \$500.00 second by Dan Nydegger. Vote: 6 to 1. Vote passed.

**OWL Technology for Meetings** Paul recommended sharing an OWL device with the Ocean Park Fire Department. MaryAnne Murray made a motion to contribute \$500.00 from COVID-Strike Force funds towards the Ocean Park Fire department purchase of OWL. VOTE: Paul abstains. Vote 7 to 0 in favor. *NOTE: It was later determined the Fire Department was unable to share; MaryAnne purchased the OWL out of her own funds.*

## NEW BUSINESS

**Should the Foundation contribute to the Club to replenish \$2500?** Club budget needs funds to balance for the following expenses: Advertising; Dictionary Project; Registration; PO Box Rent; DACDB engagement nodules; operational expenses. Funds are needed because didn't make anything from in-person meetings. If the club is short at the end of the year, there may be a matched grant between Foundation and Strike force. Discussion Tabled.

**Peninsula Poverty Response** Report on major changes; new request for funding. PDF of Request Paying for one calendar quarter of an employee; office set up and supplies.

**Discussion regarding the computer kiosk.** COVID-Strikeforce has a second computer. Mark motioned to donate the computer kiosk in storage to PPR; second by MaryAnn. Vote: Unanimous. Nancy – abstained.

**Discussion regarding supporting the program vs. an employee.** Mark made a motion to fund the \$6500.00 request out of COVID-STRIKEFORCE FUNDS. Second from Lynn Raymers. Vote: Nancy Abstain. Vote: Unanimous.

**Correspondence from Peninsula Poverty Response:** PPR's November Newsletter with the message: "We appreciate Rotary!!"

## **Committee Reports**

**Arts & Adventures** Chair Brad. Planning 2nd week of January kickoff. Brad is to have the program on Jan 18th.

**Covid Strike Force** No report.

**International Projects** No specific request is under consideration.

**Reports on Fund Recipients** Discussed during the board meeting.

**Open Discussion** AS TIME ALLOWS No further discussion.

**Adjournment:** 7:42

### **NEXT MEETING**

Monday, March 7, 2022, via Zoom, following the Club Board Meeting (~6:30 pm)