

Southwest Pacific County Peninsula Rotary Foundation

01 NOVEMBER 2021 / 6:30 PM / SPECIAL MEETING / ZOOM

Call to Order

The meeting was called to order by President Keleigh Schwartz. 6:30 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.

Agenda

Approval of the Minutes of the September meeting:

Motion Paul; Second by Mark. Unanimous.

Treasurer's Report: No Treasurer's Report

Business

Shop With A Cop Discussion.

ACTION: Brad made a motion to fund the traditional Shop with a Cop Program for \$2000.00 made up of \$1000.00 District 5100 grant funds and \$1000.00 grant match (PRF funds). Mark made a motion to amend Brad's motion that if the SWAC committee were going to purchase food for families that an additional \$1000.00 would be applied from COVID funds. Paul Seconded. Vote: Nancy Abstained; Unanimous.

Christmas Angels Discussion: 2020 program budget was \$8,104.25. Approximately 300 kids. (281 registered) Discussion regarding budget and setting maximum per gift allotment.

ACTION Brad made a motion to fund Christmas Angels with \$4000.00 PRF plus \$1000.00 District 5100 grant funds for a total of \$5000.00. If more is needed an email vote is permitted but must detail of what the requested additional is. Mark seconded. Vote: Unanimous.

Mission Statement Committee Report. No report. Committee to meet before next board meeting.

Fund Requests:

- Shoe Box for Joy – No request made;
- Chinook Nation Food – Privately funded.
- PCIS Program: \$500.00 per person stipend requested; \$4000.00 total. Mark Magee to follow up with questions. Continued to next meeting.
- PPR – Already approved Covid Response Hub of \$500.00 from Foundation and \$500.00 from Covid Response Hub.

Communication from Never Cry Wolf Rescue Adoption – Letter received but no specific fund request. The website indicates \$385.00 a month is needed to maintain an animal. It may be a good program.

EAA: Introduced at the December 14th meeting. Kick-off week of January 10th.

COVID Strike Force: No additional report.

International Projects:

- **Black Lake Project Discussion.**
- **International Tree Project** (Crissy Christian's Tree Project) Currently working with home/organizing Rotary Club.
- No further decision was made on dollars set aside for International projects.

Clothes 4 Kids – Report by McAllister. Receipts have been turned in. Still have \$ left to spend up to the \$5000.00 project target.

Shop With A Cop – Report by McAllister. Volunteers needed. Additional Rotarian Chair needed.

Christmas Angels – Lynn Raymer report.

Adjournment: 7:42 pm