

Annual Rotary Foundation Meeting Minutes: May 2, 2022

CALL TO ORDER: 6:41

ROLL CALL

Foundation Board Members Present:

Keleigh Schwartz; President

TREASURER Brad Browning

TREASURER-ELECT Lynn Raymer

VICE PRESIDENT: Absent

DIRECTOR Dan Nydegger

DIRECTOR Club President Paul Estrella

SECRETARY Nancy McAllister

DIRECTOR Nancey Olson

SGT AT ARMS : Absent

Other Club Members present: Carol Lynn Ockfen; Meg Parsons; Dennis Long; Kathy Long; Keith Schwartz; Dan Nydegger; Dorthy Le; Richard Haven - Guest.

There was no quorum present for the meeting. Vote will be done via email.

Approval of the minutes for the regular meeting of March 2, 2022. Paul Estrella made a motion to approve; Meg Parson second. Vote to be done via email.

ANNUAL TREASURER'S REPORT: Treasurer's report sent by email. Brad Browning discussed and answered any questions. Expense detail discussion. Budget for 2021-2022 Review. -11,720.00 spent in 2021-22. Funds were received prior to the year.

Program Reports were completed during the Annual Club Board Meeting.

Email vote results: Nancy McAllister and Meg Parsons were elected with 0% nay votes to the Foundation. ; Meg Parsons was elected to the position of PRF President-Elect 2022-23, and Nancy McAllister as PRF At Large #7 2022-23. Past-President Keleigh Schwartz will fill in until a Secretary is elected or the 2022-23 year concludes.

2022-23 Board of Trustees

PRESIDENT Mary Anne Murray

IMMEDIATE PAST PRESIDENT Keleigh Schwartz

PRESIDENT-ELECT: Meg Parsons

TREASURER Lynn Raymer

SECRETARY TBD; Keleigh Schwartz, pro-tem

TREASURER-ELECT TBD

DIRECTOR Nancy McAllister

DIRECTOR Nancey Olson

DIRECTOR Club President Nancey Olson

ADJOURNMENT at 7:03.