

Rotary Club of Almaden Valley Endowment Minutes

November 17, 2020

Attendees: Brian, Burke, Dave, Gregg, Ken & Jerry
Zoom Meeting at 6:00pm

- 1) Ken nominated Burke as President and was approved as well as Brian as Treasurer and Jerry as Secretary; Brian acted as President for this meeting
- 2) \$100 was approved for the Eagle project which was presented on 10/22/20
- 3) Play Garden:
 - a) Presentation on 12/10 was very well received
 - b) Brian mentioned that we need software to handle the money; he will talk to Sales Force which has a free software for non-profits; also is YMCA a possibility
 - c) Should we charge a fee for donations
 - d) There is \$1500 donations available in name of Paul Consentino; the club could match it and make it a donation to the Play Garden in the name of Paul
 - e) There is also money set aside for the sign at the corner of Almaden Expressway and Coleman(?)
 - f) AV Rotary needs to make a commitment and \$5k, \$5k, \$5k was mentioned over the next three years
 - g) Ken and Tanner are designated as the liaisons between us and the donors
- 4) Need a County Health Permit to serve food at the Senior luncheons which may be more inclusive due to the Covid-19
- 5) A table of the Endowment requests were presented but very incomplete
 - a) A decision was made to reach out to those that made informal requests to give them a chance to make a formal request – deadline is 11/30 and the next meeting scheduled for 12/1 to formalize the requests
 - b) The target for endowment disbursements is between \$31k and \$32k
 - c) Some of the interim decisions include reducing the request to Senior luncheons because we may not have Willow Glen and the funding to RYLA because we have an existing refund
- 6) Brian and Jerry were designated to send the thank yous to the donors to Paul Consentino fund and a possibility to reach out to them to consider adding to the donation for the Play Garden because those funds will be donated in his name

Meeting adjourned at 7:30pm

Next meeting scheduled for December 1st at 6:00pm via Zoom