

# Rotary



rotary **action**  
group **for peace**  
*peace through service*

## 2020 RAGFP Board of Directors Monthly Action Summaries

### Dec 2019

- The Board approved to cancel Al Jubitz and Mike Green's RAGFP credit cards and open a credit card for the new Project Coordinator, Anna DaSilva.
- For Reem to participate in the Middle East Education trip, the Board unanimously approved the request to expedite the process of Reem's H1B status.
- Anna DaSilva was hired to replace Mike Green as the RAGFP's Communications and Project Coordinator.

### Feb 2020

- RI updated the Mandated Bylaws for the Rotary Action Groups. The Board unanimously approved to update the RAGFP's bylaws to comply with RI's model.

### March 2020

- Due to the Coronavirus Pandemic, the Board unanimously approved to cancel the RAGFP's participation in the 2020 RI convention in Honolulu.
- RI made changes that allow for Officers to serve multiple terms up to three years within the Board structure. The Board approved that Alison as Chair and Isabel as Treasurer have their offices extended by one year, and another if desired.
- RI bylaws have changed the names of RAGs to Rotary Action Groups instead of Rotarian Action Groups. The Board approved to change the name of the RAGFP to the Rotary Action Group for Peace.
- An MOU had been signed with Portland State University.

### April 2020

- Carolyn presented the updated RAGFP bylaws.
- Reem reported the success of the RAGFP's Together for Peace webinars and how the series will expand partnerships with the RAGFP.

### May 2020

- The 2020-2021 Budget was unanimously approved by the Board
- Reem shared a letter from Zuhal about the need for the RAGFP to take action to prevent misuse of the RAGFP's name and RI logo by the Nuclear Sub-committee. The Board

approved that a letter would be sent to the nuclear sub-committee to report RI's concerns.

#### June 2020

- Garbis reported that only two qualified candidates had been put forward for the Board Director positions. It was approved by the Board to elect the two qualified Board members, David Fishman and Ashish Sarkar to the Board of Directors.
- Micheal Hayes presented the first draft of the RAGFP's new business plan.
- A statement was prepared by the RAGFP office on racial justice and presented to the Board. The original statement was not approved by the board. The Board approved for Walter and Fabio to prepare a new statement, two members abstained from the vote.
- It was proposed to send a cease and desist letter to the Nuclear Sub-committee concerning RAGFP and RI branding infringements. The Board approved that AI would volunteer to talk to the nuclear sub-committee instead
- Alison reported that the Executive Committee made the decision to support the formation of RAGFP Chapters.
- The Executive Committee recommended to the Board to have a reduced membership price for Rotaractors to \$5 during August and September. The action was approved.

#### August 2020

- Reem reported the hiring of the new Development Officer, Wendy Mitchell utilizing the \$50,000 Development grant from the Jubitz Family Foundation.
- The Board unanimously approved to have the first recipient of the Legacy of Peace award to AI Jubitz.

#### October 2020

- Alison reported on the Chapter agreement had begun with the German Chapter. The agreement was prepared, sent to the Ad Hoc committee, then to the Executive Committee who unanimously agrees to put forward to the Board. The agreement was voted on and passed by the Board. Catherine voted against, and Walter was not present.
- Eric Vines presented orientation to the Board of Directors on nonprofit Board governance.

#### November 2020

- Eric Vines presented to the Board on nonprofit board governance.
- Chehab proposed, seconded by Isabel that a Governance Committee be formed. The Board unanimously agreed.
- Michael proposed, seconded by Isabel that Michael have a place on the Executive Committee. The board unanimously agreed.
- Reem presented the Executive Director's report on the project and plans the office is working on.

#### December 2020

- Michael informed the board to provide comments on the Business plan via email so he could have a finalized draft early in the New Year.
- Alison reported that the Executive Committee had unanimously agreed to recommend acceptance of the Rotaract agreement to the Board. There was a discussion on the need for a Rotaract committee given the office's current capacity. It was decided that a separate meeting would be called to discuss this item.
- Reem presented a document called "Why Should I Join the RAGFP" on the services and opportunities the RAGFP offers to its members.
- Alison reported on the Executive Committee's decision to not make a physical presence at the 2021 RI convention.