

Minutes
Board of Directors Meeting
Thursday, December 12, 2013
District 6000 Administrative Office
Pella, Iowa

Present were:

Gov 13-14 Jacque Andrew (Chair)	DGE John Ockenfels
Gov 11-12 Don Patterson (Secretary)	Gov 12-13 Terry Geiger
Gov 10-11 Gary Welch	Gov 04-05 Bill Tubbs*
DGN Loring Miller	Gov 07-08 Diana Reed*(NCMDP)
Gov 08-09 Susan Herrick (via phone)	

Other

DGND Chris Knapp	Carolyn Scharff
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Note: *Ex-Officio

1. The meeting was called to order by DG Jacque Andrew at 4:15 pm.
2. Ascertainment of a quorum was completed by DG Andrew
3. Approval of Agenda was requested by DG Andrew, and received.
4. An approval of the minutes of the Oct. 17, 2013 meeting was requested by DG Andrew. Acceptance of the minutes was moved by Geiger and seconded seconded by Miller. The motion passed unanimously.
5. Report of the Budget and Finance Committee. Actions of the Committee at the previously held meeting (attended by all) were accepted and approved. The Annual Review draft was received and acknowledged. The formal presentation will be made at the 2/27/14 meeting. The Budget for the 14-15 year will be presented by Ockenfels for final approval.
6. District Governor Report:
 - RYLA - PDG Welch gave a report on the progress of the new program, as well as the visioning exercise held on 11/24/13 with nineteen (19) in attendance.
 - Club Extension - DG Andrew reported the a new Rotaract Club at Iowa Wesleyan and a new Interact Club at Des Moines Roosevelt.
 - Community Service/Matching Grants - The District spending plan for Matching Grants is \$58,921. A complete listing of the requests by club and projects is located in the current District newsletter pg. 29.
 - Public Relations Grant - PDG Tubbs updated those in attendance on the PR Grant project this year. The project consists of a promotion through Iowa Public Television, and a districtwide newspaper magazine.

6. District Governor Report con't.:

Foundation Dinner - The second District 6000 Foundation Dinner held in Des Moines on 11/6/13 was a success and raised over \$2,653 for polio eradication.

Youth Fund - DG Andrew with the assistance of PDG Patterson (Youth Fund Chair) once again reviewed the purpose of the Youth Fund and how it was established as a District program with approved guidelines (attached). Also discussed were ways of continuously funding this program.

District Conference - DG Andrew reviewed the planning for the upcoming District Conference. RI Vice President Anne Matthews will be our special guest.

Colorado and Philippines Disaster response - DG Andrew gave a progress report on these two disaster relief fund raising efforts. PDG Tubbs reported that the North Scott Club would probably take the lead on Washington, Ill. relief assistance.

Matt Olsen Survey - This is a process for tracking the location of Rotarians no longer active. It was moved by Geiger and seconded by Welch to permit this effort to continue with results being presented to this group to determine further use.

7. District Governor Elect Report:

DGE Ockenfels updated the group on his Training Team and the upcoming programs (Assembly/ Assistant Governor Training/ NCMDP/ and Grant Management Seminars).

8. Old Business: None

9. New Business: None

10. Other Business: A discussion was held on signage for the District Office and the possible inclusion of the Pella Club. Andrew and Miller will proceed to make improvements based on the input received at this meeting.

The next meeting will be Thursday 2/27/14 at 4:00pm in the District Office.

There being no further business, the meeting adjourned at 5:10 pm.

Respectfully submitted,

PDG Don Patterson
Secretary

District 6000 Youth Service Program Announced (6/9/02)

District 6000 leadership has announced the creation of a program to provide financial support for Interact, Rotaract or Junior Rotarian members in District 6000 who participate in Humanitarian Service projects. The purpose is to give young people from our communities the opportunity to experience the value of humanitarian service. The program will become effective July 1, 2002. When asked about the potential for this program, PDG Ray Muston noted:

"We have learned from the participation of Interact and Rotaract members to humanitarian missions to India and Africa. They return to report that the experience is a life-changing event. Our greatest gift to Iowa youth can be the opportunity to learn more about themselves and our own communities through service to others. They are powerful ambassadors working side by side with Rotarians to make a difference for those in need!"

Funds to support the program were contributed by Rotarians and friends over a two-year period in 1998-2000. The initial purpose was to support the expenses of Simon Estes School representatives while they attended area schools in 1998-99. Donors were also promised that funds remaining would be used for youth programs of District 6000. The balance of those gifts will be designated to support the Youth Services Program.

Beginning July 1, 2002, any Interact, Rotaract or Junior Rotarian who will be participating in a humanitarian service project sponsored by a Rotary Club of District 6000 may apply for a matching award to support their travel expenses to participate in the project. Grants will be made based on the eligibility of the young person, the approval of a Rotary Club project, and the availability of funds.

Past District Governor Ray Muston (99-00) has agreed to lead a special Youth Services Service committee to draft application materials and screen applications for support. Application guidelines are expected to be available on the District Web Page in early July. It is hoped that this program will first be used to support participation of young people with Rotarian mentors on a Rotary Humanitarian mission to Xicotepec, Mexico, March 15-23, 2003.

Rotarians interested in participating in the Youth Service Program mission may contact PDG Muston at raymuston@mchsi.com or District Governor (2002-03) Gary Pacha at gpacha@aol.com.

Ray Muston, Chair (PDG)
Nancy Pacha, Iowa City AM (Interact Sponsor)
Everett Laning, Indianola (PDG) (Youth Exchange)
Cal Litwiller, Mt Pleasant (International Service)
Kathy Skinner, Nevada (Rotary Volunteer)
Jane Martino, Boone (Rotaract)

District 6000 Finance Committee
Proposal for the Commitment of Reserves
May 6, 2002

Youth Services Fund (Des Moines Foundation)

Introduction

Rotarians of District 6000 contributed support to a special fund to support the visit of Simon Estes Scholars to Iowa during the school year of 1998-99. Many individual Rotarians and clubs contributed by direct donations, club fund raisers and district raffles to a challenge to a fund intended to defray the costs of Simon Estes Choir members to Iowa.

The organizing document for the Simon Estes Choir project clarified that any residual funds from the direct costs of the Choir visit in 1998-99 were to be used to support Rotary youth services projects of District 6000. At completion of the Simon Estes Project a balance of \$38,000 remained with the Des Moines Rotary Foundation to be used to support youth services of District 6000.

As a consequence of expanded humanitarian service within District 6000, students of Iowa communities have participated in projects related to Polio Eradication in India, Medical services in Guademaal, and Schools in South Africa and Kenya. Junior Rotarians, Ineract and Rotaract members have also been actively involved in raising support for a variety of Humanitarian projects supported by Rotary Clubs of District 6000. Many Rotary youth have expressed interest in active participation on future volunteer service teams of the district.

Purpose

The purpose of the Rotary District 6000 Youth Services Fund is to support youth services of District 6000. Specifically, the fund will be used to support the participation of Junior Rotarians, Interact and/or Rotaract members of Rotary District 6000 as volunteers engaged in humanitarian service projects sponsored by Rotary Clubs of District 6000 or the District itself.

Awards: Any eligible Junior Rotarian, Rotaract or Interact member nominated by a Rotary Club of District 6000 may apply for a humanitarian service matching award of up to a maximum of \$1,000 per individual. Awards must meet the following criteria to be approved for funding.

- 1) The award must be to support expenses related to individual volunteer participation in a Rotary Humanitarian Service project sponsored by a club of Rotary District 6000 or the District itself.
- 2) The award will be used to support costs of travel and lodging for students to participate in Rotary humanitarian service projects. Costs must be verified by itemized receipts approved by the Rotary project chair.
- 3) Awards will be used to match contributions of volunteers (or their benefactors which may include family, friends, or local Rotarians) for itemized travel and lodging costs related to an approved humanitarian service project.
- 4) Individuals will only be eligible for one Youth Services Award.
- 5) No more than \$10,000 may be allocated to support volunteers for any one Rotary

Humanitarian Service project. If applications exceed the \$10,000 limit, funds may be prorated among all approved applicants for the project.

- 6) At the completion of the project, each Youth Service Volunteer must complete a personal report to be included as part of the final project report.

Application Procedure: Applications must be submitted to the humanitarian service chair of Rotary District 6000 as part of an approved humanitarian service project of that committee.

- 1) Applications may be acquired through a member of the Humanitarian Service Committee, the project chairperson, or from the Rotary6000 web site
- 2) Applications must be submitted to the President of the local Rotary Club for approval by the Board of Directors
- 3) Applications approved by Rotary Clubs will be forwarded to the Chair of the Humanitarian Service Committee of District 6000
- 4) The Humanitarian Service Chair will notify humanitarian project chairs of awards top support volunteers
- 5) Project chairs will confirm approved awards to individual volunteers
- 6) Upon completion of the project, the project chair will submit vouchers for payments to individuals with appropriate receipts to the Des Moines Foundation (up to 50% of validated travel and lodging expenses) for payment.

Evaluation: Records of participation of all Youth Service Awards recipients and their personal reports will be maintained by the Humanitarian Service Committee. Every three years. A summary report of the impact of the program will be submitted to Clubs of the district including:

- 1) the numbers of students supported
- 2) clubs participating as sponsors
- 3) Humanitarian service projects supported
- 4) Student perspectives of the impact of their participation

RECOMMENDATION: APPROVAL OF THE CREATION OF THE ROTARY DISTRICT 6000 YOUTH SERVICES PROGRAM EFFECTIVE JULY 1, 2002