

ROTARY DISTRICT 5050

BOARD OF DIRECTORS MEETING

MINUTES SATURDAY, AUGUST 25, 2018

Present: Chair Sean Hogan; DG Linda Murray; DGE Brad Whittaker; DN Carol Tichelman; IPDG Lindagene Coyle; Finance Chair Lyle Ryan; Treasurer Carlye Gillespie

Regrets: Foundation Chair Jane Helten

Guests: District Executive Secretary Joan Apel; Dave Robinson; Wayne Wiebe; Rod Thomson

Call to Order: 3:50pm

Motion: Brad moved to approve the Agenda

Subcommittee Reports:

1. Governance Committee

Dave has been asked to Chair this committee. He requested clarification on the expectations of the Board for this committee regarding policies & procedures. He has asked Rob Martin, Rod Thomson and Larry Stinson to be on the committee.

2. Council on Legislation – Wayne Wiebe

Wayne reviewed some of the Resolutions that have been posted online for voting and shared some of the ones that he has approved for the District. The online voting at the Chicago meeting will require that he has a new phone or tablet. Sean will provide one.

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3. District Youth Protection Policy Review

Discussion on the Policy that was provided to Board Members. Concerns include protection of youth involved in club activities, the liability of the club members and consistency.

***MOTION***: Lyle moved to approve the District Youth Protection Policy as presented; Seconded: Linda Murray; 3 approved, 2 opposed, Chair abstained

DG Report – Linda

Linda provided copies of the District Calendar.

DGE Report – Brad

MOU approved for District 5050 and the University of Fraser Valley. An event is planned for October 15th with Paul K. Chappelle the featured speaker.

DGN – Carol

Dennis Rouke will be her Conference Chair.

IPDG – Lindagene

Club Conflict Resolution Support Session planned for October 13 & 14, 2018.

Finance Chair – Lyle

1. Financial Statements have been approved.

2. District Conference Standing Committee needs a Chair. Rod Thomson

 agreed to the position on an interm basis of 6 – 12 months. Rod

 advised that the Committee’s Terms of Reference would be considered

 within the Governance Committee Review.

3***. MOTION***: Lyle moved to change the signators on the Checking Account

 for the District Conference to Bev Harrington, and Sheryl Carman.

 Seconded: Lindagene

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4. Audit Committee needs a Chair.

 Lyle moved that Bill Robson be named as Chair; Seconded: Lindagene

5. Reimbursement Policy – The Finance Committee discussed concerns

 about RI expense forms not being submitted on time.

6. District Conference Financials 2016/17 will need to be shared with the

 clubs. Lyle will work with Pat Bond to make this happen.

Scheduled Meetings:

*GoToMeetings planned for second Tuesday of the month*

 GoToMeeting – Wednesday, September 19 @ 6pm & 7pm

 GoToMeeting – Tuesday, October 9 @ 7pm

 In person – Foundation Dinner @ 2pm & 3pm

Motion to adjourn at 5:30pm