

Rotary District 6000 Meeting

December 14, 2023

District 6000 Office, Pella, Iowa

In Attendance: DG Dennis Drager, Tim Trudeau, DGN Norlan Hinke, DGE Dave Cook, PDG Steve Dakin, PDG Steve Wieneke, DGND Nominee Bill Bruce, PDG Erna Morain, Matthew Corwin, Scott Naumann, Megan Franklin, Marie Pipes, Carolyn Scharff, PDG Bill Tubbs

DG Dennis called the **meeting to order** at 10:59 a.m.

PDG Erna moved the **Agenda**, seconded by PDG Steve W.-Motion Approved.

PDG Steve D. verified the **quorum**.

DGND Nominee Bill moved approval of the **Minutes** from September 21, 2023, seconded by Marie-Motion approved.

Budget & Finance Committee Report-PDG Steve D.

*Recommendation from B & F to move budget proposal by the DGE to December, final presentation of budget would be in January/February. This would require a 10-day leeway for Carolyn to print the budget for the annual meeting's approval.

*B & F recommended to adjust the cancellation policy for any District event where registration is required. The revised policy is attached to the minutes from the B & F meeting. PDG Erna moved for approval of the change, seconded by PDG Steve W.-Motion Approved

*PDG Steve D. moved the Budget for the 2024-2025 Rotary year, seconded by DGN Norlan-Motion Approved.

*Matt shared the financial statements.

*DGND Nominee Bill moved that the audit be accepted and authorize PDG Steve W. to sign the tax return after Board approval, seconded by DGE Dave- Motion Approved

*B & F recommended to change cash reserve from 3-6 months to 9-15 months. No action

District Team Reports-Were distributed to board members before this meeting.

*Global Scholar-(PDG Jim Patton) Jessica Crawford's scholarship has been completed and filed. There are two current applicants for the 2024-25 Scholarship. Scholarship committee will interview candidates. District 6000 needs a sponsoring club.

*Membership-(PDG Steve W.) Ankeny Evening is not on the roles at RI; 8 out of 31 inquiries for membership have joined a club (as per PDG Steve W). Please let PDG Steve W. know if a club is developing an extension.

*RLI (PDG Steve W.)-Boone Grace Church (625 S. Division St.) will be the site for the next event, April 13, 2024.

District Governor Report-DG Dennis

- *Has visited 66 out of 67 clubs & 4 club extensions; working with 3 extension clubs for visits
- *Assembled a partial team for the District Conference in April
- *Emphasizing Foundation funding

District Governor Elect Report-DGE Dave

- *Increasing number of AG's from 17 to 22; need to fill 4 more positions
- *Need 16 clubs to identify President-Elect
- *Feb 16 & 17 will be AG and PE training in Newton
- *Looking forward to International Assembly in January, Orlando
- *Developed 4 pilots (tools) for Presidents to address initiatives: reduce loss of newer members, expanding Areas of Focus, club extensions, Foundation funding

District Governor Nominee-DGN Norlan

- *Rescheduling budget calendar
- *14 people registered for Rotary International Convention in Singapore
- *Trying to find a site for a district social with D5970 in Singapore

Old Business-DGND Nominee Bill & DGN Norlan & PDG Loring Miller

- *Review of By-Laws: Policies & Procedures Manual from a legal, financial, and membership standpoint
 - Recommended changes will be sent out electronically for the Board's review
 - Input should be sent to DGN Norlan and/or DGND Nominee Bill for a vote at the February Board meeting
 - Recommendations from the team about insurance will be forthcoming
 - Deadline is February 1, 2024

New Business-DG Dennis

- *PDG Alka has joined a club in Corpus Christi. DGN Norlan moved that we accept PDG Alka's resignation, seconded by PDG Erna-Motion Approved

Next Meeting: February 22 via Zoom only

DGE Dave moved for **adjournment** at 12:33 p.m., seconded by PDG Steve W.-Motion Approved