

**MINUTES OF THE ROTARY INTERNATIONAL  
DISTRICT 6000  
BOARD OF DIRECTORS MEETING  
May, 12th 2022  
in person and by Phone**

Attendance: Alka Khanolkar; Steve Dakin; Erna Morain; Tom Narak; Steve Wieneke; Dennis Drager; Dave Cook; Norlan Hinke; Michelle Cassabaum and Scott Naumann

Absent: Mike Ruby; Shawn Mullen and Chris Knapp

Also in Attendance: Carolyn Scharff; Suzan Davis; John Schroeder; Tim Trudeau and Bill Tubbs

The meeting was called to order at 10:15 a.m. by chair Alka Khanolkar.

Erna Morain made a motion to approve the agenda, seconded by Dennis Drager.  
The motion carried unanimously.

Secretary, Erna Morain, established that a quorum of members was present.

Norlan Hinke made a motion to approve the minutes of the prior meeting (February 10th, 2022), seconded by Steve Dakin.  
The motion carried unanimously.

Tom Narak summarized the discussion from the B & F committee regarding the financials from the most recent 3 quarters.  
Steve Dakin made a motion to approve the financial reports as presented, seconded by Dennis Drager.  
The motion carried unanimously.

PDG Steve Dakin made a motion that on the Rotary District 6000 Annual Dues Billing form, under the District 6000 Voluntary Contributions, the following category will be added:

**VOLUNTARY CONTRIBUTION TO DISASTER RELIEF/ HUMANITARIAN SERVICES TEAM  
FUND**

seconded by Scott Naumann.  
The motion carried unanimously.

DG Alka Khanolkar thanked everyone for their support and thanked Chris Knapp and Michelle Cassabaum for serving on the board and Mike Ruby for serving 7 years.

Welcome to our new board members John Schroeder and Sue Davis, at large board members and Norlan Hinke.

DGE Steve Wieneke announced that all meetings for 2022-2023 will be held on the 2nd Thursday of the month, starting at 10 a.m. with the B & F Committee, followed by the Board of Directors meeting, as follows:

October 13, 2022	10 a.m. at the D6000 office in Pella
December 8, 2022	10 a.m. at the D6000 office in Pella
February 9, 2023	10 a.m. via Zoom
May 11, 2023	10 a.m. at the D6000 office in Pella

DGN Dennis Drager mentioned that he and Heidi would like to see more Rotarians register for the District 6000 breakfast in Houston. Board members are encouraged to invite friends and/or classmates. Registration needs to be in by May 25, 2022.

DGND Dave Cook mentioned that we currently have 66 clubs and 6 satellite clubs (Ankeny, Boone, Nevada, Marshalltown, Clinton and Iowa City) in our District and 2 who still need board approval (Bettendorf and West Des Moines). Dave Cook mentioned that by 2023 25% of our District 6000 clubs will have a satellite club.

The meeting was adjourned at 11:59 AM

Respectfully submitted,  
Erna Morain, secretary.

**Together, we see a world where people unite and take action to create lasting change -  
across the globe, in our communities, and in ourselves.**