

# MINUTES OF ROTARY INTERNATIONAL DISTRICT 6000 BOARD OF DIRECTORS

Thursday, November 4, 2021  
meeting via Zoom and by Phone

**Attendance:** Alka Khanolkar, Steve Dakin, Erna Morain, Tom Narak, Mike Ruby, Steve Wieneke, Dennis Drager, Michelle Cassabaum, Shawn Mullen, Scott Naumann and Norlan Hinke

**Also in attendance:**

Chris Knapp; Bill Tubbs, Carolyn Scharff

1. The meeting was called to order at 10:58 a.m. by chair Alka Khanolkar.
2. Approval of Agenda: Steve Wieneke made a motion to approve the agenda, seconded by Scott Naumann.  
The motion carried unanimously.
3. Quorum Verification: Secretary, Erna Morain, established that a quorum of members was present.
4. Approval of Minutes: Dennis Drager made a motion to approve the minutes of the prior meeting, seconded by Norlan Hinke.  
The motion carried unanimously.
5. Budget and Finance Committee Report: Chair Tom Narak summarized the discussion from the B & F meeting. DGE, Steve Wieneke, presented the budget for 2022-23 at the B & F meeting. The Proposed budget will be presented for Board approval at the meeting on December 9, 2021.
6. District team reports: the reports received were distributed to members and filed.
7. District Governor Report: DG Alka mentioned that she is at the tail end of the club visits. She has tried to schedule a meeting with the Coon Rapids Club, the members have not met yet this year and are not ready to meet the DG. Tom Narak suggested to schedule a meeting with the club President and he offered to join Alka to the visit.  
There are 22 clubs who have not put in their goals for the year. Some of them have put them in but RI has not kept up with the data.
8. District Governor Elect Report: DGE Steve Wieneke reports that he is working with the education team to have the Spring Training Assembly on March 19th at DMACC in Newton and hopes to be able to hold it in person. Since PETS will be all virtual, Steve suggests to have the District 6000 Annual meeting at the Spring Training and, hopefully, have all PEs in attendance to vote.

9 students attended RLI in Mt. Pleasant and there were 7 facilitators. The next date for the RLI is in Central Iowa and scheduled in person for April 9, 2022.  
Alka will pass the gavel to Steve on Sunday, June 26th at the Ankeny Market Pavilion.

Zone Institute 2022 will be in Minneapolis, MN from September 15-18.

9. District Governor Nominee Report: Dennis Drager mentioned that a reservation has been made for the District 6000 breakfast during the 2022 Convention in Houston at the Historic Sam Houston Hotel in downtown Houston.

10. Old Business:

Mike Ruby reminded that the DG will have to schedule a staff review with District Administrator Carolyn before the December 9th meeting.

11. New Business

Reimbursement Approval Process - Zone & District Team activities: Alka mentioned that we did have a discussion in earlier meeting. DG Alka mentioned that If there is money in the contingency fund District 6000 will reimburse expenses.

DG Alka will be attending the Rose Bowl parade in Pasadena, CA on December 30th and will help with the Rotary float.

DG Alka is planning a holiday lunch on December 11th from 11AM-4:00 p.m. in Coralville, Hyatt Hotel.

12. Upcoming meeting dates:

December 9, 2021 via Zoom

February 10, 2022, via Zoom

May 5 or May 10, in person

13. Adjournment at 11:52 a.m.