

MINUTES OF ROTARY INTERNATIONAL DISTRICT 6000 BOARD OF DIRECTORS

Thursday, December 9, 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 and Dave Cook

1. The meeting was called to order at 10:31 a.m. by Chair Alka Khanolkar.
2. Approval of Agenda: Tom Narak made a motion to approve the agenda, seconded by Steve Dakin.
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 Steve Dakin.
The motion carried unanimously.
5. Budget and Finance Committee Report: Chair Tom Narak summarized the discussion from the B & F committee. Jean was not able to be in attendance. She will send out the financials in the near future for board approval. Tim was able to tell us that everything was normal. All the clubs have paid their dues. Steve Wieneke presented the adjusted proposed 2022-23 budget. The committee recommends that the board approves the budget. Steve Wieneke mentioned that it's difficult to find a venue for the RLI to hold its meeting without paying a rental fee for the facility. Attendees will pay \$85 to Heartland. Questions about where that money will go to (supplies, travel) Steve will have a discussion with RLI to see if they are willing to pay some of the venue rental expenses.
Matt Corwin did the financial statement review for the Tax Return Review.
6. District team reports: the reports received were distributed to members and filed. Tom Narak asked if the reports are shared with the membership and how. Bill Tubbs mentioned that those items are usually picked up and published in the newsletter.
7. District Governor Report: DG Alka has 9 clubs left to visit and enjoyed the club visits. DG Alka asked Dave Cook to give an update on membership. Dave mentioned that membership in District 6000 is plus 18. Dave and Steve (Dakin) will focus on promoting satellite clubs. DG talked about the Boy Scouts and working together with Rotary. DG holds a presidents meetings every month. Turnout has been about 15 presidents. DG will continue the meetings. January 7th, 2022 is the next meeting on the literacy grant.

8. District Governor Elect Report: DGE Steve Wieneke mentioned that the education team meeting was last night and they reviewed the roles and responsibilities, identifying dates, what is the team responsible for doing, specified what action team is not responsible for. Steve is working on his schedule for club visits. Steve plans on conducting a District Health Check and Planning Guide. He is working with incoming AG coordinator Mike Ruby on Assistant Governor Coordinator training.

Steve and Brenda are registered for the Rotary International Assembly in Orlando. PETS (5 Districts) will be all virtual and is scheduled for February 24-25, 2022. District 6000 Pre Pets is scheduled on Thursday, February 10th, 2022. The District Training Assembly is scheduled in person for April 2, 2022 in Newton as well as the District 6000 Annual meeting. PE training will be available for those who will not be able to attend PETS.

The 2022-23 Budget was presented in the B & F meeting and the committee recommended to approve the proposed budget. Dennis Drager moved to approve the proposed D6000 2022-23 budget, seconded by Tom Narak. The motion carried unanimously.

9. District Governor Nominee Report: Dennis and Heidi are learning more about the District. They are working on developing a team for the year. Dennis attended RLI, some of the best training! It's easy to ask questions and to be involved in discussion. Dennis hopes to have more Rotarians from the Marshalltown club join him for the training.
10. Old Business: The nominating committee has selected Dave Cook as DGND for 2024-25. PE's will vote at the District Assembly on April 2, 2022. Info will be sent out prior to the meeting to make sure we will have a quorum. Proxy voting is an option for PEs or the designated representative to vote.
11. New Business: DG Alka has attended some of the ICC(Intercountry Committee) zoom meetings the last 2 years. ICC USA/Spain collaboration. We signed the charter between ICC USA-SPAIN and District 6000. Greg Probst will be the representative from our District.

Alka made the following motion: In addition to the Rotary International theme for the month of January, 2022 District 6000 proclaims January 2022 Slavery and Human Trafficking Prevention Month. Seconded by Tom Narak. The motion carried unanimously.

12. Upcoming meeting dates:
February 10, 2022, via Zoom
May 5 or May 12, in person
13. Adjournment at 11:50 a.m.