

Minutes

Rotary District 6000 Board of Directors

August 6, 2020 online meeting 12:15 pm

All members were in attendance, Chris Knapp arrived late due to a Zoom meeting presentation with the Rotary Club of Denison. Guests: District Administrator Carolyn Scharff and Tim Trudeau, District Treasurer, were also present.

The meeting was called to order by District Governor Steve Dakin. The agenda was approved. A quorum was verified, and the minutes of the previous meeting were approved.

Budget and Finance Committee Report

Budget and Finance Committee Chair Mike Ruby presented a report on the Budget and Finance Committee meeting from August 6, 2020. He reported that in the committee meeting it was shared that the District budget and finances are in good order. He shared that with our new District Accountant, Jean Sheets, and Treasurer, Tim Trudeau, it will take both some time to become more familiar with the history of District 6000 budget and finances. All members shared thanks to both for stepping up to serve the District and Rotary.

District Governor Report

DG Dakin shared that he has visited 22 clubs so far with 17 being in person meetings. He said since the pandemic started, we had 7 clubs not meeting, but two of that number are now meeting. He is greatly enjoying his club visits. He has seen many great things happening. He will do all that he can to spread the word about the wonderful work of the clubs and Rotary.

He shared some thoughts about the Boone welcome train move and the positive impact it is having on Boone, The Rotary Club of Boone, and Rotary. There has been some positive publicity locally and regionally.

There will be a virtual One Rotary Summit sometime in October. More information will follow.

He shared that there will be 6 locations for the District Conference 2021. They will be held on two successive weekends: 4/16-17 and 4/23-24. He said the conference meetings will last about 3 hours each. The focus will be on what happened after you said yes to Rotary. Youth will be involved at all sites.

Steve said he has received positive feedback on his "5th Test" weekly joke email. He is trying to encourage clubs to start their week on a positive note with Rotary.

He is working to line up a District Foundation event. He has contacted RI President Holger Knaack, but has not yet heard back from his office. It was also announced with great excitement that the new Rotary International President for 2022-23 will be Jennifer Jones from Ontario, who is well known by many Rotarians in our District.

District Governor Elect Report

DGE Alka Khanolkar shared that she has visited about 18 clubs. She has been impressed with her visits. She said that the SAS team (Steve Dakin, Alka Khanolkar, and Steve Wieneke) have told clubs they can be part of a group order for Rotary face masks to get a quantity discount.

She discussed the Human Trafficking resolution passed by some clubs in our District. She will distribute it to board members beforehand, share it at the next Board meeting in October and ask the board to indicate support of the resolution at that time. Erna Morain asked if the resolution that will be shared is the existing resolution at RI. Alka indicated she did not believe it is currently at RI. She will have it on the agenda for clubs to vote on at NC PETS in the spring of 2021.

She shared that she is interested in starting an ICC Intercountry Committee next year. More information will follow.

She has met with the District Rotaract group 2 times. She shared that our District 6000 Rotaract representative is Aaron Fulton.

District Governor Nominee Report

DGN Steve Wieneke discussed the 2021 RI convention in Taipei and Rotary Leadership Institute 20-21 sessions at the preceding Budget and Finance Committee. He checked to see if there were any additional questions to discuss.

Old Business

None

New Business

DG Dakin will communicate with the Disaster Relief/Humanitarian Services Fund Team to see if any help could be provided due to the recent tragedy in Beirut.

DGE Khanolkar will check with RI to see if there are any Rotary guidelines for Rotary clubs to share meetings with other service organizations. She also asked for information about previous strategic plans for D6000. She was referred to the District newsletter for archived files.

Fundraising ideas were shared by some members.

Membership trends with clubs during the pandemic were discussed.

The October 15 meeting will be online and will start at 12:15 pm.

The meeting adjourned at 1:05 pm.

Tom Narak
Secretary