

Minutes
Executive Leadership Team Committee Meeting
Tuesday, December 7, 2010
District Office, Pella, Iowa

Present: Gary Welch Gov. 10-11, Bill Tubbs* Gov. 04-05, Terry Geiger* Gov. 12-13, Don Patterson Gov. 11-12, Rita Perea* Gov. 13-14, Susan Herrick Gov. 08-09, Cal Litwiller Gov. 09-10, Carolyn Scharff* District Administrator, Diana Reed Gov. 07-08

Absent: Corliss Klaassen* Gov. 05-06, Del Bluhm, Gov. 06-07

Note * = Ex-officio

1. The meeting was called to order at 6:04 pm by Gov. 10-11 Gary Welch.
2. A quorum was present with two members absent.
3. The published agenda was approved.
4. The minutes from the October 28, 2010, meeting had been distributed earlier and corrections had been noted and made. Gov. 08-09 Susan Herrick made a motion to accept the corrected minutes and Gov. 09-10 seconded the motion. Motion passed as affirmative for approval.
5. Gov. 07-08 Diana Reed, chair of the Budget and Finance Committee referred everyone to the minutes for the discussion and action taken by that committee. She reported that there were two items that need to be highlighted from that committee. First, an affirmative vote taken that changed the distribution of funds at the end of the year to 3 categories (Extension, Xicotepec Scholarships, and Humanitarian). It was noted that the added category was Extension. This passed with an affirmative vote. The Extension Committee will receive initial funding of \$5000 and this will be replenished by the distribution of the end of year funds if the funds are available. Second, was an informational note that Gov. 12-13 Don Patterson will make corrections to his proposed budget and will be distributing the corrected budget to the members of the Executive Leadership Team for a final approval by e-mail.
6. Gov. 10-11 Gary Welch reported for Gov. 06-07 Del Bluhm on the status of the small clubs that have indicated that they are interested in the \$1500.00 funding for their PE to attend the Rotary International Convention in New Orleans. Three clubs have not signed letters of intent. There are still two clubs that might sign but have not as of yet. Gov. 10-11 Welch re-confirmed with the committee that we would finance the three clubs that have and if the other two also sign letters of intent all 5 will be funded. The committee re-affirmed its position to do so.
7. Gov. 11-12 Don Patterson will revise his budget due to the decision to provide \$5000.00 for Extension efforts in the District. He will send the final copy to the committee and approval will be finalized via e-mail.
8. MCMDPETS might put strain on the budget of some of the smaller clubs in the district so AG Coordinator Diana Reed asked the AG's to check with their clubs about attending PETS and who might need financial support this first year. All AG's have reported except for Judith Cox and Jim Riordan. Of the clubs reported there appear to be 7 that

might need financial help and as of now only two clubs are reporting that they will not attend. The clubs needing assistance are Marengo, Coon Rapids, Manning, Corydon, Winterset, Mount Pleasant Evening and Greater Des Moines. It was reaffirmed by the committee that financial support up to \$400 per club would be provided. This would include the cost of registration and two hotel evenings. Diana will clarify with Del (as chair of the subcommittee) the process by which the money will be dispersed.

9. District 6000 was incorporated in 2008 and that process required that District 6000 MOP be rewritten into the format of incorporation; By-Laws and a Policies and Procedures Manual. Sheila Tipton provided the initial drafts on March 9, 2009. These drafts have been in review to make sure that everything transferred to the new format correctly. Gov. 12-13 Terry Geiger was assigned the task of one last review and to make any modifications that were needed. He brought his final draft to the committee which went through each document section by section making last review changes. It was noted that the sections on Vocation, Rota Kids, Matching Grants, Group Study Exchange and AG Coordinator will eventually either have to be rewritten to reflect the changes at RI with Future Vision or added if not currently in the document. Gov. 04-05 was assigned the task of rewriting the section on Club Bulletins. A motion was made by Gov. 08-09 Susan Herrick and seconded by Gov. 09-10 Cal Litwiller to accept the changes made in the documents with the understanding it would be reviewed and changed again when all information had been received from RI on Future Vision. Motion passed.
10. Same as above with the motion being made by Gov. 08-09 Susan Herrick and seconded by Gov. 11-12 Don Patterson. Motion passed.
11. There were not items of new business.
12. There were no other topics to be discussed.
13. Next scheduled meeting was set for 5:00 pm on February 22, 2011.
14. Meeting was adjourned at 7:40 pm.

Respectfully submitted as remembered by:

Gov. 07-08 Diana Reed
Secretary