

Executive Leadership Team Committee Meeting  
Tuesday, February 10, 2009 – 5:00 p.m.  
District Office, Pella, Iowa

Gov 08-09 Susan Herrick, Chair  
Gov 07-08 Diana Reed  
Gov 06-07 Del Bluhm  
Gov 05-06 Corliss Klaassen, Sec

Gov 04-05 Bill Tubbs, Ex Off.  
Gov 03-04 Denny Skinner  
Gov 09-10 Cal Litwiller  
Gov 10-11 Gary Welch

1. The meeting was called to order at 5:05 p.m. by DG 08-09 Susan Herrick.
2. A Quorum was present. The only committee member absent was Gov 06-07 Del Bluhm due to surgery.
3. No new items were added to the agenda.
4. The only change to the Oct.09, 2008 minutes was item 8 where it should say “Junior Olympics” instead of “Special Olympics”
5. The Budget & Finance Committee approved Gov 09-10 Cal Litwiller budget for 2009-10. The budget will now be presented to the President-elects at District Assembly for their approval.
6. Gov 07-08 Diana Reed reported there are 33 chartered members of the new Rotary Club of Greater Des Moines Emerging Leaders (DMEL). DG 08-09 Susan Herrick said the committee is still working with a possible club in DeWitt. It was also suggested we look into the possibility of a club similar to the DMEL club in the Quad City area.
7. After some discussion on the review of the Policies and Procedures Manual, Gov 03-04 Denny Skinner said he would meet with Sheila Tipton but first he wanted some input on what needed to be changed. DG 08-09 Susan Herrick will e-mail all Past District Governor’s to ask for their input on what changes they thought needed to be made to the new By-Laws and the new Policy & Procedures Manual. It was agreed the recommendations need to be returned to Denny Skinner by March 1<sup>st</sup>.
8. At the Assistant Governor’s (AG) training on February 21<sup>st</sup>, The Future Vision Update will be presented to the AG’s & they will in turn present it to the incoming club presidents. At the President-Elect Training Seminar (PETS) on March 27<sup>th</sup>, a vote will be taken. To make the change 2/3’s of the clubs in the district must vote for the change  
Cal Litwiller Gov 09-10 reported that he had met with representatives of World Vision on the money we had raised for Sri Lanka relief. World Vision agreed to match us one to one on the 78,000 plus dollars we had raised for Sri Lanka. This money would be used for micro-credits for the area of local development.
9. DG 08-09 Susan Herrick reported on the Disaster Relief Fund. \$41,525.75 was collected for the Iowa Flood Relief & \$18,010.50 was collected for the Parkersburg Relief Fund. Parkersburg has already received the money & the money was used to replace major appliances for 250 families in the amount of a \$400 voucher for each family. The Rotary Club of Washington & the Rotary Club of Wellman have made request to replace the Columbus Junction Community Senior Center & replace the playground in Oakville. The Flood Relief Committee will now meet to make a final decision on the proposals.
10. Bill Tubbs Gov 04-05 reported on the Public Relations Grant. District 6000 and District 5970 were awarded a \$9,000 grant from Rotary International & this must be matched with \$3,000. This money will be used to promote Rotary on local Radio & TV. This promotion will be called “Humanity in Motion”.
11. At the International Assembly in San Diego, Calif. (Jan 21, 2009) the Bill & Melinda Gates Foundation announced they were contributing another \$255 million toward the Global Polio Eradication Initiative to eradicate polio. The Gates Foundation gave \$100 million in 2007 making their total contribution \$355 million. Rotary’s goal is to match this with \$200 million & this match will be called “Rotary’s \$200 Million Challenge”. The United Kingdom is giving an additional \$150 million and Germany is giving an additional \$130 million over the next five years. This means there will be an additional \$635 million in new money to fight polio.

12. DG 08-09 Susan Herrick reported that the two enactments proposed by the Rotary Club of Decatur County were endorsed by District 6000. The Constitution and Bylaws Committee of RI will now review the proposed legislation prior to its publication. The proposal for the 2010 Council on Legislation was given the File Number 267. These proposals would allow local Rotary Clubs to promote RotaKids Clubs and to allow clubs the opportunity to offer Legacy Memberships as official Rotary International memberships.
13. Gary Welch Gov 10-11 reported he had received communication from members of our Zone suggesting we consider having a Multi-District PETS for the Rotary year 2010-11. After much discussion it was decided to meet with Tom Thorfinnson when he is at our PETS in March 2009.
14. DG 08-09 Susan Herrick reported on District Conference which will be held April 23-25 in Ankeny. She said we will be receiving registration forms soon. Past Rotary International President Frank Devlyn will be the featured speaker at the Friday luncheon. The KingNTrio from Colorado will be present to entertain us with their music.
15. DG 08-09 Susan Herrick stated the Group Study Outbound Team had been selected & they will be leaving March 1<sup>st</sup> to District 3470 in Taiwan. The inbound team from Taiwan will be in our district starting April 5<sup>th</sup> and they will be at the District Conference.
16. Corliss Klaassen Gov 05-06 proposed that all minutes from the Budget & Finance Committee along with the minutes from the Executive Leadership Team Committee Meeting be posted on the Rotary District 6000 Website. After some discussion the committee agreed we will start posting the minutes on the web shortly after the committees meet.
17. Gary Welch Gov 10-11 asked for feedback on what we thought about a District 6000 breakfast at the Rotary International Convention in Birmingham. The committee suggested he go ahead & make plans for a breakfast. If there is not enough interest then it can be canceled.
18. DG 08-09 Susan Herrick presented the committee with a renewal notice from the Allied Insurance Company for liability/property and workers compensation. This policy is through our agent McKay Insurance Agency in Knoxville. Denny Skinner Gov 03-04 was to review the policy & if okay forward the bill to Kathy Strum District Treasurer to be paid.
19. The next Executive Committee meeting was scheduled for Tuesday October 20<sup>th</sup> at 5:00 p.m. at the district office.
20. The committee discussed a proposal to credit Rita Perea, current president of the new Rotary Club of Greater Des Moines of Emerging Leaders with the Past President recognition at the end of this Rotary Year. Cal Litwiller will check with Rotary International to determine whether she can be given the designation given the fact she will have been president for only three months, if the club is chartered in April.
21. Cal Litwiller Gov 09-10 suggested we should investigate "GoToMeeting.Com". This is an online meeting service that enables individuals and organizations to easily, securely and cost-effectively collaborate, present information and demonstrate products online. Each committee member would work from their own computer at home thereby saving travel time and travel expense.
22. Cal Litwiller Gov 09-10 presented to the committee an award program called the "Gold Club Achievement Award". He would like to use this program in 2009-10 to award clubs & club presidents. The committee encouraged him to proceed.
23. DG 08-09 Susan Herrick & Cal Litwiller Gov 09-10 reported they had met with a representative from the Junior Olympics committee. The Junior Olympics will be held the last week of July & the 1<sup>st</sup> week of August in Des Moines.
24. The meeting adjourned at 7:45 p.m.

Minutes respectfully submitted by:

Gov 05-06 Corliss Klaassen (Secretary)