

Rotary

International District 7090, Inc.

Rotary International District 7090, Inc.
Board of Directors Meeting Minutes
Wednesday Aug 9, 2023 held Virtually via Zoom
Pending Approval

Attendance

Present: Governor Scott Marcin, DGE David Alexander, IPDG
Lisa Bishop,
PDG Ralph Montesanto, Chair Foundation Sandi Chard, PDG
Tommy Wegge

Regrets: DGN Michele Starwalt-Woods,

Quorum Established: with majority present, per Recording
Secretary Lisa Bishop, IPDG

Meeting Objectives:

- Review and propose changes to Manual of Procedures (MOP)
- Approve appointment of Executive Secretary of the BOD
- Approve Rotary Foundation Committee Financial Management Plan
- Review and Approve Strategic Plan 2023-26
- Review Nominating process for BOD

AGENDA

Meeting Called to Order @ 1:05 PM by Governor Scott Marcin

Welcome to the 2023-24 Board. Thank-you for serving this Rotary Year.

1. MOTION to accept Minutes of last Board Meeting, May 11, 2023

Moved: David Alexander Seconded: Lisa Bishop Carried

2. MOTION: to approve appointment of IPDG Lisa Bishop to Executive Secretary for Rotary International D7090, Inc. Board of Directors

Moved: Ralph Montesanto Seconded: David Alexander Carried

3. MOTION: to approve the District Council Minutes of June 12, 2023

Edits noted

Moved: Sandi Chard Seconded: Tommy Wegge Carried

4. MOTION: to approve the Financial Management Plan for the Rotary D7090 Rotary Foundation Committee, as circulated.

Moved: Sandi Chard Seconded: David Alexander Carried

DGE David Alexander asked if there are reports regarding long term effectiveness and results from D7090 DDF, and Global Grants. Director Sandi Chard, Chair of Foundation Committee commented on reports availability.

DGE David Alexander raised the issue of risk management in misuse of funds, to be tied in to the new District Crisis Management Plan. Director Sandi Chard referred to the scope of responsibility of the Foundation, Stewardship Sub-Committee, and will connect the two for continuity.

5. MOTION: to approve the Strategic Plan 2023-26, as circulated.
Moved: Ralph Montesanto Seconded: Lisa Bishop Carried

The Board extends a special Thank-you to Canon Robert Morrow, and PDG Anne Bermingham for conducting an inclusive, engaging, consultative process. We are very pleased with the D7090 Strategic Plan.

6. Confirm date for D7090 2023-24 Annual General Meeting (AGM)

Monday November 13, 2023 @7PM (time to be confirmed), held Virtually, planning District Council to directly follow.

7. Discuss upcoming Audit Requirements

ACTION: Governor Scott Marcin to dialogue with Chair, Finance Committee to have a Call for Tender for Audit Services per MOP.

8. Discuss Executive Secretary Transition status:

Director PDG Ralph Montesanto, Chair, Transition Task Force provided a verbal update. Most major roles and tasks are disseminated to either existing committees or individual Rotarians. The new Governor Coaching Faculty (four PDGs), has been chosen, and received preliminary coaching training. They will start in September, each with each faculty member coaching a member

of the Governor Chain (DG, DGE, DGN, and when nominated DGND).

Pene Hutton recently spoke with Governor Scott Marcin, and is now available to provide, for remuneration as before, a few hours per month, on a time limited arrangement, to guide and support those taking on portions of her former role. We thank Pene for her commitment, and continue to offer care and concern to her, and her family.

9. Discuss changes to Manual of Procedure (MOP)

ACTION: Governor Scott reported PDG Anne Bermingham will conduct a review and bring forward suggested changes for review at next meeting.

10. Update: District Nominating Committee

Governor Scott reported Frank Adamson PDG, has agreed to serve as Chair, and is fully briefed and agreed to create the 2023-24 Nominating Committee, and carry out selection processes as outlined in the MOP.

11. Discuss, review or complete Conflict of Interest Forms (audit item)

ACTION: All Board members to complete the Conflict of Interest Form

NEXT MEETING: October 11, 2023 @12 Noon Virtual

MOTION TO ADJOURN: upon completion of the agenda.

Moved by: Governor Scott Marcin. Seconded: Tommy Wegge

Adjournment at 1:53 PM

Attachments:

1. Rotary District 7090 Board Meeting Minutes May 3, 2023
2. District Council Minutes June 12/23
3. Foundation Financial Management Plan
4. 2023-2026 Strategic Plan
5. D7090 Conflict of Interest Form
6. Reference Link to the Manual of Procedures (MOP)

prepared by

IPDG Lisa Bishop

Executive Secretary, Board of Directors

Rotary International D7090, Inc.