

Date: January 8, 2010

Time: 12:00 pm
Location: Marriott Tech Center Hotel,
Denver, CO

Rotary District 5440 Executive Committee
AD HOC MEETING
MINUTES

Members	Role/Position	Present	Members	Role/Position	Present	Others Present
Bryan Cooke	Member/DGE	P	Julie Phares	Member/Trainer	P	PDG Lynne Baker
John Guyette	Member/PDG	P	David Scriven	Member/DG	P	PP Mike Forney
George McIlvaine	Chair/PDG	P	Mary McCambridge	Ex-Officio/DGN	P	PP Phil Murphy
Stuart Palmer	Member/PDG	P	Joni Kumor	Ex-Officio/ Treasurer	A	PDG Charlie Peterson
Nancy Pettus	Member/PDG	P	Kellie Tovar	Ex-Officio/ Secretary	P	PP Chuck Rutenberg

P=Present A=Absent

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open/ Closed
Call to order at 12:00 pm by Chairman McIlvaine	We do have a quorum for today's meeting.		C
1. District Simplified Grants – DRFC Mike Tormey	DRFC Mike Tormey explained to the committee that the District Simplified Grant budget has been depleted for the 2009-2010 Rotary year. DRFC Tormey recommended that the committee consider using some of the District's excess available funds in which to fund additional DSG this Rotary year and any remaining balance after the end of the Rotary year would be returned to the District.	PDG Nancy Pettus moved to approve the expenditure of \$6,000 of District excess funds for continued support of the District Simplified Grants for the 2009-2010 Rotary year, District Trainer Julie Phares seconded. PDG John Guyette moved to amend the above motion to increase the expenditure to \$10,000 of District excess funds for continued support of the District Simplified Grants for the 2009-2010 Rotary year, District Governor Dave Scriven seconded. Motion passed.	C

2. 2011-2012 Ambassadorial Scholarship Recipient – DRFC Mike Tormey	DRFC Mike Tormey explained to the committee that because of the District being a Pilot District that next year's District Designated Funds (DDF) may not be used to fund an Ambassadorial Scholar. He explained that the District has already selected a scholarship recipient in which these anticipated District Designated Funds would have been used for. Discussion was held on how to handle the funding for this selected Ambassadorial Scholar.	PDG Stuart Palmer moved to pay one-half of the Ambassadorial Scholarship from the 2009-2010 District Designated Funds and other half from the District's excess funds. DGE Bryan Cooke seconded. Motion passed.	C
Adjournment	Chairman George McIlvaine adjourned the meeting at 12:25 pm.		