

**Board of Director's Meeting
RID 6270 • Quarterly Board Meeting • RI Year 2025-26
Wednesday, November 12, 2025 • 4:00 PM • Zoom**



- Board members make the motions and are the voters in the meeting.
- *Meetings are open to all members of Rotary District 6270.*

MEMBERS IN ATTENDANCE

Voting Members for Quorum:

Liz Nevitt (DG), Dawn Fiedler (DGE), Harry Farchmin (DGN), Peter Bosch (PDG1), Don Griffing (PDG2), Michael Phillips (PDG3), Dean Danner (T), Karlene Leatherman (S), Gillian Leggett (M), Angelica Niemann (PI), Debra Duick (F), Marta Carrión (LF)

Total 13 – Minimum of 7 - A quorum was present.

Non-voting Members:

Dana Kohlmeyer (AA, Ex-Officio)

Other Attendees:

Rob Bassett (PP), Steven Chevalier (AG), Tom Curl (SC), John Hein (ISC), Holly Kasberger (AG), Tamara Koop (PDG Advisory Council), Angela Rester (DEI), Mary Beth Seiser (PDG)

Absent:

Ted Gurzynski (DAL Small Club)

CALL TO ORDER – 4:00 pm

ATTENDEES ROLL CALL

- a) Board & Guests
- b) Quorum of Board Members needed to conduct business - present

ADDITIONS OR CHANGES TO AGENDA

- a) (none)

APPROVE AGENDA

- a) Motion by Don Griffing, Second by Pete Bosch. M/S/P

CONSENT AGENDA

- a) Approval of all items, items for discussion must be identified prior to approval vote of consent agenda.
- b) DG may ask for committee chairs/coordinators to summarize recent actions of committee.
 - i. Financial Report – Treasurer
 1. *Correction: \$825 expense moved from DGND #559000 to DGN #549000*
 - ii. Meeting Minutes: August, 2025
 - iii. DG Line Report DG, DGE, DGN and AG's Report
 - iv. Committee Reports (example), Technology, Grants, RYE, etc.

- v. Miscellaneous Reports
 - 1. Agent of Peace (plans for 2026-27)
- c) Vote – Motion by Dawn Fiedler, second by Harry Farchmin. M/S/P

NEW BUSINESS

a. MoPP change recommendations

- i. District to allocate 50% of DDF to District grants

Has been an informal policy.

MIKE: Recommended by Jeff Reed. Came from District Grant sub-committee. Recommended to Governance Committee. Passed recommendation. Passed to board for vote.

The Governance Committee has passed a recommendation that the District MoPP be modified to include the following paragraph immediately prior to the subtitle “Subcommittees of the DRFC,” which is currently on page 12 of the MoPP.

District 6270 shall use 50% of the annual District Distributed Funds for District Grants, or whatever is the maximum allowed by The Rotary Foundation. A one year exception can be made with the approval of the DG and DRFC Chair.

DON: Has concerns about wording.

TABLED UNTIL JEFF REED IS AVAILABLE TO ANSWER QUESTIONS. NEXT MEETING.

- ii. Require a complete explanation of the multi-year expectations of a DG when requesting applications and interviewing candidates. The MoPP will state the requirement to be explicit and complete.

MIKE: Governance Committee discussed. We’re not well aligned with the 4-way test. No need to change the MoPP. Just need to be sure the description is explicit and complete.

ANGIE: Highlight the benefits of being a DG.

VOTE ON AMENDMENT, WORDING TO INCLUDE:

... to the best of our ability ...

... and benefits ...

... following the DG term (not year) ...

Motion by Dean Danner, second Harry Farchmin M/S/P

VOTE ON FULL WORDING:

Motion by Dean Danner, second by Pete Bosch

The Governance Committee has passed a recommendation that the District MoPP be modified to Include the following paragraph as the second bulleted item under the “DG Selection Process” section on what is currently page 27.

The announcement seeking DGN candidates must include, to the best of our ability, a complete description of all the expectations and benefits of the DGN, DGE and DG roles, including the expectations for the DG in the years following the DG term as described in other sections of this MoPP and or the District Bylaws.

b. Moving District “local” rules for District Grants & Global Grant into MoPP

- i. TABLED. Not ready to be discussed at Board level.

- c. Add to the Stewardship Sub-Committee the task of reviewing all global grant applications to be sure they comply with our local District Grant rules.
 - i. *No action needed. Stewardship Committee is already doing this.*

OTHER NEW BUSINESS:

DEAN: Rotaract Lakeland collapsing due to not getting a president.

HOLLY: Vice President is not giving up yet. Trying to convince someone to pick up the pieces next semester. Not looking good. Still trying.

DEAN: Still \$750 outstanding PETS fee. Will hold invoice open.

DON: There are RI dues associated with their club. If they are terminating, encourage them to do so by the end of December before January billing. (RI Dues billed to sponsor club)

DON: Save the date – RI Director-Elect Tom Gump – 1/26/26 at 6pm central time. District-wide learning event via Zoom. More info coming.

LIZ: No holiday party this year. Perhaps something less formal later in the Rotary year.

DAWN: PETS offering Emerging Leaders track. Start thinking about people in your club. More info coming.

OLD/UNFINISHED BUSINESS

(none)

MEETING ADJOURNED ~ 4:50pm

a. *Motion by Pete Bosch, second Harry Farchmin. M/S/P*

b. *Future Quarterly Meetings – 2/11/2026, 5/13/2026, TriCon, 4/17-18/2026*

Respectfully submitted

Karlene Leatherman

District Secretary

11/12/2025

AA: Administrative Assistant

AG: Assistant Governor

CoL: Council on Legislation

DAL: Director at Large

DEI: Diversity, Equity, Inclusion

DG: District Governor

DGE: District Governor Elect

DGN: District Governor Nominee

F: Finance

ISC: International Service Chair

LF: Learning Facilitator

M: Membership

PDG: Past District Governor

PI: Public Image

PP: Polio Plus

RFE: Rotary Friendship Exchange

S: Secretary

SC: Stewardship Chair

T: Treasurer

WAS: World Affairs Seminar

M/S/P: Motion, Seconded, Passed