

D6270 2nd Quarterly Board Meeting Minutes, 2024 – 2025 Year
November 13, 2024

RI Vision – Together we see a world where people unite and take action to create lasting change across the globe, in our communities, and in ourselves.

Minutes

Meeting was called to order by District Governor Pete Bosch at 4:00PM.

Attending the meeting were:

Board: Pete Bosch, Liz Nevitt, Dawn Fiedler, Don Griffing, Mike Phillips, Dean Danner, Tamie Koop, Steen Sanderhoff, Cathleen Christensen, Jon Ward, Marta Carrión

Others: Rob Bassett, Betty Bittner, Steve Chevalier, Jim Cotturone, Tom Curl, Andy DeWitt, Harry Farchmin, Dana Kohlmeyer, Heidi Lloyd, Rick Parks, Angela Rester, Mary Beth Seiser, Lynn Sigfred, SRI Vasudevan

A quorum of Board members were present.

There were no additions or changes to the meeting agenda. A motion was made by PDG Don Griffing and a second by Dawn Fiedler. The presented agenda was approved.

DG Bosch thanked and applauded people for submitting their committee reports for the consent agenda.

Consent agenda consisted of: Financial Reports, Meeting Minutes: August 14, 2024, DG Line Report DG, DGE, DGN, AG's Reports, Committee Reports (examples), Technology, Grants, DEI, RYE, etc.

The annual Financial report for the 2023-2024 year was approved in the consent agenda.

New Business -- None

Old/Unfinished Business – None

Announcements – Several: Foundation dinner recap, Holiday Gathering invite, new member orientation sessions, Pre-Pets and PETS dates

Adjournment: Moved by Don Griffing to adjourn the meeting, seconded by Marta Carrion. Motion approved. Meeting adjourned at 4:27 PM

The 4-Way Test: Of the things we think, say or do; 1. Is it the Truth? 2. Is it Fair to all concerned? 3. Will it build Goodwill and better friendships? 4. Will it be Beneficial to all concerned?