

D6270 2nd Quarterly Board Meeting, 2023 – 2024 Year

November 14, 2023, 4:00 PM, via Zoom call

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.

Meeting Minutes

Called to order by DG Don Griffing at 4:00 PM via zoom call.

Roll call:

Board Members attending: Don Griffing, Tamie Koop, Dean Danner, Pete Bosch, Liz Nevitt, Mike Phillips, Craig Burnett, Marta Carrión, Jessica Gatzke, and Todd Nilson

Guests were: Dana Kohlmeyer, Rob Bassett, Betty Bittner, Steve Chevalier, Tom Curl, Harry Farchmin, Dawn Fielder, Greg Hatt, Jim Hansen, Jeff Reed, Angie Rester, Jon Sacks, and Mary Beth Seiser

Consent agenda: Moved by Liz Nevitt, seconded by Pete Bosch to approve the consent agenda. Motion approved. Location of reports:

<https://drive.google.com/drive/folders/1Q03vtw9xSkPhAmyXTiPcDO6nqADKa5vN?usp=sharing>

Meeting Minutes, August, 2023

IPDG & DGN Reports

AG's Report

Committee Reports (examples), Technology, Grants, DEI, RYE, etc.

Miscellaneous Reports

Officer and Committee Reports

DG Griffing Report: Covered club expectations and Clubs that are in need of attention and care. Some identified points included, lack of attendance at PETS, Presidents need to do more than preside over weekly meetings, need for succession planning in the club leadership, repeating club officers, posting of club goals on website. Clubs need to improve public image (outward facing media posts). Rotary will be having it's 125th anniversary in 2030. RI Board voted in Fall meeting, to stop in 2025-2026 member theme and logo. Working to stabilize membership count around world. Rotary clubs of Kenosha and Kenosha West are merging. (see DG written report for additional details).

IPDG Mike Phillips is assuming lead role in District Nominating committee work.

DGE Bosch Report: Working on the District's Job Board. Also working on AG ranks, several positions are open. Help in identifying individuals is requested. Forward names to the DGE. Working on calendar for upcoming year and PETS and activities.

Financial Reports – Treasurer: Two recommendation from the Finance committee were:

1. Recommended that the Governance Committee consider and approve modification to our MOPP guidelines for expense reimbursement so that expenses will only be

reimbursed for expense report submitted to the Treasurer prior to the end of the first Rotary quarter for expenses that were incurred in the preceding Rotary year.

2. Our current District credit card limit of \$1000, it is often exceeded and personal credit cards are needed to pay for normal budgeted District expenses.

Moved by Dean Danner that the District Board approve increasing the District credit card limit to \$5000 and adding Administrative Assistant Dana Kohlmeyer to the account with a separate credit card number that is linked to the District account. Seconded by Pete Bosch. Motion passed.

Tax reports were filed.

Old/Unfinished Business -- None

New Business:

Hearts of Europe, information was shared by PDG Mary Beth Seiser, Hearts of Europe, which is a Global Grant program between US Rotary clubs and Rotary Clubs in Eastern Europe via US AID which is partnering with Rotary. The project is upgrading a basketball court for disabled people in wheelchairs.

"Grant in a box" (not official name) information was shared by Pete Bosch. This is about mobile emergency clinics in the Ukraine. There are 16 different clinics, utilizing a streamlined Grant process.

Adjournment -- A motion to adjourn was made by Pete Bosch, seconded by Liz Nevitt. Motion passed. Meeting was adjourned at 5:10PM

Respectfully submitted,
Tamie Koop, District Secretary & PDG