

D6270 3rd Quarterly Board Meeting Minutes, 2024 – 2025 Year

February 12, 2025

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 4:16 PM.

Attending the meeting were:

Board: Pete Bosch, Dawn Fiedler, Don Griffing, Mike Phillips, Craig Burnett, Dean Danner, Marta Carrión

Others: Rob Bassett, Steve Chevalier, Tom Curl, Holly Kasberger, Dana Kohlmeyer, Heidi Lloyd, Cindy Petted, Jeff Reed, Angela Rester, Nancy Rhodes

A quorum of Board members was present.

There were no additions or changes to the meeting agenda. A motion was made by PDG Don Griffing and a second by PDG Mike Phillips to accept/approve the consent agenda items. Motion carried.

DG Bosch thanked and applauded AGs for their dedication to helping clubs, and committee chairs for their hard work for District and beyond, and for submitting their reports for the consent agenda.

Consent agenda consisted of: Financial Reports, Meeting Minutes: November 13, 2024, DG Line Reports DG, DGE, DGN, AG's Reports, Committee Reports (examples- Foundation, Technology, Learning, DEI, RYE, etc.)

New Business –

Governance Committee- Manual of Policies and Procedures- PDG Craig Burnett shared that the committee wasn't able to meet to consider proposed changes to MoPP before this meeting. They will be prepared with changes for the next Board meeting in May.

2025-2026 Proposed Budget- PDG and Finance Chair Mike Phillips explained that District worked hard in recent years to reduce the reserves on hand, which grew during Covid due to cancellations of in-person trainings/events. For next year, the Finance Committee recommended budget has a small increase in member dues and significantly fewer expenses as the goal was to create a balanced budget. He invited discussion from the board, not approval; approval of the budget will be done at the Annual Business Meeting by club appointed electors.

There was discussion about reduced support for committees and attendance at Zone events and other training for District Leaders, the reduction of support for World Affairs Seminar and whether it met the 2023 Resolution (the Finance Committee felt it did), whether interest earned is realistic as shown (yes per Dean, with a \$100,000 CD earning 4%) and where to go with dues/what they should cover going forward. There is concern that members don't understand how they/the causes they support benefit from the dues they pay. It was noted that our District charges significantly less for dues than surrounding/other Districts charge.

Motion by PDG Don Griffing, second by Treasurer Dean Danner to send the budget on to the Annual Meeting for consideration and approval by the club appointed electors. Motion carried.

Old/Unfinished Business – None

Adjournment: Motion by Dawn Fiedler to adjourn the meeting, seconded by Marta Carrión. Motion approved. Meeting adjourned at 4:56 PM.

Respectfully submitted,

Dana Kohlmeyer, District Administrative Assistant

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?