

D6270 3rd Quarterly Board Meeting, 2023 – 2024 Year
February 13, 2024, 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.

Minutes

Meeting via zoom was called to order by DG Don Griffing at 4:02 PM

Roll call and quorum determination: There was a quorum.

Attendees: Don Griffing, Dean Danner, Tamie Koop, Steen Sanderhoff, Mike Phillips, Pete Bosch, Liz Nevitt, Marta Carrión, Jacob Dee, Jessica Gatzke, Admin Assistant Dana Kohlmeyer
Guests: Nancy Rhodes, John Henderson, Angie Rester, Steve Chevalier, Greg Hatt, Cindy Petted, Tom Curl, Dawn Fiedler, Cheryl Eskridge, Jeff Reed, Mary Beth Seiser, Rob Bassett, Heidi Lloyd, Harry Farchmin

Changes to agenda: Pulled out of consent agenda were Financial Report, District Grants, RI Annual Report from 2022-2023 year.

Motion by Pete Bosch, seconded by Mike Phillips to approve the agenda with changes. Motion carried.

Consent agenda consisted of: November meeting minutes, financial reports, DG-line reports, AG reports, Committee reports.

New Business

DG Griffing Reported:

That the club merger of the Rotary Clubs of Kenosha and Kenosha West is in final stages.

The Rotary Foundation has approved that \$20,000 from the World Fund will be used in humanitarian efforts in the Israel/Gaza Strip area.

The updated membership numbers indicate that the district had a positive change, it ranked fifth best for the Rotary year, tied with D6250, in being third largest district in the zone. Launched new membership orientation program (RLI) for members.

RYLA and WAS action – D6440 promoting WAS to clubs and D6270 is promoting RYLA opportunities to clubs. This to provide additional opportunities for youth.

PDG Lisa Werner shared that she is resigning from her role as Vice Governor due to her business expansion. Discussion on this action and future impact on District leadership and governance. Phillips moved that the 24-25 DG appoint a PDG to the vacant position. Seconded by Sanderhoff. Motion Carried. Governance committee should discuss.

Treasurer / Financial:

Treasurer screen shared the 22-23 Hawkins/Ash review report of District Finances and completers of District Tax return. Bottom line – no changes in action are needed

Let us be guided by the Four-Way Test: Is it the Truth? Is it Fair to all concerned?
Will it build Goodwill and better Friendship? Will it be Beneficial to all concerned?

by the district. Koop moved to accept the findings of the Hawkins/Ash review, seconded by Bosch. Motion carried.

Hawkins/Ash, CPA firm, submitted a proposed contract for 3 years. Finance committee recommended to the Board, acceptance of this bid proposal, which includes tax preparation for years 24-25, 25-26, 26-27. Motion carried.

The Annual Report from RI was reviewed. This report reflects the July 1, 2022-June 30, 2023 Rotary year Finances (PDG Phillips). Phillips moved, Sanderhoff seconded the motion to accept and refer to the District Annual meeting. Motion carried.

Reed reported that 26 District Grants were awarded, 5 grants have been completed and the training schedule for 24-25 Rotary year is posted on the district calendar.

Governance Committee:

Committee recommends a wording change to the MoPP in regards to the timeframe that expense reimbursements will be accepted. Motion to approve was carried.

District Email policies – brief discussion held, with word change of Rotarian to member and the adding of RI policy code reference number. Bosch moved to approve the Email policy with the word change and adding the RI Policy code reference. Seconded by Danner. Amendment and motion were approved. Motions carried.

Establishment of a meeting date to accept the Nominating Committee Report (having meeting on Feb 20th), and Proposed District Budget for 2024-2025 (2nd meeting on Feb 15th)

Determined date is February 27th, 2024 at 4:00 PM, via zoom call.

Old/Unfinished Business – none

Adjournment

Moved by Phillips, seconded by Bosch to adjourn the meeting. Motion Carried.
Meeting adjourned at 4:50 PM.

Respectfully submitted,
Tamie Koop, PDG, District Secretary

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