

D6270 4th Quarterly Board Meeting Minutes, 2023 – 2024 Year

May 14, 2024, 4:00 PM, via Zoom

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 at 4:10 PM by DG Don Griffing.

Documents, and Reports are on the Google drive. Here is the link:

https://drive.google.com/drive/u/0/folders/1UYugGc9Bwpl8V9IGAW-yh_-pYDmFsYMN

A quorum of Board members is needed to conduct business of the district.

Roll Call: Those Board members present were: Don Griffing, Mike Phillips, Liz Nevitt, Tamie Koop, Dean Danner, Pete Bosch, Marta Carrion, Jessica Gatzke,

Others: Tom Cull, Heidi Lloyd, Betty Bitner, Harry Farchmin, Dawn Fielder, Nancy Rhodes, Jon Ward, Angie Rester, Cindy Petted, Rob Bassett

It was determined quorum was not attained; therefore, no voting actions could be taken.

General Discuss/ announcements were made:

- 2025 PETS will have an increase in registration of \$50.00 to \$450.00 and \$300.00 for one day.
- Rob Bassett shared that the dollars to Polio Plus increased by \$2000.00 because of 2 Hartford Club Rotarians. Started by RYE students and at TRI-CON.
- DG Griffing congratulated and shared that, Jon Ward; Milwaukee Club will be the District's Rotary Positive Peace Activator. He will be attending training in August at RI headquarters.
- People were reminded to get their meetings and events on the district calendar.
- DGE Bosch will be meeting with committee chairs.
- Reminder to get reservations in for the Changing of the Guard Event on June 6th.
- Giving to the Rotary Foundation is behind compared to previous years, reminder to people and club members to donate.

Meeting was closed at 4:35 PM.

DG Griffing shared that this meeting was adjourned.

Respectfully submitted, Tamie Koop, PDG & District Secretary

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?