

D6270 2nd Quarterly Board Meeting via Zoom Minutes,

Held on Nov 10, 2020, 4:00 PM

*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.*

The meeting was called to order at 4:01 PM, by DG Craig Burnett.

Roll call, People were checked in as they signed on, as well as Don Griffing sent a listing to the Secretary post the meeting.

Board members present were: Craig Burnett, Jeff Potts, Jeff Reed, Jim Holmes, Julie Craig, Lisa O'Halloran, Lisa Werner, Mary Beth Seiser, Mike Phillips, Steen Sanderhoff, Tamie Koop and Timothy Freudenthal. There was a quorum of board members in attendance.

Rotactors and Rotarians present were: Amanda Follett, Angela Rester, Brian Monroe, Cathleen Christianson, Colleen Inman, Don Griffing, John Hein, John Henderson, Larry Meyers, Liz Nevitt, Mark Ruedinger, Monica Phillip, Roger Clark, Dana Kohlmeyer, and Tim Crawford.

Additions or changes to agenda – Motion to approve the agenda was made Julie Craig, second by Jeff Reed. Motion approved.

Consent agenda – District Financial reports were pulled for discussion. Motion to approve the consent agenda was made by Mike Phillips, seconded by Lisa Werner, with Financial reports pulled for discussion. Motion approved.

Question were asked about the review of the financial reports. At this point late November or early December is what is expected. Dues payments have 6 clubs that need to be make payments. Will be followed up on. Moved by Jeff Reed, seconded by Julie Craig to place financials on file for review.

Go to Google documents to read reports of:

Meeting Minutes August 11, 2020

Financial Reports -- 20-21 Budget Status, 20-21 RYE Budget Status

Other Reports -- DG Line, AG's Reports, Committee Reports and Miscellaneous Reports.

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?

## New Business

Mary Beth Seiser reported on her experience of serving on the RI Zone Director Nominating Committee. There are 16 districts in Zone 29. A well-structured process was undertaken. Selected was Pat Merryweather-Argus. She will be RI Zone Director for 2022-2024 term.

Mary Beth reported on current status of District Foundation. Currently giving to the Foundation is down. From Nov 2-6, there was a 3-year giving Thank you campaign. People who gave in 2016-2017 were contacted and thanked for giving.

Million Dollar Journey has reached original goal and has set a second goal. Groups is seeking a few table captains in some district areas.

Brian Monroe reported on work of the Diversity, Equity, Inclusion task force. Meeting once a month. Developing a plan for clubs. Clubs do need to do their own statement on Diversity, Equity and Inclusion. Apply 4-Way test to actions. Working on a public statement for district. Check out You Tube play list for videos. Recommending that this be a standing committee in the District.

Upcoming DGE Werner shared about the 2021-22 Budgeting Process. She wants Chairperson, Coordinators and everyone to take a look at budget items in their area and get back to Lisa for the 21-22 district budget year.

DG Burnett District Gatherings – Face to Face contact is only done via zoom meetings, so far. Governor Craig and spouse Heidi will be hosting a virtual Rotary Family Thanksgiving Social on Thanksgiving Day. It's a come and go as you can. You are asked to submit an appetizer recipe. Hope to see you there. Email invitation.

Old/Unfinished Business -- None

Seiser moved to adjourn the meeting, seconded by Jeff Reed. Motion approved. Meeting adjourned at 5:00 PM

Respectfully submitted by Tamie Koop, PDG & Secretary

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Future Dates at time of meeting

20-21 Rotary Year Calendar / Announcements\*

Nov 12, District Foundation Meeting – virtual, 6:15 – 7:45 PM  
Nov 14 @ 10 -12 Noon, Nov 17@ 6-8 PM, One Rotary Summits, Virtual  
TBD District Leadership Thanksgiving Virtual happy hour/appetizer  
social

2021 Rotary Year

Feb 1-11, 21 - International Assembly – Virtual  
Feb 16, 3rd quarter Board Mtg, 4 pm - Virtual  
March 5-7, 2021 MWPETS, Itasca IL Announced at mtg to be virtual  
TBD in 2021, Million Dollar Journey Dinner, Oshkosh  
May 1, Virtual District Annual Meeting  
May 1, 2021 Virtual District Conference, TBD Plenaries and TBD Breakout  
sessions dates and times  
June 12 - 16 RI Convention Taipei  
June 19-25 WAS Session

\*If you have a date for the Calendar, please share with Tamie and Dana

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