

**Minutes of RI D6270 Board Meeting, 2<sup>nd</sup> Quarter 2019-20  
November 12, 2019, at Moraine Park Tech College and Conf-call, West Bend**

*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*

*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?*

**Call to Order**

Meeting was called to order by DG Steen Sanderhoff at 4:10 PM.

It was determined that there was a quorum of board members present to start the meeting.

Those Board members in attendance were: Tamie Koop, Jeff Reed, Mary Beth Seiser, Steen Sanderhoff, Craig Burnett, Lisa Werner, Don Griffing (Asst Trainer), Alicia Nickols via phone. Also attending were: Rob Bassett, Larry Myers, John Henderson, Judy Slawny (AG's), Barb Senn, Angela Rester, Nancy Rhodes, Natraj Shanker, and Dana Kohlmeyer

Jeff Reed moved to approve the agenda as presented, Mary Beth Seiser seconded the motion. Motion approved.

**Meeting Minutes**

Jeff Reed moved that the minutes of the August 13, 2019 (1<sup>st</sup> quarter meeting) be approved as presented, motion was seconded by Craig Burnett. Motion approved.

**Financial Report.**

No financial reports were available from the Treasurer. Board desires a report be prepared and shared. DGE Craig Burnett and DGN Lisa Werner will be meeting with Treasurer Jim Holmes to do preparation work of the 2020-2021 budget prior to the Finance committee meeting to determine the District budget.

**Topics/Items of Discussion/Reporting**

**DG Steen updated** comments on the status of the District. His last club visit will be November 13<sup>th</sup>. A common concern across the district is membership. Clubs and Rotarians are active with events including fund raising. He met with the Carroll University Rotaract club. Calls and meetings for the Duo Conference are increasing in frequency. Website for registration will be live about January 1. Planning is continuing for the Million Dollar celebration in Fall of 2020.

Mary Beth Seiser reported on the recommendations emerging from the **Stewardship Committee** on behalf of Chairwoman Catherine Zimmerman. There are nine (9) points that are being reviewed. 1. Qualifications are on-line with a document. 2. Conflict of Interest policy, 3. Club qualifications for Global Grants that are needed, not needed for District Grants, 4. Written Financial Plan, 5. Bank account requirements, 6. Annual financial assessment review/determination, recommendation that

the stewardship committee take on this role, 7. Report on Grant Funds, is on website, draft is in place, more detailed report should be given to the District (annual meeting), 8. Document retention, work is being done, 9. Mis use of grant funds, detailed report will be coming forward from committee. All of these points are being worked on and a final report will be coming to a future meeting.

**Governance Committee** will need to schedule a meeting to discuss and make recommendations on Document Retention, finalization on the Conflict of Interest policy and process, and a revision of the District Organizational Chart.

DG Steen Sanderhoff, reported on the **Western Great Lakes Rotary Multi District Conference** (WGLRMDC) Committee work. This group met on November 11, 2019. Conference work is underway with the 2020 Duo Conference well underway in planning. DG Tom Guyette from D6220 will be continuing as one of the Conference Chairs. DGE Craig Burnett is seeking names for a conference experienced person from D6270 to be Conference co-chair.

PDG Jeff Reed provided update on the **D 6270 Strategic Plan**. Work now is in the implementation phase. Committees are asked to review and share comments about the District strategic Plan. Strategic Plan committee members are making presentations to clubs about the Plan. Gap potentials are emerging in the area of training education in the District. Education is an area of discussion in how does the District address this in delivery and motivation.

**District Grants for 2020-2021** was reported on by Committee Chair PDG Jeff Reed. Form has been changed. Public Image reporting is asked for in final report and in application. Training component, addressing the question of a on-line test to modify the attendance at the Training sessions. Plans are to have training sessions late February. Also looking at project impact of District Grants.

The **DGN-D and COL/COR Selection** process is underway with the Committee doing selection process work on November 23, 2019.

### **Consent Agenda**

Discussion occurred on the need to have reports at least 5 days ahead of the Board meeting, so that reports can be reviewed and questions asked as needed. Craig Burnett moved that approval action on the consent agenda items be held until the February Quarterly meeting. Motion seconded by Lisa Werner. Motion approved.

### **Unfinished Business**

No unfinished business.

### **New Business**

All club President Elect's will be asked to do the Club Health Assessment tool in preparation of this years PETS sessions.

## Adjournment

Jeff Reed moved that the meeting be adjourned, seconded by Mary beth seiser. Motion approved.  
Meeting adjourned at 5:45 PM.

Respectfully submitted,  
Tamie Koop  
District Secretary

### **Announcements -- Future District Meetings/ Events** (happening after Nov 12<sup>th</sup>)

Nominating Committee Nov 23,	West Bend
December 12th,	District Holiday Party, Timmer's Resort, West Bend

### **2020**

WAS Bd Mtg	Feb 3,	WAS Offices
Dist PETS Orientation	Feb 8,	MPTC, West Bend
Dist 3 <sup>rd</sup> Quarter Bd Mtg	Feb 11,	MPTC, West Bend
MW PETS	March 6-8,	Itasca, IL
PDG Advisory Council	March 21,	West Bend
Dist 4 <sup>th</sup> Quarter Bd Mtg	April 14,	MPTC, West Bend
6220 & 6270		
District Conference	May 1-2,	Oshkosh WI
WAS Bd Mtg	May 4,	WAS Offices
RI Convention	June 6-10,	Honolulu, Hawaii
Changing of the Guard	June 18,	West Bend Country Club
WAS	June 20-26	Carroll U, Waukesha
DG Steen passes gavel	June 30,	
DGE Craig B becomes DG	July 1	
Zone DLS	July 23-25,	Des Moines, Iowa
Dist 1 <sup>st</sup> Quarter Bd	Aug 11,	MPTC, West Bend
Zone 25B-29,	Sept 8-13,	Houston, Texas
District Educational		
Sessions	TBD	Locations TBD
Dist 2 <sup>nd</sup> Quarter Bd	Nov 10,	MPTC, West Bend