

**Rotary D6270 Board Meeting, 2nd Quarter 2018-2019, Nov 13, 2018,
Moraine Park Tech College and Webinar, West Bend**

Meeting Minutes

Called to Order at 4:05 PM by DG Kola Alayande
Meeting started without a voting quorum.

Attendance:

At meeting were: Kola Alayande, Alicia Nickols, Dana Kohlmeyer, Craig Burnett, John Henderson, Cathy Christenson, Mary Beth Seiser, Jeff Reed, Julie Craig, Chuck Zamora
Connected electronically: Angie Rester, Monica Phillip, Tim Crawford, Betsy Rozelle, John Hein (issues with connection – not all individuals were recorded)

Meeting Quorum reached.

Minutes:

Moved by Mary Beth Seiser to approve the meeting Minutes of August 8, 2018, seconded by Craig Burnett. Motion approved.

Financial Reports. Jim Holmes, Treasurer, prepared a written financial report. There were no Emerging Leaders at the 2018 Zone. A correction is needed to line 6411. Brought to attention by Jeff Reed and Mary Beth Seiser. Place on file for Audit

Yearly District Officers signing MOU with TRF. This question was referred to the District Stewardship Committee. DG Kola will ask the committee to meet and review RI policy and make sure District is in compliance.

Multi-District Planning Council and Conference Committee Council By-Laws and Policy Statements,

Moved by Craig Burnett to approve the Multi-District Council document, seconded by Jeff Reed. Motion approved.

Young Professionals Council

DG Kola is seeking establishment of a Young Professionals Council as a District Standing Committee. Moved by Kola Alayande to establish a Young Professionals Council as a District standing committee, motion seconded by Alicia Nickols. Electronic voting in October was done. Motion approved. PDG Reed brought forward that this vote was not in accordance with District By-laws, (challenge to the process – not the topic) due to the lack of the 2 week voting notice, open discussion and then vote. Moved by DG Kola to establish a Young Professionals Council as a District standing committee, motion seconded by Jeff Reed. Motion approved.

Consent Agenda

DG, DGE, DGN reports, AG reports, Coordinator and Committee Chair reports. Provided in meeting packet. Foundation Chair Mary Beth Seiser reported on Foundation dinner. 75

people in attendance, Polio Plus efforts by 25 clubs resulted in \$18,390.32 (estimated). District Grants Chair Tom M. has resigned chairmanship. Jeff Reed will replace him.

RYLA discussion

RYLA Committee Chair Chuck Zamora shared what a District RYLA program would be comparing it to the WAS program. Both RYLA and WAS would be compatible programs and could help in building Interact Clubs across the district. Most likely to be a one day program with low cost, estimate of \$20.00 per student for workbook and food fees. Transportation to site may be the challenge in getting students to the session. District is looking at additional opportunities for youth in addition to supporting WAS.

2018-19 Highest Priority Goals - District 6270 Strategic Plan Kola & Jeff, PDG Reed, presented the results of the top 7 goals for the District are:

1. Public Image. B-1 – Promoting regularly in print, on TV and Social media. District encourages clubs to invest in print, TV and social media advertising.
2. Communication. F-3 – Develop a mechanism to share best practices with clubs across the District.
3. Membership. C-1 – Enhance new engagement of new Rotarians by providing training and resources to clubs to assist with new member engagement.
4. Membership. C-2 – Increase membership in Rotary clubs through more effective invitations to become Rotarians by offering District training to clubs on inviting people to become Rotarians.
5. Foundation. D-1 – All clubs will donate to the Rotary Foundation.
6. Leadership. E-3 – Assistant Governors will be integrated more fully into district leadership, assisting clubs to achieve goals and communicating quarterly with Leadership Teams.
7. Public Image. B-3 – Clubs use current Rotary brand (e.g. logo) – each club is encouraged to update the Rotary logos on their documents/website/Social Media to be in compliance with the RI Visual Identity guidelines.

Jeff R agreed to share these top 7 goals with the committees. These goals are not prioritized by the Board. Committees should include in work.

ORS Summit Review –

DG Kola and Trainer Alicia Nickols shared that 6 sessions were held this year. Need to keep fresh. Which may include: targeting X number of members per club to attend, developing more of a take away to take back to club, plus having attendees truly sharing back at club level, working smarter, not harder. New members found the values and whys of Rotary beneficial. Need cross-section of membership in attendance.

Updating the District MoPP.

The District MoPP needs some updating. Past ad hoc committee can work on additions. Need to identify what needs to be done. Some additions would be: process on how to make changes to MoPP; need for a governance committee (standing or as hoc) composed of IPDG and DGND and others; RI committees that are 3 year appointments on the District level (Membership Attraction and Engagement, New Club Development, International service Chair), Foundation continues as a 3 year term for the Chair.

Any other Business – Unfinished or New

Nothing was brought forward for discussion or vote.

Adjournment of meeting

Mary Beth Seiser moved and Alicia Nickols seconded the motion to adjourn the meeting.
Motion approved. Meeting adjourned 6:30 PM.

Respectfully submitted,
Tamie Koop, PDG and District Secretary