

D6270 2nd Quarterly Board Meeting, 2022 – 2023 Year

Meeting Minutes, Nov 8, 2022, 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 4:00 PM by DG Mike Phillips.

Board Members attending: Mike Phillips, Don Griffing, Pete Bosch, Tamie Koop, Steen Sanderhoff, Dean Danner, Mark Ruedinger, Jonathan Sacks, Jessica Gatzke. Quorum present. Rotarians attending: Rob Bassett, Jim Hansen, Dana Kohlmeyer, Cindy Petted, Jeff Reed, Angie Rester, Nancy Rhodes, Mary Beth Seiser, Mark Zalewski

Additions or changes to agenda:

Added was the report from the District Nominating committee.

The agenda was accepted as presented with the addition.

Consent agenda items approval:

Meeting Minutes of August 9, 2022; Financial Committee report; DG Line;

AG's Reports; Annual Fund/PH Society/Benefactor/Polio Plus; Governance; International Service; Major Donor/Bequest; Youth Exchange; Technology; DEI; COL.

Motion by Steen Sanderhoff to accept the consent agenda items, seconded by Dean Danner.

Motion passed.

New Business

Financial – New Treasurer, Rotarian Dean Danner was introduced and shared how the process of treasurer transition was going. New Bank for District is Associated Bank, due to numerous locations in the district. The second signature on the accounts needs to be maintained as that person signature aided in the transition process.

Governance Committee recommendation regarding RI Code of Policies Harassment documents; Pete Bosch moved and Tamie Koop seconded the motion that the district adopt and reference this RI Code of Policies, Article 26.120. Harassment-free Environment at Meetings, Events, or Activities. To be referenced in the District's MoPP.

Rotaract and Satellite Club President Elects to attend MW PETS discussion; Proposed was a 3-year plan of fiscal support to both Rotaract and Satellite clubs starting this current 2022-2023 Rotary year. First year 100% District support, seconded year 75% District support, and third year 33% District support. Rotaract and Satellite clubs are clubs of Rotary, therefore President elect calendars need to be modified to accommodate attendance at MW PETS and fiscal responsibility. Discussion reflected travel and lodging costs are responsibilities of the attendees. Moved by Steen Sanderhoff to approve this fiscal support plan for Rotaract and Satellite clubs, seconded by Mark Ruedinger. Motion passed.

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?

Capacity building discussion – This discussion focused on returning to some in person trainings. Several Board members and others agreed. DGE Griffing intends to have in person Pre-PETS training with hybrid availability. Also, a Fall 2023 District training event in a central location such as West Bend. Others are encouraged to plan in person events to encourage Rotarians to get to know others to build back capacity and support to clubs.

Nominating Committee report:

Selected as the next DGN-D was Liz Nevitt from the Ripon Rotary Club. Moved by Pete Bosch and seconded by Steen Sanderhoff to approve Liz Nevitt. Motion passed. Final vote at District Annual Business meeting.

Selected as Council on Legislation / Council of Resolutions representative was Rick Debe of the Mukwonago Rotary club. Selected as COL/COR alternate was Jeff Reed of the Fond du Lac Morning Rotary Club. Moved by Tamie Koop and seconded by Steen Sanderhoff to approve these selections for COL/COR representation. Motion passed

Announcement

Current COL Representative, Angie Rester, shared that chartering for new Rotary club can be done with 15 members.

The DEI committee is working and hosting an upcoming session.

Old/Unfinished Business

There was none.

Adjournment

Moved by Jessica Gatzke and seconded by Don Griffing to adjourn the meeting. Motion passed Meeting was adjourned at 4:45 PM.

Calendar

Dec 1, 2022, District Holiday Celebration (New Date)

Respectfully submitted,
Tamie Koop, PDG

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?