

**Minutes of Rotary D6270 Board Meeting, 3rd Quarter 2017-2018
February 13, 2018 4:00 PM, Rm T117 (use Main Entrance)
Moraine Park Tech College and Webinar, West Bend**

Minutes:

Called to order by DG Jeff Reed at 4:04 PM

DG Jeff asked if there were any additions or changes to the agenda. Hearing none agenda was as presented.

Roll Call/ Attendance:

Electronically connected were: Kelly Mundell, Barb Senn and Jim Holmes.

In attendance were: Tamie Koop, Jeff Reed, Kola Alayande, Nancy Rhodes, Mary Beth Seiser, Rob Bassett, John Henderson, Ebony Ssali, Julie Craig, Dana Kohlmeyer, Tre Waldren, Wally Smanski, Mike Slawny, Craig Burnett

Meeting Minutes:

Moved by Bassett, seconded by Seiser to approve the minutes of the second quarter D6270 board meeting of November 14th, 2017 as presented. Motion passed.

Financial Reports were presented by Jim Holmes, Treasurer.

2017-18 Budget Status for D6270 was shared. Some billing statements will be sent to District Clubs in regards to the 2017 District Conference. Financial review/audit will now be done, in time for the District annual meeting.

2017-18 Budget Status for Youth Exchange

Seiser moved, Alayande seconded the motion to place report on file for Review/Audit.

Motion passed.

Other Finance Issues

2018-19 Budget – DGE Alayande led discussion of the D6270 budget for 2018-2019. Two committee meetings were held to prepare proposed budget. No increase in dues, modifications made in line names, adjustments to funding. Similar to past budgets.

District will now maintain a minimum of a 6 month financial cushion. Moved by Koop, seconded by Seiser to present this board recommended budget to the Rotary Clubs at the Annual District business meeting. Motion passed.

DG Reed shared the Tri-Con 2018 Budget, as of Dec 31, 2017. No action. Note: As of this meeting date – only 82 registrations from the 3 districts.

2020 District Conference – Collaboration between D6270 and D6220 follow-up.

Moved by Craig, seconded by Alayande for Districts to discuss the opportunities to partner in hosting a multi-district Rotary conference. Formal Intent signature form needs tweaking prior to signing. Form tweaking in process. Board verbally recommended that each district have equal representation on the Conference committee.

Manual of Policies Procedures

DG Reed gave overview of process, once MoPP is received from District Administrative Secretary to the MoPP committee.

Consent Agenda – Reports

Moved by Alayande, seconded by Craig to approve reports that were submitted and posted on Google documents. Motion passed.

Executive Leadership

District Governor - Reed
 District Governor Elect – Alayande, Report on IA
 District Governor Nominee – Sanderhoff

COMMITTEES

Council on Legislation – Koop	Membership – Craig
Extension – White	Public Image – Ssali
Friendship - Henderson	RI Convention Promotion - Drecktrah
Foundation – Slawny	Trees - Monroe
Alumni – Blanchard	Visioning – Koop / Monroe
Annual Fund / Paul Harris Society – Senn	World Affairs – Plantenberg
District Grants - Seiser	Youth - Interact – Hobbins
Endowment / Major Gifts / Bequests - Rhodes	Youth - Rotaract - Richter
Global Grants - Sanderhoff	Youth – RYE – Mundell
Scholarships – Plunkett-Muenster	Youth Protection – Scherer

ASSISTANT GOVERNORS

Area A – White	Area H – Plantenberg
Area B – Burnett	Area I – Sanders
Area C – Shipman	Area J – Blanchard
Area D – Phillips	Area K – Schacht
Area E – Smanski	Area L – Werner
Area F – Henderson	Area M – Tobolt
Area G – Bell	Area N – Waldren

Chairwoman of District Grant committee shared that District Grant decided to increase the per Capita club requirement from \$25.00 / member in the 2016-2017 year to \$50.00 / member capita in the 2017-2018 Rotary year.

Tree Planting Project.

Discuss Tree Planting Project reporting via the matrix. Coordinator Monroe submitted documentation showing District will be planting over 3000 trees. 10 clubs have not reported as of yet. Several sets of Rotary clubs are partnering together to under-take this effort. Some clubs have written grants to DNR for funding. Mitchell Field Rotary is partnering with Simple Hope to make tree planting an International project.

District Goals for 2017-18.

Membership Status D6270 by Club (Club Growth Report)
 TRF Annual Fund Contribution Status D6270 by Club
 PolioPlus Contribution Status D6270 by Club

Rotary Citation Goals Set Status D6270
Discussion was held and updates were shared.

Strategic Plan: 2017-18 items

Status D6270 Strategic Plan Goals identified in August as Highest Priority for 17-18. Discussion was held. Review of Goals was done.

District Newsletter.

DG Jeff shared need for articles for next District newsletter. Deadline Feb 28th. Will include pictures.

Any other Business – Unfinished or New

- Recognition of Rotarians for: “Making a Difference “award , DG Reed discussed – discovered 2 versions of this form are out there. Suggested modifications were made. Form to be sent out so any Rotarian can nominate. DG Reed shared what the Award will consist of.
Volunteers to serve on the screening committee: Tre Waldren, Craig Burnett, DG Jeff Reed and Tamie Koop.
- Sustainability Summit -- April 11 and !2. Help needed, plus ideas of what to take for materials was discussed.
- Ad Hoc Committee on Human Trafficking, Information was shared by DG Reed. Leader of this As Hoc from the Elkhorn Rotary. Open to all to join up.

AG Tre Waldren shared that The Amigo Rotary has filed with Rotary International a name change. Club will be known as: The Rotary Club of Milwaukee Amigos After Hours

Adjournment of meeting

Moved by Seiser, seconded by Slawny to adjourn the meeting. Motion passed.

Respectfully submitted,
Tamie Koop, District Secretary

Future District Meetings/ Events:

- Quarterly Board meetings:
 - 4th Qtr: April 10, 2018 (moved due to Annual Business meeting)
- PETS: March 2 thru 4, 2018, Itasca IL
- District Grant Webinar, March 20, 2018, 6:30 – 7:30 PM
- TriCon 2018 Wisconsin (District Conference): May 4 thru 6, 2018 **Annual Meeting:** May 4, 2018 at District Conference

- District Changing of the Guard (CoG), June 14, River Club of Mequon, 12400 N Villa Du Parc Dr, Mequon

- 2018 – 2019 District 6270 Board meetings, August 14, 2018; November 13, 2018; February 12, 2019; April 9, 2019; August 13, 2019

- Rotary Peace Building Conference, June 2, 2018, Chicago IL

- Zone GETS/Institute, September 26-30, Erie PA

- **2018-2019 Dates for ORS – Tentative pending final arrangements – subject to change**
Thursday times are 5:30 – 8:30 PM; Saturday times are 8:30 AM – Noon.
- Thurs, Aug 9th, MATC, Oak Creek,
- Sat, Aug 25, Elkhorn HS, Elkhorn
- Thurs, Sept 13, Western Lakes Racquet, Elm Grove
- Sat, Sept 22, LaSure's Hall, Oshkosh
- Thurs, Oct 11th, MATC Mequon
- Sat, Oct 27th, Pine Hills CC, Sheboygan

2019 Dual Conference – May 17-18, 2019, Wisconsin Dells

WAS Sessions, Carroll University, June 23-29, 2018; June 22-28, 2019

RI Conventions – Toronto, June 23-27, 2018; Hamburg, Germany, June 1-5, 2019; Hawaii, June 6-10, 2020