

## D6270 3<sup>rd</sup> Quarterly Board Meeting, 2022 – 2023 Year

February 14, 2023, via zoom call

*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 call to order by DG Mike Phillips at 4:05 PM.

**Roll call** was conducted via participant list on zoom. Quorum of board members was confirmed.

Board Members attending: Mike Phillips, Don Griffing, Pete Bosch, Tamie Koop, Dean Danner, Steen Sanderhoff, Craig Burnett, Mark Ruedinger, Andy DeWitt, Jessica Gatzke

Others attending: Rob Bassett, Greg Hatt, John Henderson, Dana Kohlmeyer, Robert Marzalkowski, Liz Nevitt, Cindy Petted, Jeff Reed, Angie Rester, Nancy Rhodes, Mary Beth Seiser, Natraj Shanker

**Additions or changes to agenda** – There were no changes on the agenda.

**Consent agenda** – Meeting Minutes November 8, 2022, Financial Reports, DG Line, AG's reports, Committee Reports, Technology, Grants, DEI, RYE, and Miscellaneous Reports  
Motion by Don Griffing to approve the consent agenda, seconded by Pete Bosch. Motion Passed.

### **New Business**

2023 – 2024 District Budget, The Finance committee moved for adoption of the proposed 2023-2024 District Budget, discussion was held, included clarification on Rotaract Presidents attending MW PETS and fee as scholarship. DGE Griffing wants to focus on core of Rotary efforts. He is appointing a Community Service Chair, to be appointed Youth Services chair, additional changes included in bylaw changes. DEI committee to host a event in Fall of 2023. Zone emerging leaders proposed to send 3 instead of 2. Included dollars for the Cultural exchange to seem like 3 exchanges to cover van rental costs. Currently have 13.3 months of reserve on hand. Question raised about spring assembly and training for club officers. Zone in Fall of 2023 in Chicago area (Evanston). Question raised on World Affairs Funding reduction.

Moved by Danner to add \$500.00 to line for District Secretary, seconded by Sanderhoff. Motion passed.

Moved by Burnett to pass and forward amended 23-24 District Budget to the District Annual meeting in April 2023. Motion passed. (See 23-24 budget file for figures)

Bylaw changes, recommendations from Governance Committee, Sanderhoff & DGE Griffing

1. Article Two: Objectives
  - 2.01 Objectives.

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- 2) To conduct District Conferences;
- 3) To provide ~~and~~ other training opportunities;

**Rationale:** (April 2020 Mtg., Bd. Dec. 142) The purpose of the district conference is to bring together members and community leaders in the district to inspire greater involvement with Rotary, strengthen existing relationships, and to showcase the impact and outreach of Rotary in the world.

**Motion by Gatzke to approve proposed change to Article 2.01, seconded by Koop. Motion passed.**

2. 3.05 Voting at Annual Meeting.  
3.05.01 Electors. Each Non-Satellite Club shall select, certify, and send to the Annual Meeting at least one elector.

**Rationale:** Members of Rotary/Rotaract Satellite Clubs are included in the sponsoring club's membership count.

**Motion by Gatzke, seconded by Burnett to approve the proposed change to Article 3.05.1. Motion passed.**

3. 4.03 Composition ~~and Terms of Office~~. (Terms for all positions are not described in this section)  
The Board shall be composed of the District Governor, District Governor-elect, District Governor-nominee, the three most recent Past District Governors, the District Treasurer, the District Secretary, the District Rotary Foundation Committee Chair, the District Membership Committee Chair, the District Public Image Chair, the Finance Committee Chair, the District Trainer, District Rotaract Representative, and three Directors At-large. ...

**Rationale:** email on 1/17/2023

**Motion by Bosch, seconded by Sanderhoff to approve the change Article 4.03 composition. Motion passed.**

4. ... , preference for those who are Club Past Presidents representing one small Club (30 or less), one medium Club (31-69), and one large Club 70 or more) (each for a one year term, renewable up to three years at the option of the District Governor-elect. However, if by the end of any one year term the club of which the Director At-large is a member has increased or decreased in size so that it falls into another category, the Director At-large is no longer eligible to represent that category). ...

**Rationale:** The terms and qualifications for at-large members belong in MoPP with other officer terms.

**Motion by Burnett, seconded by Ruedinger to approve the proposed change to Article 4.03 term of office. Motion passed.**

5. Article Five: Officers and District Leadership  
5.08 Assistant Governors.

**5.08.01 Selection:**

~~The minimum qualifications for serving as an Assistant Governor include membership in a Club in the District for at least three years and one year of service as a Club President. By the end of November of the year he or she is serving as District Governor-elect, the District Governor-elect~~

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~~shall select an Assistant Governor for each of the areas comprising the District. [Provisions regarding terms and term limits are listed in the Manual of Policies and Procedures.]~~

~~Reference: Rotary Code of Policies 19.060.1~~

~~5.08.02 — Responsibilities.~~

~~The responsibilities of the Assistant Governors shall be delineated in the Manual of Policies and Procedures.~~

The selection and responsibilities of the Assistant Governors shall be delineated in the District 6270 Manual of Policies and Procedures.

**Rationale:** The reference to the Rotary Code of Policies is out of date. We do add any additions requirements for AGs and avoids future renumbering as a result future changes to the Rotary Code of Policies.

***Motion by Gatzke, seconded by Sanderhoff to approve the change in Article 5.08. Motion passed.***

6. Article Eight: District Committees

8.02 Committees shall be appointed ~~to address the following administrative functions:~~

- ~~1. Training~~
- ~~2. Membership attraction and engagement~~
- ~~3. Membership extension~~
- ~~4. Rotaract Clubs~~
- ~~5. Finance~~
- ~~6. Ongoing District youth programs (e.g. Youth Exchange, Rotaract)~~
- ~~7. Public Image~~
- ~~8. District Conference advisement~~
- ~~9. The Rotary Foundation~~
- ~~10. RI Convention promotion~~
1. Finance
2. Membership
3. Public Image
4. Rotary Foundation
5. Training

Additional district committees are appointed when they serve a function as identified by the governor and the district leadership team. The additional standing district committees will be defined in the District 6270 Manual of Policies and Procedures.

**Rationale:** The Rotary Code of Policy lists Finance, Membership, Public Image, Rotary Foundation, and Training as the required committees. (17.030.2. District Committees)

***Motion by Bosch, seconded by Koop to approve the change in Article 8.02. Motion passed.***

7. Elevation of Rotaract

3.02 Dues.

3.02.01 Current Members of a Club. Each ~~Rotary~~ Club shall pay semi-annual dues to the District based on the number of its members as of July 1 and January 1 at the rates established at the Annual Meeting which occurred during the prior fiscal year. Dues.

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Article Four: Board of Directors

4.02 Qualifications.

Only active members of Rotary ~~Rotarians and Rotaractors~~, as defined by RI, who are members of Clubs in the District are eligible to serve as Directors.

5.11 Rotaract Representatives.

The District Rotaract Representative (DRR) represents all ~~Rotaractors~~ members of Rotaract Clubs in the District to the District Board and enables communication among the Board and the Rotaract Clubs.

8.04 Committee Members. All committee should be composed of members of Rotary ~~Rotarians and Rotaractors~~, who represent a cross-section of Clubs in the District.

**Rationale:** With the elevation of Rotaract Clubs to a club type, the terms Rotarian and Rotaractor as being replaced with member of Rotary.

***Motion by Sanderhoff, seconded by Bosch to approve the changes in Article 3.02.1, Article 4.02, Article 5.11, and Article 8.04. Motion passed. (Eliminated verbiage of Rotaract and Rotaractors, as all now referred to as Rotary.)***

Bosch gave an update on disaster recovery grants from the district for Ukraine.

**Old/Unfinished Business** – There was no old business.

**Adjournment** -- Moved by Gatzke and seconded by Bosch to adjourn the meeting. Motion passed. Meeting adjourned at 5:15 PM.

Respectfully submitted,  
Tamie Koop,  
District Secretary

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