

Minutes of D6270 3rd Quarterly Board Meeting via Zoom
Feb 16, 2021, 4:00 PM,

Meeting was **called to order** by DG Craig Burnett at 4:01 PM.

Roll Call: Board members attending were: DG Craig Burnett, IPDG Steen Sanderhoff, DGE Lisa Werner, DGN Mike Phillips, DGND Don Griffing, PDG Jeff Reed, PDG Julie Craig, Treasurer Dennis Swetlik, Secretary Tamie Koop, DRFC Mary Beth Seiser, Directors at Large Tim Freudenthal and Rocky Donovan. Quorum was present for the meeting.

Guests: Dana Kohlmeyer, Kelly Mundell, Tim Crawford, Roger Clark, Liz Nevitt, Angie Rester, Amanda Follet, John Henderson, John Hein, Monica Phillip, Larry Myers, Nancy Rhodes, Janine Kolbeck, Mark Ruedinger, Brian Monroe, Colleen Inman

Agenda approval. Dennis Swetlik moved to approve the agenda. Motion seconded by Jeff Reed. Motion carried.

Consent agenda;

Mary Beth Seiser asked to pull the Rotary Foundation Report on Global Grant changes and updates for discussion. Report is included in reports posted on the Google drive. Highlighted were the actions taken at the Foundation. Applications of global grants will be cancelled; if not submitted within 12 months, or if not completed and approved within 6 months of submission; or if payment requirements aren't met within 6 months of approval; or if grants aren't implemented within 12 months of payment and sponsor will be required to return funds. Additional changes will be effective July 1, 2021.

Mike Phillips moved to approve the report, seconded by Steen Sanderhoff. Motion carried.

Jeff Reed moved to approve remainder of the consent agenda reports of Meeting Minutes Nov 10, 2020, Financial Reports – Holmes/Swetlik, 20-21 Budget Status, 20-21 RYE Budget Status, Reports of DG Line, AG's Reports, Committee Reports and Miscellaneous Reports. Seconded by Dennis Swetlik. Motion carried. Noted is that the DEI taskforce will have sessions on March 9 and April 13, 2021.

New Business

2021-22 Budget was presented by DGE Werner and Treasurer Swetlik. Discussion occurred. Looking at reducing dues by \$5.00/ Rotarian and how to word that. Moved by Mike Phillips to approve the provisional budget presented, seconded by Mary Beth Seiser. Vote taken verbally = approve/ majority, disapproval/ none, abstaining Jeff Reed and Tamie Koop. Finalized budget will be presented at 4th quarter board meeting prior to going to the Annual District Meeting.

Banking Change presented by Treasurer Swetlik. Current district banking is done with Tri-City bank. There are no Tri-City locations in the Two Rivers area. Motion by Dennis Swetlik to engage banking with the Bank First bank, seconded by Jeff Reed. Motion carried. Note: Second person named on the account is District Secretary Tamie Koop.

Update on discussion with WAS and District Board - DG Burnett reported that representatives from both WAS and the District will be meeting in a facilitated discussion prior to the 4th quarter board meeting.

Update on Rotary Youth Exchange - Kelly Mundell shared the status of the Rotary Youth Exchange program. There were no exchanges in the 2020-2021 Rotary year. There will be no exchanges in the 2021-2022 Rotary year. The committee will be working on commitments for the 2022-2023 Rotary year. Will be doing necessary things to be ready for the RYE program to engage. District is part of the CSRYE group. Kelly thanked Dennis Swetlik for all his work with the RYE program over the years.

Update on RI funded travel – DG Burnett shared that General Secretary Hewko published a memo stating the RI will not fund travel for in-person meetings from [2/1/2021 through 6/30/2021](#) of this Rotary year. Jeff Reed moved that the District Governor be reimbursed for travel expenses from district funds. Seconded by Dennis Swetlik. Motion carried. DG Burnett abstained from voting on this motion.

Question on funding of District Governor travel needs to be on 4th Quarter agenda.

DG travel Voucher / RI convention in Hawaii – DG Burnett's Intended plan was to pass the vouchers on to DGE Werner to travel to Taipei in 2021. RI convention in

2021 will be virtual. Value of voucher is \$2597.22. Board recommends attempts to recover the value of the 2 vouchers. Still in process, with options discussed.

Discussion on Statement from RI Secretary Hewko. General Secretary Hewko has issued a memo to Rotary Leaders about setting an example in this COVID-19 - 19 pandemic time. It is advised that meetings should be held virtually through the end of this Rotary year. DG Burnett reached out to RI Director Howe. DG Burnett will reach out again to RI Director Howe for message approval. Moved by Mike Phillips, seconded by Tim Freudenthal to send advising message out to clubs. Motion carried.

District Leadership and Rotaract DGE Werner brought forward that Rotaractors currently are not included in District 6270 Leadership. Rotaractors are welcomed to serve on committees with lacking voting authority. [Our District bylaws prohibit Rotaractors voting are not in conformance with current RI policy.](#) This was referred to the Governance Committee as it requires a by-law change, which would be voted on at the District Annual meeting. Governance committee to meet.

District Conference Update – DG Burnett provided a brief update on the first virtual WGLD Conference, plenary speakers on Saturday May 1. Breakouts and sessions will be scheduled in the week following. More information will be coming.

Establish **date for 4th Quarter Meeting** – Meeting to be held on Tuesday, April 27th, 4:00 PM

Establish **date for District Annual Meeting** – Will be held on Saturday June 5, 2021 in the morning.

Unfinished Business -- None

Adjournment

A motion to adjourn the meeting was made by Tamie Koop, seconded by Mary Beth Seiser. Motion carried. Meeting was adjourned at 6:17 PM

Respectfully submitted

Tamie Koop, PDG, District Secretary

Future Dates

20-21 Rotary Year Calendar / Announcements*

Feb 1-11, 2021 - International Assembly – Virtual

March 11-14, 2021 Mega PETS/MWPETS – Virtual

TBD – 4th Quarter District Mtg

May, Virtual District Annual Meeting (TBD)

May 1, 2021 Virtual District Conference, TBD Plenaries and TBD Breakout sessions dates and times

June 12 - 16 RI Convention Taipei -- Virtual

June 19-25 WAS Session -- Virtual

TBD in 2021, Million Dollar Journey Dinner, Oshkosh

*If you have a date for the Calendar, please share with Tamie and Dana