**District 6270 Executive Committee / Quarterly Meeting
 February 21, 2017, 4:00 PM, West Bend MPTC, T-208,**

**Minutes**

**Meeting called to order** by DG Julie Craig at 4:10 PM.

**Roll Call**: Present –Mike Slawny, Nancy Rhodes, Tamie Koop. Karen White, Julie Craig, Kola Alayande, Jim Holmes, TJ Rinaldi, Colleen Kalscheuer, Wally Smanski, Catherine Zimmerman, Jeff Reed, Mary Seiser, John Henderson, Tre Waldren. On-line Kelly Mundell.

**Secretary’s report**: Mary Seiser moved, seconded by Kola Alayande to approve the minutes of November 8, 2016. Motion Passed.

**Treasurer’s report**: Newly appointed Treasurer Jim Holmes report on the district’s financial status. As of 1/20/2017 District had $90, 121.11 in income. Expenses of same date of $109,153.66. Resulting in negative of $19, 032.55.

**Additional Reports**:

* **Friendship Exchange** by John Henderson. Two groups -- D3201 and D2981 are coming from India, from May 27-June 5. There will be 12 couples (24 people). People from D6270 will be going to India in January 2018.
* Mike Slawny reported on **DDF allocation and Global Grants**. Currently 4 Global Grants in process. Mike and Jeff will be meeting to determine DDF planned allocations. Working on recovering data from computer crash.
* Nancy Rhodes reported on **Major Donor** and related information. 2 new major donors since November meeting. There will be a fireside chat, date TBD scheduled with Rachel Greenhoe of the Rotary Foundation.
* **Public Image Grants and Public Image** efforts were reported by Kola Alayande. Marcus theaters ads are being extended for 3 months. Data collection of views of ads is difficult – being worked on. Kola and committee members are working on Social Media campaign, as well as efforts with MPTV to have ads around Easter break time.
* **Other** RID Jennifer Jones will be in district for Oshkosh Rotary 100th anniversary celebration. Rollin with Rotary will be in district April 18-20. Details of these dates still being worked on. Efforts are to boost publicity of Rotary in SE Wisconsin.

4:50 PM – **Updating Bylaws** report from Catherine Zimmerman. In December via electronic voting Executive Committee members approved that a ballot asking for action from the clubs for the District to seek Incorporation under the Wisconsin Statutes be authorized. An informational letter and ballot was emailed to each club President asking they seek a vote from the club either yes or no on the District being incorporated. Deadline of February 17, 2017 was asked. Two thirds majority was needed. As of Feb 21, 41 clubs had voted yes. District will move forward with incorporation under Wisconsin statutes as well as updating the District by-laws. These efforts will be worked on for presentation at the Annual District business meeting on June 3. RI will have to approve the incorporation of the district. (Expected sometime between June to September).

**DGE Jeff Reed** reported on numerous topics.

* International Assembly – meeting his fellow classmates;
* learning of the initiatives to RIPE Ian Risely,
	+ plant a tree for every Rotarian prior to Earth Day in 2018;
	+ 2017-18 theme, Rotary: Making a Difference;
	+ Polio Eradication; no matching grant from Gates Foundation in 2018. Encourage giving in 2017 for Polio efforts;
	+ gender balance is an area for membership growth;
	+ the Rotary Foundation has a goal of Endowment Fund to be funded by 2025.

*Zone re-alignment* will occur in Rotary year 2020-21. New zones being added in India region, US is losing 2 zones do to membership numbers.

*PETS – Orientation and MWPETS*  PETS orientation was successful. MWPETS is up-coming and the agenda of the weekend was shared.

*One Rotary Summits (ORS)* Plans are being worked on to schedule the Summits.

*Strategic Plans* each committee /team/individual has been asked to submit “SMART” goals for the 2017-18 year.

*Leadership Team Activity* – Scheduled for July 8th. Site TBD

*Leadership Team members* –roster was shared. Still are some vacancies in positions. Discussion on how to ask people, leadership skills needed. How to get people to step up.

PDG Karen White raised **question about the billing** from the District as compared to the billing from RI.

Discussion. Jeff moved, Kola seconded the motion that clubs be billed the membership number on July 1 and January 1. This will be effective as of January 1, 2017.

**Budget of 2017-2018** –

* An additional line was added to the budget for the proposed “Cultural Exchanges”, which would be a district expense. Tamie Koop moved, Catherine Zimmerman seconded that a line of $1000 be added to the 2017-2018 budget. Motion passed.
* Motion by Jeff seconded by Kola to approve the 2017-2018 budget for the District and present the budget at the Annual district business meeting on June 3rd. Motion passed.
* New district reimbursement expense form was shared with group. Completed form is to be returned to the DG for their approval, then will be sent on to Treasurer for payment.

Consent agenda – Catherine Zimmermann moved with a second by Mike Slawny to approve all the reports of the consent agenda. Motion passed. Reports were from: DG, DGE, DGN, AG’s, Alumni, Trainer, and Membership.

Future meeting dates: May 9, Aug 8, Nov 14, 2017 and Feb 13, May 8, 2018.

Annual business meeting is June 3 at 1:30 PM.

Meeting adjourned at 6:30 PM.

Respectfully submitted,

Tamie Koop, PDG

Approved May 9,  2017.