

**Rotary D6270 Board Meeting Minutes, 3rd Quarter 2018-2019,
Scheduled Feb 12, 2019, Held Feb 25, because of weather on scheduled date,
4:00 PM, Rm T120, MPTC, West Bend**

Minutes

Called to order by DG Kola Alayande at 4:06 PM

Roll Call/ Attendance in person were: DG Kola Alayande, Tamie Koop, Wally Smanski, DGN Craig Burnett, Natraj Shanker, DGE Steen Sanderhoff, Mary Beth Seiser, Jon Sacks, John Henderson, Chuck Zamora, Jeff Reed, Julie Craig, Angela Rester, Alicia Nickols,
On-line were: Judy Slawny, John Hein, Kristin Blanchard-Stearns, and Betsy Rozelle. Rick Debe
Guest: Kristin Geis, ED of Mequon Urban Forestry Center and son Gavin for the Tree planning Award presentation to D6270 for 2017-2018 Rotary year.

Minutes, from November 13, 2018 meeting.

Motion made by Julie Craig, seconded by Jeff Reed to approve the meeting minutes as printed and shared. Motion passed.

Financial Report, Jim Holmes, Treasurer, was not in attendance.

No financial update given. No action taken on either account.

2018-19 Budget Status for D6270

2018-19 Budget Status for Youth Exchange

Budget

Proposed 2019-2020 District Budget, DGE Steen highlighted proposed budget changes, the Public Image special assessment goes away (\$10.00/ member/year/3 years). Budget reductions of about \$31,500.00. Increase in dues of \$4.00, reflecting a \$6.00 return to clubs. Possibility for increasing dues in future budget. Finance committee recommends to Board this proposed 2019-2020 budget. Motion made by Jeff Reed, seconded by Julie Craig to recommend this 2019-2020 to the membership, for a vote at the Annual meeting in May. Motion passed.

District Strategic Planning Process

Update was given by PDG Jeff Reed. District membership has been sent a survey to collect opinions. Strategic planning committee will be meeting on March to continue planning to determine a 3 year Strategic Plan for the District.

Young Professionals Council Report,

No verbal report was given. Written report will be shared by DG Kola.

Stewardship Committee

Report for Stewardship Committee was given by Mary Beth Seiser, in regards to the Yearly signing of the RI MOU. The committee did meet and discussed what needs to be done and to assure that the District is in compliance with RI expectations. Committee chair questions need

for committee. DG Kola will follow-up on this matter with Stewardship committee Chair. RI mandates that each district has a Stewardship committee.

Committee/Coordinator Reports/ Business

Governance Committee,

IPDG Jeff Reed, brought up topic of the Formation of a Governance Committee, Discussion held in regards to who should be on this Committee. Motion made by Jeff Reed that these individuals should comprise the Governance Committee: PDG Vice-Governor, serving as chairperson, District Governor Elect, the three Directors-at-Large, and Secretary. Second to the motion made by Julie Craig. Motion passed. (As amended 4-9-19)

RYLA

Committee Chair Chuck Zamora reported that this winter's weather has impacted the recruitment efforts in regards to the planned RYLA session on March 9th at the Mequon MATC campus. Anticipated are 30-50 student participants.

Fellowships

Angie Rester shared work being done in the District to start Fellowships. Will be a session on April 25th, at the West Bend Art Museum, 5:30-6:45 PM, "Rotary means Business". This event is being held to build and support fellowships in the District. Asking people to be involved.

District Grants

IPDG Jeff Reed, shared that there will be a Face to Face session on District Grants and a new on-line training module. Plans are to have on-line training active by April 15th. Reed is working with RI staff to develop this model.

Rotary Community Corps (RCC)

Natraj Shanker shared verbally as to what this group is working on. Working on issues impacting individuals coming out of incarceration, such as employment, housing, and factors impacting those individuals. Written report will be shared.

Friendship Exchanges

Julie Craig shared current status on the 2 friendship exchanges. Nigeria now in November. Full team. Bahama's team has openings. Traveling in April. Plans for India in 2020.

Rotary Youth Exchange

John Henderson shared that the District now has a summer exchange coordinator. Encourage youth and families to become involved.

Rotary Club Health

DG Kola discussed health status of the Delavan-Darien Rotary Club. Working with membership to maintain club. May re-organize as a Passport club. Passport is the current term to describe what were e-clubs.

Adjournment of meeting

Motion was made by Mary Beth Seiser, seconded by Craig Burnett to adjourn the meeting. Motion Passed.

Meeting adjourned at 6:23 PM.

Special Executive Board meeting

This item was removed from agenda. There will be a conference call on March 6th.

Respectfully submitted,
Tamie Koop PDG, District Secretary

Announcements of interest

April 9th 2019 4th Quarterly Meeting agenda topics

Strategic Planning Report and recommendation for Annual Meeting business

Annual Business Meeting, May 18, 2019

Voting on:

District Budget

District Strategic Plan

Vote on District Governor Nominee, Lisa Werner

?? By-laws, if any amendments

Future District Meetings/ Events:

- **2018 – 2019 District 6270 Board meetings,**
- April 9, 2019; **Reports due on or before March 31**
- August 13, 2019

Dual Conference – May 17-18, 2019, Wisconsin Dells
May 1-2, 2020, Oshkosh

WAS Sessions, Carroll University, June 22-28, 2019

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