

D6270 3rd Quarterly Board Meeting **Minutes** 2021 – 2022 Year
February 8, 2022, 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 was called to order by DG Lisa Werner at 3:35 PM.

Those board members in **attendance** were: Lisa Werner, Mike Phillips, Don Griffing, Dennis Swetlik, Tamie Koop, Craig Burnett, Jessica Gatzke, Lisa O'Halloran, Mark Ruedinger. Also attending; Dan Christianson, Greg Hatt, John Hein, John Henderson, Dana Kohlmeyer, Kelly Mundell, Cindy Petted, Nancy Rhodes, Mary Beth Seiser, Colleen Inman, Brian Monroe, Larry Myers, Liz Nevitt, Jeff Reed, Angie Rester, Amanda Sacks.

There were no additions or changes to **agenda**. Moved by Dennis Swetlik to approve the agenda as printed, seconded by Mark Ruedinger. Motion carried.

Consent agenda – No items were pulled for discussion. Moved by Dennis Swetlik to approve all items on the consent agenda, seconded by Mike Phillips. Motion carried.

Approved items were: Meeting Minutes November 9, 2021. Financial / December Financials, Other Reports of DG Line, AG's Reports, Committee Reports and Miscellaneous Reports

New Business

Financial Review done by Hawkins Ash. Dennis Swetlik reviewed the Financial Review done by the firm of Hawkins Ash. This was the first year in the 3-year contract. It was a comprehensive review which included the Rotary Youth Exchange finances. A CD was closed out. The district finances are in the black. Craig Burnett moved to accept the financial review performed by Hawkins Ash, seconded by Jessica Gatzke. Motion carried.

DGE Mike Phillips reviewed the proposed **2022-2023 District Budget**, that was developed and approved by the district Finance Committee. Dennis Swetlik moved that the 2022-2023 district budget be accepted as presented from the Finance Committee. (No second is needed). PDG Burnett backside of the napkin calculated that the district will have a 16-month reserve at the end of DG Werner year. Don Griffing moved that budget line 603000 Technology and Communications be amended to reflect an increased with the amount of \$1,100.00 to a new amount of \$3,800 because of the Club runner grant module, seconded by Craig Burnett. Moved by

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Will it build Goodwill and better Friendship? Will it be Beneficial to all concerned?

Craig Burnett to accept approved amended budget for presentation at the District Annual meeting, seconded by Mike Phillips. Motion carried.

Council of Legislation/Resolution, Angela Rester shared some points of interest from the Council of Resolutions to the Board. Those proposed points were—districts should have a vocational committee. May be setting the upper age of Rotaractors at 35, will finish Polio eradication before another global project, making sure Rotary Brand is protected. Angela wants to survey district Rotarians to gather opinions on proposed enactments before the Council of legislation. Will use survey monkey tool to do this.

Jeff Reed reported on actions of the **Governance Committee**. The committee had numerous recommendations to the Manual on Policy & Procedures (MoPP). Those included removing wording on the requirement of 2 signatures on checks, changing the name of Global Grants to International Service and on the organizational chart. Diversity, Equity and Inclusion committee from a task force to standing committee. Conference changes in MoPP text reflecting involvement in the Rotary Western Great Lakes District Conference (RWGLDC). A wording change in the District Governor-Elect job description. A wording change in the Governor Nominee job description. Wording addition to the Rotaract responsibilities. Several additions to the Organizational chart in the MoPP. Bylaw change to article 8.04 Committee members allowing the addition of non-Rotarians or non-Rotaractors to service on District committees. This by-law change will be voted on at the 2022 Annual District meeting. Lisa Werner moved to accept the recommendations of the Governance Committee, seconded by Mike Phillips. Motion carried.

Jeff Reed **District grants** chair, reported on requirement changes for 2022-2023 District Grants. Clubs will need to sign a District Memo of Understanding (MOU). Clubs will need to enter goals on their site in club central. Don Griffing moved that the District purchase /use Club runner grant module, motion seconded by Mark Ruedinger. Motion carried.

District Incentive program. There was brief discussion on what incentives could be offered to district clubs. Such as scholarships to TriCon, Zone, or club Presidents to MW PETS, or awards, or ways to get members re-engaged in their clubs. Discussion to be continued for idea generation. DG Werner will facilitate this discussion with club Presidents town hall meetings.

Unfinished Business

District Sexual Harassment Policy. DG Werner will survey other Governors to see what districts are doing in regards to this policy.

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Youth Protection Policy – Greg Hatt, Kelly Mundell and Pam Seidl reported on the update on the districts Youth Protection policies.

DG Werner encouraged meeting attendees to register and attend the TriCon **District Conference** the end of April at the Osthoff Resort.

Covid Policy Discussion. Question was raised if District should have a Covid policy. PETS, Houston Conference, WAS groups are drafting policies or are using the RI Covid policy. The board decided not to do an official covid policy, instead decided to share Shekhar's message and share best practices.

Adjournment Don Griffing moved that the meeting be adjourned, seconded by Mike Phillips. Meeting was adjourned at 5:30 PM.

Respectfully submitted,
PDG Tamie Koop, Secretary

Next 4th quarterly meeting will be May 10th, 2022, 3:30 PM

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