

**Minutes Rotary 4th Quarter 2019-20 D6270 Board Meeting,
April 14 2020, 4:00 PM, Zoom Conference Call**

Meeting was **called to order** by DG Steen Sanderhoff at 4:00PM.

Those in **attendance** on the call were: Tamie Koop, Steen Sanderhoff, Craig Burnett, Julie Craig, Jeff Reed, Mary Beth Seiser, John Henderson, Larry Myers, Don Griffing, Dana Kohlmeyer, Mike Phillips, Nancy Rhodes, John Hein, Rob Bassett, Diane Buckley, Tim Crawford, Judy Slawny, Mike Slawny, Natraj Shantel, and at least one more (unidentified)

Additions to agenda: The following were added to the agenda – Conflict of interest, MoPP, Document retention, calendar dates, Annual Business meeting. Moved by Jeff Reed to approve the agenda with the additions. Seconded by Mary Beth Seiser. Motion passed.

Meeting Minutes. The minutes of the Feb 11, 2020 Board Meeting were presented. Motion by Craig Burnett to approve the minutes and seconded by Mary Beth Seiser. Motion passed.

Financial Reports.

Jim Holmes, Treasurer. prepared reports. Steen reviewed the reports with the board. Income is close to budget. Expenses are within budget. About \$15,000.00 ahead of budget. \$12,000.00 was transferred to the Multi-district conference council. Questions were asked about PETS Orientation breakfast and Foundation Dinner. Thoughts were items were mis-coded and perhaps lines should be added. Mary Beth moved to approve unaudited report and placed on file with Craig Burnett seconding the motion. Motion passed.

Rotary Youth Exchange Report – currently showing a loss. RYE committee extremely busy because of the COVID-19 virus and students returning home and planning for incoming and outgoing students.

2020 Celebration – aka District Conference cancelled

DG Steen reported that registrants have been refunded. Conference Center and hotel have released Districts without penalties. Everyone has been very cooperative. Notable expense with the 2020 conference has been advertising.

2020 Conference – District \$15,000.00 contribution,

Our District will monitor what D6220 does, D6270 will do similar action to be in line with D6220 in regards to the annual conference payment to the Multi-district conference council. Motion by Jeff Reed to leave D6270 \$12,000.00 with the Multi-district conference Council as long as D6220 also leaves their \$12,000.00 with the Multi-district conference council. Seconded by Julie Craig. Motion passed.

Steen led discussion about the **DGE Expenses** to the **cancelled Rotary International Convention** in Hawaii. DGE Craig Burnett recused himself from the vote on this item on the agenda. Discussion on

this topic. Julie Craig moved to support Craig Burnett and Lisa Werner to the 2021 International Convention in Taipei, with Jeff Reed seconding the motion. Motion passed.

District Grants, Jeff Reed gave an updated report, on the current status of DDF District Grants. Good progress is being made. Jeff also shared the status on the COVID-19 funding. 12 grants of 750.00 and one of \$700.were approved by the District Grant Committee.

Governance Committee, Julie Craig led discussion on the Conflict of Interest policy in the MoPP. Questions were asked that identified duplication and confusion with statements in the policy. Word smithing is needed. Jeff Reed moved to approve in principal the concept of the Conflict of Interest policy. Mary Beth Seiser seconded the motion. Motion passed. Governance committee to review and finish.

MoPP -- With district governance structural changes work is being done on the MoPP. Time is needed to finish the writing up of some additional committees and sub-committees. Some of these are the mandated committee by RI, Community Service, International Service and Vocational Service. Document Retention Policy – Needs additional work on how to retain electronic /digital documents needs to be done.

Consent Agenda

Reports from the DG line were submitted. AG reports and Committee reports were submitted. Tamie Koop moved to approve the submitted consent agenda reports, seconded by Jeff Reed. Motion passed.

Unfinished Business

Strategic Plan Committee Chairman Jeff Reed recommends that the committee review progress on the Strategic Plan. Update the plan and note where action needs to occur. Many plans of action are in progress.

Foundation/Stewardship Report was given by Mary Beth Seiser. Report included status on funding toward the COVID-19 pandemic. District has submitted an application to the RI Disaster Response Fund, Global Scholar is continuing his studies, Global Grants, Stewardship work and the Million Dollar Dinner.

New Business

Annual Meeting has been rescheduled due to the cancellation of the 2020 District Conference. New date for the Annual District Business meeting is Saturday May 16th, at 10 AM which will be held electronically. Discussion focused on the meeting agenda.

Calendar of cancelled events was discussed. One event, The PDG Advisory Council will be moved to the 2020-2021 Rotary District Fall Calendar. The other events will not be held. Many events are still pending the progress with the COVID-19 virus.



Adjournment

Jeff Reed moved to adjourn the meeting, seconded by Mary Beth Seiser. Motion passed.
Meeting adjourned at 5:29 PM

Tamie Koop,
District Secretary

Upcoming Dates

DG Steen passes gavel	June 30,	
DGE Craig B becomes DG	July 1	
Zone DLS	July 23-25,	Des Moines, Iowa
Dist 1 st Quarter Bd	Aug 11,	Location pending
Zone 25B-29,	Sept 8-13,	Houston, Texas

*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*

*Let us be guided by the Four-Way Test: Is it the Truth? Is it Fair to all concerned?
Will it build Goodwill and better Friendship Will it be Beneficial to all concerned?*