

D6270 4th Quarterly Board Meeting Minutes

April 27, 4:00 PM,

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 of the meeting

Meeting was called to order by DG Craig Burnett at 4:00 PM via Zoom.

Board Members in attendance: Craig Burnett, Dennis Swetlik, Tamie Koop, Jeff Potts, Lisa Werner, Jeff Reed, Mike Phillips, Don Griffing, Mary Beth Seiser, Tim Freudenthal, Steen Sanderhoff, Lisa O'Halloran,

Guests: Nancy Rhodes, Dana Kohlmeyer, John Henderson, Brian Monroe, Liz Nevitt, Larry Meyer, Mark Ruedinger, Natraj Shanker, Roger Clark, Colleen Inman, Tim Crawford, Monica Phillip

There were no changes to the agenda.

Consent Agenda

Dennis Swetlik moved to approve the consent agenda, seconded by Mary Beth Seiser. Motion passed. Consent agenda included the Minutes of the Feb 16, 2021 meeting, District Governor line reports, Assistant Governor reports, Committee reports and miscellaneous reports. Financial reports,

New Business

ByLaws

The Governance Committee report was presented by Jeff Reed. The changes to the bylaws updated the District bylaws with including Rotaract or the term Rotaractor(s) and the District Annual meeting. Sections were: 2.01, 3.01, 3.02, 3.03, 3.05, 4.01, 4.02, 4.03, 5.11, 5.12, 8.02, 8.04. Jeff Reed moved to accept the recommended changes to the District Bylaws and move the Bylaws forward to the District Annual Meeting, seconded by Steen Sanderhoff. Motion passed

MoPP

Recommendations for changes to the Manual of Policy and Procedures (MoPP) were presented by Governance Committee Chairman Jeff Reed. The changes would re-organize the MoPP to align with the new organizational chart changes, including Rotaract, position descriptions, Conflict of Interest changes approved in 2020 and other minor changes. Motion by Jeff Reed to approve the recommended submitted changes to the MoPP, seconded by Steen Sanderhoff,

Motion passed. The Governance committee will look at 'Young Professional Council' to determine if it overlaps with Rotaractors, plus District Conference Committee, RI Convention promotion committee, and task force committees such as DEI.

Old/Unfinished Business

Finance Committee Recommendations: Several meetings were held in preparations of the 21-22 budget. DG reimbursement from RI will be \$11,052.00. Lines added to budget: Rotaractors to attend Zone training/Institute, 2, \$1,000.00 scholarships. District Rotarians serving in Coordinator roles in the Zone, 2, \$1,000.00 scholarships. WAS funding support has been 12-14 % of district income budget, recommended reduction to \$15,000.00 is 13% of district income. There will be a negative net for the year, resulting in use of some reserve funds. Reducing dues from \$40.00 to \$35.00.

Motion by Mike Phillips to accept the recommendations of the Finance committee for the 2021-2022 district budget and to approve the budget, seconded by Mary Beth Seiser. Motion carried. Abstaining were Koop and Reed.

2021-22 Budgeting Process, / Re-purposing DG & DGE funds

An unrestricted asset change of \$4358.75 from then DGE Burnett, (Hawaii RI convention cancelled due to Covid 19) to be re-purposed to a marketing campaign for membership. Currently, DGE Lisa Werner, not attending cancelled RI convention of Taipei, to be forwarded for Werner to attend RI convention in Houston. Adding an additional \$2500.00 to the membership for a total of \$6858.75 for grants to local clubs. Motion made by Lisa Werner to approve this amount for membership campaign, seconded by Dennis Swetlik. Motion Passed. Motion to restrict \$5500.00 out of the 2020-2021 year budget to be used in 2022, for Lisa Werner's participation in a RI Convention. Moved by Dennis Swetlik, seconded by Steen Sanderhoff. Motion passed. Lisa Werner abstained.

Outcomes of discussion with WAS and District Board was shared by Burnett, a facilitated discussion was held in April 2021 with 5 people representing each organization. Solutions for funding were shared, potential ideas included an endowment fund for WAS. There was discussion on RYLA, D6440 approached DG Burnett about D6270 sending students to RYLA. RYLA is a leadership development program (3 day session), both programs compliment each other. Students from D6440 would need to attend WAS as well as D6270 students to

participate in RYLA. Motion by Mary Beth Seiser to invite students from both Districts to participate in each program of WAS and RYLA, seconded by Lisa Werner. Motion passed. DG Burnett will discuss with the DG of D6440.

District Conference Update from Burnett

At the time of this meeting there were 330 registrations to the 6220/6270 District Conference. Opening plenary session scheduled for May 1, 2021. Breakout sessions, House of Friendship and closing session are scheduled in the evenings of the following week May 3-6. The 2022 Multi district conference (6220, 6270, 6250) is scheduled for April 29-30 at The Osthoff, at Elkhart Lake.

Million Dollar Dinner Update was shared by Mary Beth Seiser. Due to Covid-19, the effort continued into the 2021 year. June 30th, 2021 is the end date of this effort. As of April 14th, pledge was \$1,352,153. Combined is \$1,487,153. October 7th, 2021 is the celebration event.

Quarterly meeting date information from DGE Lisa Werner, Doodle polls were sent out for people to indicate day of week and time of day preferred. Best day was Tuesday, time being afternoon. Meetings set for Aug 19, Nov 9, Feb 8, May 10. With November and February being virtual via Zoom. Time – 3:00 – 5:00 PM.

Brian Monroe gave a **DEI Taskforce update**. There was no objection to placing the LBGT logo on the District website and RI President Holgar statement on diplomacy as well.

Adjournment

Motion to adjourn was made by Tamie Koop, seconded by Tim Crawford. Meeting adjourned by DG Burnett.

Respectfully submitted,

Tamie Koop, PDG and District Secretary

Future Dates

20-21 Rotary Year Calendar / Announcements*

April 27, 2021 – 4th Quarter District Mtg

May, Virtual District Annual Meeting – June 5, 2021

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 District Changing of the Guard (July)
October 7, 2021, Million Dollar Journey Dinner, Oshkosh

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