

Minutes D6270 4th Quarterly Board Meeting May 10, 2022, 4:30 PM, 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.

Meeting was called to order at 4:30 PM by DG Lisa Werner.

Those attending were: Mike Phillips, Nancy Rhodes, Lisa Werner, Tamie Koop, Jeff Reed, Don Griffing, Craig Burnett, Mark Zalewski, Dennis Swetlik, Dana Kohlmeyer, Mary Beth Seiser, Jessica Gatzke, Angie Rester, Amanda Sacks, Brian Monroe, Steen Sanderhoff, John Hein, Monica Phillip, Tim Crawford, Greg Hatt, Mark Ruedinger, Julie Craig, Lisa O'Halloran

A quorum of Board members were in attendance for the meeting.

DG Lisa Werner asked if there were any changes to the agenda. Added to agenda were:
Request from the Rotary Friendship Exchange for funds,
Question about March Financials,

Motion by Dennis Swetlik with second by Mike Phillips to approve the agenda with changes.
Motion Passed

Motion by Dennis Swetlik with a second by Lisa O'Halloran to approve the consent agenda with
March financials pulled. Motion passed.

Items approved with this motion: Minutes from February 2022 meeting, February 2022 financials, Reports from DG line, AG reports and committee reports that were submitted and posted on google docs.

Tech Committee item: Committee sent motion forward to change the Club Runner subscription, removing the advertising expense. The funding request fell within the approved committee budget, no action was needed.

March Financials were not approved prior the meeting by the Finance Committee. March financials were sent back to Finance committee for review and approval.

When Julie Craig joined the call, she updated actions and plans for the 16 Rotarians coming from Tanzania and Uganda in May 2022. Looking at a multi-club meeting with a banner exchange on June 1, location to be determined. Funding request is for bus transportation to take group to RI headquarters and other sites in Chicago. Mike Phillips moved and Don Griffing seconded that motion to approve \$2,000.00 for transportation costs. Motion approved. Rotarians from our district will travel to Africa in October. Future exchanges are being explored.

New Business:

Post Tri Con 2022 review. Conference was well done. Lots of breakout sessions. Felt some repeats of breakouts could have been offered. Suggestions for TriCon2023 have been made. People were reminded to complete the survey about the conference. Mark calendar for April 27-29, 2023 for conference in La Crosse. Angie Rester shared that there was a nation-wide social media post about conference. 345 attendees from the 3 districts.

DDF discussion on funds:

Disaster relief for Ukraine was ended by RI as of April 30th. Discussion about how remaining DDF \$37,571.00 in district should be used. Opinions were expressed. Don Griffing moved that \$15,000.00 should be used in support of End Polio Now efforts, motion seconded by Craig Burnett. Motion passed.

Lisa Werner moved that the remaining \$22,571.00 DDF be carried forward for grants. Motion was seconded by Jessica Gatzke. Motion passed.

Other items:

MW PETS council shared due to cost of hybrid meeting, un-used hotel rooms and increased food costs, with attendance also being down that a loss of about \$28,000 to \$29,000 was incurred. Each district in MW PETS will be invoiced for those costs. Cost of PETS will be increasing for coming years.

District Grants Committee Chair Jeff Reed shared final reports are coming in as those reports are due May 15th.

Dennis Swetlik moved that the meeting be adjourned with a second by Don Griffing. Motion passed. Meeting adjourned at 5:25 PM.

Respectfully submitted,
Tamie Koop PDG, District Secretary

4-Way Test. 1st – Is it the truth? 2nd – Is it fair to all concerned? 3rd -- Does it build goodwill and better friendships? 4th—Is it beneficial to all concerned?