

D6270 1st Quarterly Board Meeting Minutes via Zoom
August 11, 2020, 4:00 PM,

Minutes of this meeting

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

Roll call was taken. Board members present were: Craig Burnett, Lisa Werner, Mike Phillips, Tamie Koop, Jim Holmes, Steen Sanderhoff, Jeff Reed, Julie Craig, Mary Beth Seiser, Lisa O'Halloran, Jeff Potts, Tim Freudenthal. Quorum of Board members were present.

Guests: Dana Kohlmeyer, Dennis Swetlik, Amanda Follet, Don Griffing, Barb Senn, Colleen Inman, John Henderson, Janine Kohlbeck, Judy Slawny, Kelly Mundell, Karen White, Liz Nevitt, Larry Myers, Mark Ruedinger, Brian Monroe, Nancy Rhodes, Angela Rester, Roger Clark, Rick Debe, Tim Crawford.

Agenda. Moved by Jeff Reed to accept the agenda as printed, seconded by Mary Beth Seiser. Motion passed.

Consent agenda. Moved by Jeff Reed to accept the consent agenda as printed, with the minutes being pulled, seconded by Mike Phillips. Motion passed.

Meeting Minutes April 14, 2020 – in regard to district funding for Craig Burnett to attend RI Convention in Taipei as he was unable to attend the Honolulu RI Convention due to its cancellation. The district budget for the 2019-2020 year had allocated \$5,000 to attend the Honolulu convention. The board approved allowing Craig Burnett to use the unspent / refunded remainder of that \$5,000 toward his attendance in Taipei.

There will be approximately \$4,300 of retained 2019-2020 funds (in the form of cash and airline vouchers) because of DG Burnett's non-attendance at the cancelled Honolulu convention. In April, the board had voted to allow him to use those funds to attend the convention in Taipei. If he does not attend the Taipei convention, that restricted use should be removed; the airline credit should go to DGE Werner's use for Taipei transit, and the cash for district reserves. Jeff Reed moved to approve the minutes with the change in the minutes, seconded by Mary Beth Seiser. Motion passed.

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?

New Business

District Membership count: Financial Impact DG Burnett shared that as of July 1st – D6270 membership count was at 2,563 reflecting a decrease of 135 members from prior year and 100 lower, than the 20-21 district budget, which was based on 2,663. This will be about \$3200. Less in support to the District clubs and membership. Additionally, Rotary International has informed the district of a 5 % drop, that is about \$500.

Diversity, Equity, Inclusion – DG Burnett seeks Board approval to appoint a Task Force on Diversity, Equity and Inclusion with Brian Monroe serving as chair. Moved by Jeff Reed, seconded by Mike Phillips to have an advisory ad hoc task force committee. Discussion included the desire for tools or a tool box to support club work on DEI. Motion passed.

In-person meeting safety – guidance to clubs. DG Burnett will craft a message to the clubs and Rotarians in the district that reflects RI President Knaack statement about participation in Rotary events. Health and safety are Rotary's priority.

Strategic Plan. PDG Reed is seeking comments from the Board in regards to the District Strategic Plan in year 2. He shared a sheet directed toward Rotary Clubs on "Ideas for Action – Things your Rotary Club can do ..." Reed will finalize the Strategic Plan and distribute.

Review D6270 joining Ascension Rotaract Network. District Rotaract Chair Janine Kolbeck and Mark Ruedinger District Rotaract Representative shared information on a multi-district Rotaract network, learning about best practices and ideas from others. After discussion, a motion was made by Lisa Werner, seconded by Mary Beth Seiser to support our District Rotaract clubs joining this Ascension network. Motion passed. DG Burnett with sign the document.

Review & approve Stewardship committee policy changes. Chairwoman Nevitt shared the recent actions of the Stewardship committee. A number of District Grant documents were reviewed. Committee along with assistance from Global Grants Chair John Hein want to review some Global Grant documents. The District MOU is mostly in compliance. Committee worked on gaining access to financial statements of district funds. Recommending two signatures on checks, a more

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formal template for funding checks (developing a template). Also working on developing the process for when a report of mis-use occurs. Moved by Steen Sanderhoff and seconded by Jim Holmes to approve the Stewardship committee document, and forward on to the Governance committee for incorporation into the Districts Manual of Policy and Procedure. Motion passed.

Million Dollar Journey status. District Foundation Committee Chairwoman Mary Beth Seiser reported that D6270 has met the targeted goal of One Million Dollars along with District 6220. The dinner that would have marked the celebration of the goal is now officially postponed until April 29, 2021. Discussion is under way to set a new target goal. That goal will be announced at a future time.

District Gatherings. DG Burnett shared that District ORS training sessions will be virtual. We still don't know when we can do something face to face.

Old/Unfinished Business. There was no old business.

Adjournment. Moved by Mary Beth Seiser, seconded by Jeff Reed to adjourn the meeting. Motion passed. Meeting adjourned at 5:26 PM.

Respectfully submitted,
Tamara Koop, PDG & District Secretary

These are dates known at the time of the meeting:

20-21 Rotary Year Calendar / Announcements*

Sept 8-13, 20 Zone 25b-29, Training / Institute - Virtual

TBD One Rotary Summits (Fall Dates)

Nov 10, 2020 - 2nd Quarterly mtg, 4:00 PM

Virtual District Foundation Dinner, Dependent on speaker, Nov 3, 4 or 12

TBD District Holiday Party

2021 Rotary Year

Feb 7-13, 21 - International Assembly, Orlando, FL

March 5-7, 2021 MWPETS, Itasca IL

Tentative --April 29, 2021 Million Dollar Journey Celebration Dinner (evening prior to conference) Oshkosh

April 30-May 1, 2021 District Conference -- Oshkosh

June 12 - 16 RI Convention, Taipei

June 19-25 WAS Session, Virtual and/or Waukesha (TBD)

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

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