

Rotary D6270 Board Meeting, 1st Quarter 2019-20
August 13, 2019 Minutes
Moraine Park Tech College, West Bend

*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?*

Meeting was **called to order** at 4:05 PM by District Governor Steen Sanderhoff.

Roll Call/ Introductions /Attendance/Quorum – People self-introduced, with those attending were; Steen Sanderhoff (DG), Tamie Koop (Secretary), Mike Slawny (AG), Karen White (AG), Sebastian Schmidt (AG), Jeanette Bell (AG), Larry Myers (AG), Mary Beth Seiser (Foundation Chair), Jeff Reed (PDG), Mike Phillips (AG), Lisa Werner (DGN), Craig Burnett (DGE), Julie Craig (PDG), Diane Beckley (Community Service Chair), Monica Phillip (End Polio Chair), Alicia Nickols (Trainer), Dawn Heath (AG). There was no phone connection due to difficulties. There was a quorum of Board members.

Additions/Changes to agenda

Motion made by Craig Burnett and seconded by Mary Beth Seiser to approve the agenda with modifications, with those being a report on DDF, Friendship Exchange Update and Membership practices survey. Motion passed.

Motion was made by Jeff Reed to approve the **secretary minutes** of the April meetings, seconded by Lisa Werner. Motion passed.

Financial Report prepared by Jim Holmes, Treasurer was shared by Tamie Koop. Report as of June 30th, shows the District ended the Rotary year on the positive. Income \$156,848.92 with expenses of \$154,669.09, resulting in \$2,179.83. Rotary Youth Exchange report; \$59,455.00 of income, with \$71,490.02 in expenses resulting in (12,035.02) loss. RYE cash on hand \$76,59.26 Motion by Jeff R, seconded by Julie C to place reports on file. Motion Passed.

Topics/Items for Discussion

DG Steen S highlighted the written report to the Board. He has completed 12 club visits to date. Still pending the acceptance of candidate for the Director at Large for the small clubs position. D6250 has indicated they will be joining the Multi-District Conference Council.

Club Qualifications for receiving TRF Grants – DGE Craig B shared points of concern regarding the annual signing of the MOU agreement in regards to our district process of District Grants. Item referred to District Foundation Committee for a report at the November District meeting.

District 6270 Document Retention – DGE Craig B requested that the Governance Committee review and make a recommendation about document retention for the District. Committee to have a report for the November meeting.

Zone 29 District Leadership Institute (DLI) and Future in/with D6270 – Tamie K, Mary Beth S, Nancy R (attendees) at the July 2019 session with the re-districting of the zones. Points were shared about the session. Tamie urged District Leadership to ask questions at the Zone 25b-29 session in September. Zone DLI will have a budget impact on the District in the future as well as the determination as to who should attend. More discussion after Zone meeting and at the 20-20 year budget meeting.

D6270 Strategic Plan Chair Jeff R shared about the development and process of the District Strategic Plan. Each District Committee needs to review the Strategic plan and they need to develop a committee plan of implementation for the year. Discussion on the Strategic Plan and that the final results need to be focused on Impacts and Outcomes. Committee was thanked for work done.

Consent Agenda.

Motion made by Craig B and Mary Beth S to approve the District Governor Line Reports, and Committee / Coordinator Reports, and the Assistant Governor Reports. Motion passed.

The Membership committee is surveying the district clubs to determine club models being used, if new member orientations are being done and if clubs have corporate memberships. Motion made by Craig B, seconded by Jeff R to accept this verbal report. Motion passed.

Friendship Exchange activity was shared by Julie C as to when Incoming teams and Outbound teams will be happening In the 2020 year.

Unfinished Business

The Conflict of Interest policy will be reviewed and final recommendations will be made by the Governance Committee for the November District Meeting

New Business

People are reminded to register for the International Convention in Hawaii in June 2020. Next registration price increase in December 2019. Registrations have a potential of being capped.

Adjournment

Mary Beth moved to adjourn the meeting, motion seconded by Lisa W. Meeting adjourned at 5:50 PM.

Respectfully submitted by Tamie Koop

Announcements -- Future District Meetings/ Events

September 12th, 2019	Club Leadership Development	Oak Creek MATC
October 5th, 2019	Club Leadership Development	Pewaukee WCTC
October 17th, 2019	Club Leadership Development	Pine Hills Sheboygan
September 24th – 28th	ZONE GETS/Institute	Kansas City
November 6th, 2019	District Foundation Dinner	West Bend Country Club
November 12th, 2019	District Board meeting	West Bend MPTC
December 12th, 2019	Holiday Party	West Bend, Timmers

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.