

**RI D 6270 1<sup>st</sup> Quarterly Webinar, Conference Call & Meeting Minutes,  
August 14, 2018, Moraine Park Tech College, West Bend**

Meeting **called to order** by DG Kola Alayande at 4:00 PM.

**Attending** were and with self-introductions: Tamie Koop, Mike Phillips, John Henderson, Craig Burnett, Gary Ross, Alicia Nickols, Kola Alayande, Dan Morris, Mary Beth Seiser, Betsy Rozelle, Karen Schibline, Dana Kohlmeyer. Wally Smanski, Steen Sanderhoff, Judith Slawny, Cathleen Christensen, Jeff Reed, Jim Holmes, Nancy Rhodes, John Hein. Electronically: Rick Debe, Angela Riester, Rosa Sugo-Golden, Rayna Andrews, Julie Craig, and Tre Waldren.

**Meeting Minutes:** Mary Beth Seiser moved, seconded by Julie Craig to approve the minutes of the April 10, 2018, 4<sup>th</sup> Quarter District meeting. Motion passed. Minutes approved.

**Financial reports:** Jim Holmes, Treasurer reviewed the 2016-2017 Audit Report. Report reflected a good review. Discussion about the district Conference shortfall in 2017. Rick Debe moved that the 2017 District Conference shortfall issue be resolved by September 30, 2018. Seconded by Tamie Koop. Motion passed. PDG Craig will work on this.

Treasurer Holmes reviewed District financial status. Expenses are in line with budget. No review of RYE was shared. Reports placed on file.

DG Alayande shared that no 2018-2019 District Directory will be printed. Money saved in the budget will be used for the Club Recognition.

The MOU for the Dual-Conference was approved via electronic vote on August 2, 2018 by the Board of Directors.

Discussion about the contract for the **2018-2019 Dual-Conference:** DG Alayande negotiated a lower resort fee from \$24.99 to \$19.95 (2017 rate). Steen Sanderhoff moved to approve the contract with the Wilderness Resort of Wisconsin Dells, seconded by Betsy Rozelle. Motion passed.

**2020 District Conference:** Steen reported on the conference. Planning is underway. Conference is May 1-2, 2020 in Oshkosh. A document of Policies and Procedures establishing a multi-district conference planning council is being developed for D 6270 and D6220. Multi-District Conference Planning Document to be presented at the November 2<sup>nd</sup> quarterly meeting for approval.

**District Foundation:** Foundation Chair Mary Beth Seiser reported on District Foundation matters. The 2017-2018 District Grant final report has been accepted and approved by RI. In 2017-2018, a scholarly stipend was awarded – the money to support this has to come from the DDF – District Grant funding. Money did become available to fund this scholarly stipend.

District Grants for 2018-2019: 29 applications from clubs. 21 applications were approved in the amount of \$57,408.00. There will be no funding of scholarly stipends in this Rotary year. Application has been pulled from website. Craig Burnett moved that Scholarly Stipends are not included in funding by the District from the District Grant DDF budget at this time. Seconded by Gary Ross. Motion passed.

There will be a **District foundation Dinner** in November. Committee is seeking a speaker or other program. Details will be coming.

**Global Grants** report by John Hein: Discussion on changing the criteria of contributions by club for Global Grants to be consistent with that of District Grants. Mary Beth Seiser moved that the per capita giving be changed to \$50.00. Steen Sanderhoff seconded the motion. Motion passed.

Short break for food. AG John Henderson shared info on activities in his AG area. Additionally, the Fond du Lac Rotary club will be celebrating their 100th anniversary. Watch for news from their club.

**Young Professional Council:** DG Alayande will be forming a council group to generate ideas on how to bring young adults into rotary. He will be looking for – ‘Young Rotarians, Community based group members and young professionals’ to brainstorm ideas on how to involve young people in Rotary rather than establishing Rotaract clubs. General agreement given.

**Award/Recognition program:** Money saved by not printing the District Directory will be used to recognize top 5 clubs in membership growth (July- December). \$500.00 gift card to those top 5 clubs must be used to send someone to International Convention in Germany. Second recognition is to top 10 Rotarian sponsors in clubs. Using District points for this recognition.

**Friendship Exchange:** Two planned friendship exchanges are in planning. One Friendship Exchange to Bahamas and second to Nigeria. Both exchanges are currently full. Possibly a third exchange in the works.

**District Goals for 2018-2019:** DG Alayande is asking clubs to do better than previous year, including contributions to Polio-Plus. No specific numbers, nor dollars – club is to grow this Rotary year. Potential of 2 new clubs this year. Reminder to clubs that we are Rotary International, not Rotary ‘your village’. Rotary citation is a planning guide to function as a successful Rotary Club, not to earn a certificate.

**Strategic Plan 2018-2019:** PDG Reed will be doing follow-up with District leaders electronically. 1. People are to review the Communication assessment report. 2. Complete and return the survey identifying top district goals for this year. 3. Review and become familiar with the new Vision statement for Rotary and the Foundation. People are asked to respond with comments.

**Dual-Con 2019:** Working to retain same people that were involved in planning Tri-Con last year. Mary Beth S and Jeff R to serve in advisory role, as they both worked with 2 other districts in planning a conference.

**Training Team:** Plans are to use people involved in club facilitated visioning with training sessions because of skills. Needed are people with technology skills to assist with training sessions. People needed to help with webinars, photography and video.

**ORS:** Check website for current list of dates, times and sites. (Aug 25<sup>th</sup> is cancelled.)

**Unfinished business:** None.

**New business:** None

Moved by Craig Burnett to adjourn the meeting, seconded by Mary Beth Seiser. Motion passed.

Meeting adjourned at 7 PM.

Respectfully submitted,  
PDG Tamie Koop, District Secretary.