

D6270 1st Quarterly Board Meeting Minutes, 2023 – 2024 Year

August 8, 2023, via Zoom

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 Minutes

Meeting was called to order by DG Don Griffing at 4:00PM, via zoom.

Roll call; Board members on call: Don Griffing, Tamie Koop, Dean Danner, Mike Phillips, Peter Bosch, Liz Nevitt, Lisa Werner, Craig Burnett, Steen Sanderhoff, Robert Marszalkowski, Marta Carrion, Jacob Dee, Jessica Gatzke. There was a quorum to conduct business of the meeting.

Guests: Dana Kohlmeyer, Nancy Rhodes, Cindy Petted, Rob Bassett, John Henderson, Susan Henkel, Tim Freudenthal, Harry Farchmin, Dawn Fiedler, Jim Hansen, Jeff Reed, Terry Schacht, Greg Hatt, Angie Rester

DG Griffing asked if there were any additions or changes to the agenda. There were no changes.

Consent agenda consisted of the following: Meeting Minutes, May, 2023; Financial Reports from Treasurer; Reports from DG Line; AG's, Committee Reports, and miscellaneous reports. Motion by Mike Phillips, seconded by Pete Bosch to approve the consent agenda. Motion passed.

New Business

District Governor Report – DG Griffing reported on the current status of clubs in the district. Rotaract club numbers have decreased due to lack of officers and reporting. Rotary clubs Kenosha and Kenosha West are merging. Fox Cities Morning club has disbanded with members joining Menasha and Neenah Rotary clubs. Delavan-Darien Rotary's charter was pulled by RI. Oshkosh on the Water will be a satellite club of Oshkosh Southwest. Generally, numerous clubs are struggling due to Covid and other reasons. Clubs need assistance. Membership chair sought advice on handling membership inquiries from RI.

Governor Griffing would like to start a district job board. Posting skill sets needed for positions and locating individuals to fulfill the needs.

District Communication Plan – DG Griffing, Dana Kohlmeyer and Cindy Petted did a tutorial on the district club runner system. They highlighted how to send out emails, how to select recipients. Reminded people not to abuse the system.

Old/Unfinished Business – None.

Adjournment Moved by Liz Nevitt, seconded by Pete Bosch. Passed.
adjourned at 5:15 PM.

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?