

Minutes D6270 1st Quarterly Board Meeting, 2022 – 2023 Year

August 9, 2022,

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.

Minutes

Meeting was called to order by DG Mike Phillips at 4:03 PM.

Those in attendance were: Rob Bassett, Dana Kohlmeyer, DG Mike Phillips, Tamie Koop, Nancy Rhodes, Craig Burnett, Steen Sanderhoff, Jon Sacks, John Hein, Mary Beth Seiser, Don Griffing, Angie Rester, Jessica Gatzke, Dennis Swetlik, Jeff Reed, Cindy Petted, Lisa Werner, Liz Nevitt, Mark Ruedinger, Pete Bosch, John Henderson, Susan Henkel, Robert Marszalkowski, Tim Freudenthal.

Additions or changes to agenda – Added to the agenda were: Alzheimer's Walk by Angie Rester, Conflict of Interest Policy by Tamie Koop, PETS Update by Don Griffing. Motion by Don Griffing, second by Jessica Gatzke to approve the agenda as changed. Motion passed.

Consent agenda – Nothing was pulled for discussion. Motion by Don Griffing second by Jessica Gatzke to approve consent agenda items, which included – Minutes of May10, 2022 meeting, Financial Reports, DG Line reports, AG's Reports, Committee reports, and miscellaneous reports. Motion passed.

New Business

Governance Committee Chair Steen Sanderhoff recommended that the Board approve and post the Rotary Youth Exchange documents from Central States Rotary Youth Exchange. Motion was approved and passed by the Board.

Financial – Treasurer Function discussion was held, both the District Treasurer and the Bookkeeper have resigned from their positions. They are both still providing coverage on financial functions until new people or an agency is acquired. A request for proposals will be sent out. Board to vote on this matter at the November District quarterly meeting. According to Rotary International (RI) District Governor is not to serve as Finance committee Chair.

Posting calendar information on district website, Clubs can post their functions on the District calendar. Clubrunner has a function that can be implemented that once clicked will turn off club posted calendar items and show District calendar items.

Discussion on Foundation points to clubs regarding WAS – Lisa Werner and others are working with Francis Vogel of WAS with a fund-raising idea to be proposed to clubs to raise funds for WAS or to increase club sponsored delegates. Clubs would be awarded District Foundation

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Will it build Goodwill and better Friendship? Will it be Beneficial to all concerned?

points for donating dollars to WAS. Final details are being worked on with communication to happen soon.

Approval of additional **scholarship for Zone conference** – Don Griffing moved that 2 additional support scholarships of \$1,000.00 each be established. Lisa Werner seconded the motion. Motion passed. These scholarships are being made available for District people which have been asked to provide leadership roles at the Zone Institute/Training sessions.

PETS Update – The registration cost for people to attend MW PETS will be \$375.00 per. MW PETS is now 6 districts, not 7 districts. It is predicted that costs will be increasing for 2024. New hotel contract and rising costs. Rotaract and Satellite club PE's should attend PETS.

Conflict of Interest Form – Question was asked about implementation and collection of this form. Referred to Governance committee and Technology committee to work on development of an electronic form.

Alzheimer's Walk – There is a partnership with Rotary. Clubs are encouraged to consider being engaged in supporting or doing something with Alzheimer's.

Other – Announcements

District Grants -- 2021 -2022 District Block Grants final report has been accepted by Rotary International. The application for DDF for the 2022-2023 year has been approved by RI.

Susan Henkel of **Rotary Youth Exchange** announced that there were 2 summer program students and 8 inbound and 9 outbound students. Clubs should be discussing the idea of engaging in the RYE program for next year this fall.

Old/Unfinished Business

District Sexual Harassment Policy – The Governance committee will add this topic to the committee agenda and bring back to the board a recommendation at the November meeting.

Adjournment

Steen Sanderhoff moved that the meeting be adjourned, seconded by Don Griffing. Motion passed. Meeting was adjourned at 5:15 PM

Respectfully submitted by Tamie Koop, PDG, District Secretary

Calendar – District Foundation Dinner, November 2, 2022, West Bend
Dec 8, 2022, District Holiday Celebration

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