

District 6270 Annual (2020-2021) Business Meeting
June 5, 2021, 9:00 AM – 11:00 CDT via Zoom Conference

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.

AGENDA * Supporting meeting documents located on Google drive.

Call to order

Meeting was called to order by DG Craig Burnett at 9:00 AM.

Notice of Meeting was sent on May 05, 2021, Tamie Koop District Secretary/Dana Kohlmeyer, Administrative Assistant to Clubs and District Leadership to all District clubs.

Roll call of District Clubs – Kohlmeyer/Koop

Registered Clubs for the meeting were: Elkhorn, John Henderson; Elmbrook, Thom Arndt, Tom Hochuli, Larry Myers; Fond du lac Morning, Cathy Christensen, Jeff Reed, Dan Nielsen, Barb Senn; Geneva Lake West, Don Vandello; Manitowoc Sunrise, Dennis Huckins; Milwaukee, John Hein, Natraj Shanker; Milwaukee Amigos After Hours, Danielle Calasanzion; Mitchell Field, Ted Gurzynski; Mukwonago, Jim Cotturone; Neenah, Dana Kohlmeyer, Seth Merrill; Oshkosh, Lisa O'Halloran, Ada Thimke, Karen Schibline; Oshkosh Southwest, Craig Burnett; Racine Founders, Steen Sanderhoff; Ripon, Nita Krenz, Liz Nevitt; Two Rivers, Dennis Swetlik; Waukesha, Pete Bosch, Tammy Perez; Waukesha Sunrise, Bob Canham; Wautoma, Tim Freudenthal; West Allis, Don Drecktrah, Dave Laske; West Bend Sunrise, Mike Phillips, Nancy Slinde

Roll Call of District Board / Officers, District Secretary Koop,

Those attending were: DG Craig Burnett, DGE Lisa Werner, DGN Mike Phillips, DGND Don Griffing, Secretary Tamie Koop, Treasurer Dennis Swetlik, Trainer, Lisa O'Halloran, IPDG Steen Sanderhoff, PDG Jeff Reed, Foundation Chairwoman Mary Beth Seiser, Director at Large Tim Freudenthal, Administrative Assistant Dana Kohlmeyer.

Additional meeting attendees: Rotaract, Mark Ruedinger; Milwaukee, Mary McCormick, Rick Luedke; Mukwonago, Rick Debe; Waukesha Sunrise, Gary Tritt; West Allis, Nancy Rhodes; Mitchell Field, Rob Bassett; Oshkosh, Ralph Gunderson, John Fuller; Two Rivers, Peter Crabbe; Racine Founders, Tim Crawford; Oconomowoc Jackie Foti; Neenah, Dave Kohlmeyer, Kristopher Ulrich; Milwaukee North Sunrise, Monica Phillip; Waukesha, Gary Olson; Milwaukee Amigos After Hours, Angela Rester, Marta Carrion, Edwin Nyakoe, Immaculate Apchemengich.

Explanation of Voting procedure, DG Burnett explained the types of voting that would be used in the meeting, such as polling and voice vote.

Call for changes to Agenda, DG Burnett

There were no changes to the agenda.

Approve Agenda,

Jeff Reed moved to approve the agenda as presented, Ted Gurzynski seconded the motion. Motion passed.

Approve Minutes from previous Annual Meeting (2020), Tamie Koop, District Secretary

Tom Hochuli moved to approve the 2020 annual meeting minutes as presented, Lisa O'Halloran seconded the motion. Motion passed.

Financial Reports

Dennis Swetlik, Treasurer gave an overview of the District's Financial reports which included Rotary Youth Exchange. Due to a switch in Treasurers the District has a different bank, an older CD was also located and deposited with the new bank. Current treasurer is using a cash basis vs an accrual method in accounting. [CliftonLarsonAllen provided an outside review of the 2019-2020 financials](#). There was a loss in income due to fewer members. Covid-19 caused some programs to be cancelled or done virtually which resulted in returned funds. Rick Debe moved to approve the financial reports as presented and to place on file, seconded by Ted Gurzynski. Motion passed.

Presentation and adoption of 2021-2022 District Budget, DGE Lisa Werner,

Decrease District dues from \$40.00 to \$35.00,

Because of potential impact on the budget the dues reduction item was taken up first, prior to budget discussion. DGE Werner shared that the District has 17 months of reserve balance.

Larry Myers moved to amend the wording to a one-year reduction of the District Dues, seconded by Peter Bosch. Motion passed. Lisa Werner moved to reduce the district dues from \$40.00 to \$35.00, seconded by Tamie Koop. Motion passed.

DGE Werner continued to review the proposed District budget. Jeff Reed moved to approve the District budget as presented, seconded by Ted Gurzynski. Motion passed.

By-law changes, Jeff Reed, PDG, Governance Committee

Jeff Reed shared the Governance committee recommendations to the District 6270 board the following changes to the District by-laws:

Rotaract -- Sections 2.01, 4.01, 4.03, 5.11, 8.02, 8.04, -- reflecting new status of Rotaract.

Annual Meeting -- Sections 3.03, 3.05.04, -- allowing changes in scheduling, venue, and electronic voting at the annual meeting. Motion passed.

Nominating Committee Report, Jeff Reed and Steen Sanderhoff

Motion from the Nominating committee, to confirm the selection of Donald Griffing as District Governor in 2023-2024. Motion passed.

Report on Council on Resolutions and Council of Legislation -- Representative, Angie Rester reported that clubs need to be determining and submitting proposals for the Council of Legislation which will be held in April of 2022.

District Reports

2019-2022 District Strategic Plan Update – PDG Jeff Reed reported that the District is in year 2 of the 3-year plan. There have been 32 actions in the 4 areas of the Strategic Plan. Covid -19 impacted some of the activities in the plan.

Foundation Reports, PDG Mary Beth Seiser reported on the works of the Foundation 7 sub committees, major ones being District Grants, Global Grants and Stewardship

District Grants, PDG Jeff Reed reported that the District worked with \$62,970. DDF, with 22 grants funded.

Global Grants, John Hein reported that 3 global grants were funded. Matching dollars from RI Foundation has been reduced, by funds being expended.

Stewardship Committee, Liz Nevitt shared that the committee makes sure that funds are used appropriately.

Membership – Cathleen Christensen shared what the membership committee has worked on. Newsletters, virtual and hybrid meetings, 50% of clubs grew or maintained membership in the pandemic year. With the next normal, clubs may consider a specific event to re-energize members or invite members back to the club.

Update from DG Craig Burnett, Burnett thanked all team members for efforts given this past year. Million Dollar journey venture of District 6220 and 6270 reached goal, then goal was extended, when effort ends May 31st 2021 is now over 2,147,000. Could reach 2.3 million dollars.

Outlook and Goals for 2021-2022 Rotary year, DGE Lisa Werner if looking forward to her year as governor with continuing some of the efforts started during the past pandemic year. There will be an Environmental focus for clubs to participate in in October 2021.

Old Business, none brought forward.

New Business, none brought forward.

Recognition of District Rotarians / Clubs, Membership Awards, DG Craig Burnett shared that 10 clubs stayed even with their membership, 12 clubs grew their membership. Two Rotarians were honored with “Jump in the deep-end award”, Lisa O’Halloran and Don Griffing.

Adjournment

Rick Debe moved that annual District business meeting be adjourned, seconded by Dennis Swetlik. Motion passed. Meeting adjourned at 11:45 AM.

Tamie Koop, PDG, District Secretary