

DISTRICT BOARD MEETING  
AUGUST 8, 2022 – 7:30 P.M.  
ZOOM FORMAT

Present: Lowell Stoolman, Jeff Hassman, Don Meyer, Shannon Duncan, John Wasta, Gary Winterhof, Carole Bernhard, and Suellen Kolbet.

DES Kolbet declared there was a quorum present.

Moved by Meyer, seconded by Bernhard; That the consent agenda be approved. All Ayes. Motion carried.

Consent agenda items:

Board of Directors meeting – May 3, 2022  
DG Line meeting – July 11, 2022  
Electronic votes  
Foundation meetings of May 9, June 13, and July 11, 2022  
Google Analytics for April, May, June, and July, 2022  
Grant Committee minutes of June 30, 2022

Moved by Duncan, seconded by Hassman; That Committee and Leadership reports be approved. All ayes. Motion carried.

Reports:

District Executive Secretary Activity Report  
District Governor Activity Report  
DRFCC Report

District Treasurer Gary Winterhof reviewed the Financial Reports. Moved by Meyer, seconded by Wasta; That the Financial Reports be approved. All ayes. Motion carried.

NCPETS Update

DGE Carole Bernhard reported that NCPETS will be held virtually on March 22-24, 2022. The cost will be \$150, but 50% of the registration fees will be returned to the District so they can hold their own in person trainings. They are working with District 5580 to join the NCPETS group. Carole is requesting assistance on how to plan something to network in person.

ADG Business Cards

ADG Linda Nudd has requested the Board consider purchasing business cards for the ADGs. Don will review the budget to see if there are funds available. John Wasta and Shannon Duncan will look at some different vendors to see what is cost effective.

YRYLA

Rachel Harms is not interested in being the Chair of the YRYLA program. The Board needs to decide if we are still interested in developing a program at Waldorf University. If so, we need a chair for the committee. There was also some concern regarding liability issues. The Board wondered if there is another program we can model ours after. A committee will be put together to investigate how to create a program.

#### District Training/One Summit

Carole Bernhard has volunteered to be our District Trainer. David Drewelow has agreed to assist with One Summit. It will be in person as well as a virtual option. They are working on dates and locations.

She is focusing on Pre-PETS and wants to work with Assistant District Governors to survey clubs to see what kind of training clubs want.

Assistant District Governor training will be held on August 10 at 5:00 p.m. on Zoom. Suellen will send out an agenda to ADGs and Board members.

#### District Strategic Plan

Carole sent out information to the Foundation Committee to set smart goals. The Board needs to meet in person to work on areas of their responsibilities. Carole will pick some alternative dates and Suellen will send out a poll.

#### Rotaractor on the District Board

The Board discussed having a Rotaractor as a Board member. They will start with asking Katie Wilford to serve as an ex-officio member of the Board.

We are being urged to appoint a Diversity and Equity Inclusion Officer. Suggestions were Jamie Toledo, Caprice Jones, and Tom Marquez. Don Meyer will work on getting someone for the position.

Don Meyer sent a letter of support to Rotary International Chicago Bid Committee to promote Chicago as the location for the 2030 Rotary International Convention.

#### Regional Rotary Challenge

Zone leaders are promoting a challenge in the areas of Foundation, Polio Plus giving, and Public Image. There will be benchmarks to be met to get special recognition. Don will send the benchmarks to the different committees to which ones they think they can attain.

#### Ukraine Disaster Response Grant

Don received an email from PDG Vickie Mallory (Algona) asking if our District would send in another application for a \$25,000 Disaster Grant. The Foundation Committee gave approval to pursue this. No funds would come from the District, all from Rotary International.

#### Rotaract/Interact Grants

John Wasta asked if the District would set aside \$5,000 for Rotaract/Interact Grants to be offered this Fall. There would be no match required. Different sources for the funds were discussed. John will talk to Michelle Bell about using Donor Advised Funds for this. Moved by Meyer, seconded by Bernhard; To provide \$5,000 for Interact/Rotaract grants. All ayes. Motion carried.

The Board discussed reimbursing Carole Bernhard for club visits. She can be reimbursed by the District, and if she has funds left from her DG allowance, the District can be reimbursed.

Moved by Hassman, seconded by Meyer; That the meeting adjourn at 9:03 p.m.