

DISTRICT BOARD MEETING
FEBRUARY 7, 2023 – 5:00 P.M.
ZOOM FORMAT

Present: Lowell Stoolman, Jeff Hassman, Don Meyer, Shannon Duncan, Ward Budweg, John Wasta, Carole Bernhard, Katie Wilford, and Suellen Kolbet.

Chair Lowell Stoolman declared a quorum present.

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

Consent agenda items:

- Minutes of 11-15-22 BOD Meeting
- DG Line minutes of 1-29-23
- Foundation Committee minutes of 12-12-22 and 1-9-23
- Google Analytics November, December 2022
- RYLA Board minutes of 11-4-22
- Electronic votes

Moved by Meyer, seconded by Wasta; That Committee and Leadership reports be accepted and placed on file. All ayes. Motion carried.

Reports:

- District Executive Secretary Activity Report
- District Governor Activity Report (verbal)
- DRFCC Report
- RYLA Report (minutes)
- Rotaract and Interact Reports
- Membership Report

Suellen Kolbet gave a report on the District Executive Secretary activities and RYLA. Katie Wilford reported on Rotaract and Interact. She is planning a service project for Interact students at the District Conference.

District Treasurer Gary Winterhof was not present, but DES Kolbet gave his report:

- All the accounts have been reconciled and balanced.
- As of month end total assets are \$309,000.
- General account \$160,000
- Grant account \$4,000
- YTD expenses have been reviewed without finding anything inappropriate.
- Our accounts receivable include 4 clubs with dues over 90 days old. The Osage Club has a balance of \$216.

DES Kolbet reported that she was unaware that Cedar Rapids Daybreak had not cashed their check for the Membership Grant, so by awarding the second round of District Grants, the fund is overspent by \$500. She was instructed to contact Cedar Rapids Daybreak to see if they got the

check and what their intentions are. If they are going to complete their project, the funds will be pulled from the General account. Moved by Bernhard, seconded by Meyer; That the Financial Reports be approved. All ayes. Motion carried.

NCPETS Update

DGE Carole Bernhard reported on North Central PETS, that will be held virtually on March 22, 23, and 24, 2023. She needs facilitators for the breakout sessions. There will be facilitator training on February 15 from 12:00 p.m. - 1:00 p.m. and 4:00 p.m. - 5:00 p.m., February 23 (same time options), and March 7 from 4:00 p.m. to 5:00 p.m. The breakout sessions will be held on March 22 and 23, and select-a-sessions will be held on March 24.

Bernhard will be holding two pre-PETS training sessions in February and March. She will also be hosting a coffee for Presidents-Elect prior to the beginning of the District Conference.

DGE Bernhard reported that she is not having any luck getting someone to chair Young RYLA. She feels the best option would be a day camp or a weekend camp. Katie Wilford said she had volunteered at a similar camp when she was studying in Australia. Bernhard will try to get information when she is at the International Conference in Australia.

DG Don Meyer has been asked by Rotary International to appoint a District Insurance Representative. He has approached Jo Grodahl from the Rockwell City Club but hasn't received a response from her. Lowell Stoolman will speak with her. Meyer has appointed Annie Vander Werff from the Waterloo Club as DEI Committee Chair.

Bernhard will have an update on the District Strategic Plan for the May 2, 2023 meeting.

Moved by Hassman, seconded by Meyer; That the appointment of Catherine Nicholas from the Waterloo Rotary Club to the Iowa RYLA Board be approved. All Ayes. Motion carried.

Jeff Hassman urged Board members to try to recruit additional members for the Rotary Youth Exchange Committee. They have a good core group of volunteers but could use more. He is not sure how long John Schultz is willing to serve as chair. Carole Bernhard will be in touch with him. This will be on the agenda for the May 2, 2023 meeting

DG Meyer reported on planning for the District Conference to be held on April 21 and 22, 2023 at Wartburg College in Waverly. The agenda will be published soon. He has contacted all the clubs asking them to choose a "Club Rotarian of the Year". The District will reimburse their registration fee and honor them at the conference. Speakers have been confirmed -Dr. Bill Withers, David Forward, and Amanda Goodman.

The meeting adjourned at 6:06 p.m.