

DISTRICT 5970 BOARD OF DIRECTORS MEETING

May 4, 2021  
ZOOM FORMAT  
1:30 P.M.

The May 4, 2021 Board of Directors meeting was called to order by Chair Neil Fell at 1:30 p.m.. via Zoom format. The following Board members were present: Board Chair Neil Fell, DG Lowell Stoolman, DGE Jeff Hassman, Foundation Chair and DGN Don Meyer, PDG Michelle Bell, DGN-D Carole Bernhard, and DGE Jeff Hassman.. Also present District Executive Secretary Suellen Kolbet, and John Wasta, Foundation Chair effective July 1, 2021.

DGE Hassman requested that discussion of YRYLA be added to the agenda.

Moved by Stoolman, seconded by Meyer; That the Consent Agenda be approved. All ayes. Motion carried. The items on the Consent Agenda were as follows:

Minutes of **2-1-21** BOD Meeting  
RYLA Board minutes of 11-13-21  
DG Line minutes of 4-13-21  
Foundation Committee minutes of 4-6-21  
Public Image minutes of 2-26-21  
Finance Committee minutes of April 27, 2021  
Google Analytics for January, February, March, April 2021  
Electronic votes since last Board meeting  
District meeting minutes - May 1, 2021

The Board reviewed the following reports:

District Governor Activity report  
District Secretary Activity report  
Membership Committee  
YRYLA  
DRFCC Report  
Interact Report  
Rotaract Report  
RYE Report

District Governor Stoolman commended all the Committees and Leadership for their hard work in keeping everything active during the past year.

Moved by Hassman, seconded by Meyer; To approve Committee and Leadership reports. All ayes. Motion carried.

Financial Reports for the period ending April 30, 2021 were discussed. Moved by Stoolman, seconded by Bernhard; That Financial Reports be approved. All ayes. Motion carried.

DGE Hassman presented his proposed 2021-2022 budget. Dues will not increase since there is a large surplus, but increasing membership is key. Moved by Meyer, seconded by Fell; That the 2021-2022 Budget be approved. All ayes. Motion carried.

DG Stoolman reminded everyone that those attending the Zone Institute in Houston (as per those outlined in the DG Line meeting) should book their flights and pay for their registration from this year's budget. We have received one application for a Future Leader, and there is another person considering it.

PDG Bell updated the Board on the virtual International Convention. It will be held June 12-16 and the cost is \$49 until May 7. After that, the cost is \$65.

DGE Hassman reported that YRYLA is having difficulty getting enough registrations to break even. The break even number is 40, and only 36 are registered. If that remains, the event will lose \$1,500. The committee is asking to be able to hold YRYLA this year, even if there is a loss. They still feel they will have enough registrations to meet the break even point, but they want reassurance from the Board that the District will cover the loss. It was the consensus of the Board that they are prepared to subsidize the program this year if necessary.

John Wasta told the Board that Chris Lindell, Peace and Global Scholar Chair, would like to interview Global Scholar Connor Roth and put the interview on the District Website. The Board approved of the idea and suggested other Global Scholars that could also be interviewed.

DG Lowell Stoolman requested that he be reimbursed for the cost of the music on Friday night of the District Conference. The cost was \$100. It is within his budget, as long as there are proper receipts.

DGE Hassman reported that the virtual NCPETS went well and there was good participation. After the multi-district training, he held ADG training on April 10, and President Elect training for an hour afterwards. It was an extension of NCPETS.

DG Stoolman recapped the Virtual District Conference. It went very well. DGE Hassman encouraged everyone to register for next year's conference, which will be in person. The early bird registration will be good until May 7.

PDG Bell informed the Board that the DG Nominating Committee will be interviewing two candidates for the District Governor Nominee-Designate position. An announcement will be made to the Board by email when a selection is made.

Board meetings for the 2021-2022 year are as follows: August 24, 2021, December 7, 2021, February 1, 2022, and May 3, 2022. All meetings will begin at 4:00 p.m. DGN Meyer will select dates for DG Line meetings and notify by email.

Moved by Hassman, seconded by Meyer; That that the meeting be adjourned at 2:50 p.m. All ayes. Motion carried.

Board Chair Fell was thanked for his years of service to the Board.