

District 5130 Board of Directors

Meeting

February 21st

9:00 A.M.

Fairfield Inn

Ukiah

BOARD MEMBERS

Kevin Eisenberg DG; Helaine Campbell, PDG Michael Juric, PDG;

Erin Dunn, DGE; Wulff Reinhold, DGN

Members at Large:

John Ging, Bob Rogers

Non-voting Members:

Leonard LaBranche, District Treasurer; Kim McDonald District Secretary

AGENDA

1. Call to order
2. Approval of November 22nd Minutes
3. Finance Report
4. Welcome DGD Bob Rogers (Even though he's been here all year)
5. DGN Report
6. DGE Report
7. DG Report
8. DacDB Report (Valerie)
9. Foundation Update: Qualification, Documents, Consistency with the Rotary Foundation
10. Possible Bylaw Update
11. Finance Committee
12. DTA: D5130 Dues structure assessment (John Ging)
13. Possible Date Change 5/16 Board Meeting
14. Adjourn