**District 5130 Board of Directors Meeting**

May 21st 2016

Fairfield Inn - Ukiah

Present: Erin Dunn DG; Kevin Eisenberg, PDG Helaine Campbell, PDG; Wulff Reinhold, DGE; Bob Rogers, DGN, Member at Large: Barbara Spangler, Non-voting Member: Barbara Barney, District Treasurer; Valerie Hulsey, Acting Secretary

Excused: Earl Myers Member at Large: Kim McDonald District Secretary

Visitor Peggy Rogers

The meeting was called to order by DG Erin Dunn at 9:05AM.

It was M/S/P (Spangler/Reinhold) to accept the Minutes from the February 20, 2016 meeting as submitted

**Finance Report: Barbara Barney:** The following reports were distributed and are attached:

Balance Sheet April 30, 2016

Budget to Actual (fiscal year to date)

Profit & Loss. (Fiscal year to April 30)

On the Balance Sheet, the total amount in the Bank of America District Reserve accounts ($103,699.57) is low as money is still to be transferred to this account from the 114-15 year (the tax return was filed May 15, 2016). The Mendocino College cost for DTA is shown as a payable and paid in May.

The Profit and Loss Report was discussed and all agreed as much District Grant information as possible should be put on the District Web Site. The final club reports should be included. Referred to Kirk Brown, TRF chair, Bea Moulton, Grants Chair, and Jim Flamson, TRF Chair 16-19

The RYLA Budget for 16-17 was distributed. Erin mentioned attendance from Humboldt County would be low this June as the session is the same week as the last week of school.

It was M/S/P (Eisenberg/Rogers) to approve the budget as presented.

The Western Safari Budget for 16-17 was distributed. This is a no cost to the District program, it is a Fee Based Program and District 5130 administers it. It was M/S/P (Dunn/Eisenberg) to approve the budget as presented.

The Youth Exchange Budget for the 16-17 is also a Fee Based Program Administered by the District.

It was recommended that District Conference expenses be a separate line item and not be included in Quarterly Events. Budget includes $5000 for transportation to District Conference in 2017 since it will be in Incline Village Lake Tahoe and a bus will be required.

Wulff reported it is unknown if Live Scan is still required vs the electronic version but there is still a fee for the electronic version so needs to remain in the YE budget.

It was M/S/P (Eisenberg/Spangler) to approve the budget with the caveat to make DC expenses a separate line item.

The annual change to the signatories for the District’s bank account at Umpqua Bank was discussed and voted on with 6 Ayes, 0 Nos and 0 Abstaining. Valerie will forward the document to Kim for her signature and mailing to Barbara.

DG Erin asked that the IPDG receive a stipend for Zone and the amount should be the same as the amount given to the ERLs. There was a discussion about the 3 components for the District Reserves: These are spelled out in the District Bylaws so any changes would require a Bylaw change.

Emergency

Loan

General

It was M/S/P (Rogers/Reinhold) to reallocate, in the 15-16 budget, the $1,000 (Tax Return Fee) and the $2500 (YE expense). Due to timing changes in how the budget is administered, they will not be spent from the 15-16 District budget.

It was then M/S/P (Rogers/Reinhold) to compensate Kevin $1,000 for expenses as Sgt-at-Arms at Zone and reduce the tax return line item and the Youth Exchange line item both to zero.

There was a quick discussion about carrying over budgeted PETs Chair’s expense funds (Helaine) to the 2016-2017 year if needed. This will be discussed further at the next budget meeting.

Wulff reported there is a RI Pilot Program that District 5130 will be a part of. RI will directly deposit District funds and duplicate reporting will be eliminated.

Erin asked for additional funds for mileage as she is already over the budgeted amount. It was M/S/P (Spangler/Eisenberg) to reallocate $4000 from the Directory (not used) to the DG Transportation and Lodging fund.

There was discussion about the Sgt-at-Arms which included the need to get actual expenses for the maintenance of District property, i.e., the trailer.

**Governor Selection and Timeline:** Helaine reported she will contact the Presidents of Eureka, Lakeport and Napa SR to ask them to select a representative from their club to serve on the District Governor Selection team. (The alternate clubs are Mendocino, Healdsburg SR and So Ukiah). Helaine presented a timeline but due to vacations already scheduled modification is needed so Helaine will revise.

Helaine will also start asking Presidents to look at their club to point out potential leaders. Good resources for identifying these members would also be PDGs. The tag line of “We don’t know unless you tell us” was encouraged.

**DGN Bob**: reported the District reception at International Convention will be held jointly with District 5160. It will be held at the Grand Ambassador Hotel and is currently sold out. It will be an East/West Buffet and includes wine and beer.

Bob thanked Barbara Barney for handling the funds for the reception.

**DGE Wulff:** reported all of his AGs are confirmed. During a discussion of AG selection Helaine suggested PDGs ask their Presidents 1 year after they held office if they are interested in District positions.

Wulff reported a discussion with Frank Mayhew regarding District support for the Anthill Foundation at the RI Convention in 2017.

It was M/S/P (Eisenberg/Spangler) that the DG is authorized to endorse a project that contains significant participation in D5130 TRF Grants at the RI Convention.

The Private Rotary Ethics Initiative was discussed and Wulff will try to get more members involved in the initiative and Keith Schoenthal will be asked to prepare and present a report to the District Board at the August Meeting.

**DGN Bob**: announced his Lt. Governor for 2017-18 will be Valerie Hulsey.

**DG Erin:** reported that as of June 30, 2016 the Santa Rosa-Evening club will no longer exist. Erin will notify RI as stated in the Procedure Manual.

The DAC luncheon went well and included a discussion regarding the open Grants and the resolution needed. As of now resolution is complete. Barb Spangler requested to have an update regarding the resolutions sent to all attendees of the DAC meeting.

Saturday morning at District Conference it was announced that to date District 5130 had raised $205,000 for Polio + and $50,000 from the District Designated funds will be added to that amount. The total including the Gates Foundation match is $823,000.

It was noted this meeting was Helaine’s last Board meeting as a member. She was thanked for her service on the board and asked to return as a guest as often as possible.

The date of the next board meeting needs to be determined.

It was M/S/P (Rogers/Spangler) to adjourn at 11:50. The Board sans non-members then met in Executive Session.

Respectfully Submitted:

Valerie Hulsey

Valerie Hulsey, Acting Secretary