

District 5130 Board of Directors Meeting

Fairfield Inn
Ukiah
August 16th, 2014

MINUTES

Welcome - DG Kevin Eisenberg

The District Meeting was brought to order by Kevin Eisenberg at 9:00 a.m.
Present: PDG Michael Juric, DGE Erin Dunn, DGN Wulff Reinhold, John Ging, Bob Rogers, Leonard LaBranche, Kim McDonald. Visiting members Jennifer Smith, Jessica Ponsano, Arnold King, Linda Ging, Barbara Barney, Dale Knight, Valerie Hulsey.

Meeting Minutes for the May 3rd and May 17th Meetings: Wulff Reinhold moved to approve the minutes, Michael Juric 2nd, Approved.

Finance Report : Leonard LaBranche , see attached finance and budget reports. Michael moved to approve, Erin 2nd, approved. Finance Reports were reviewed. Leonard has closed out Maureen's and Michael's account and is still working on Helaine's. The Treasurer term is a 3 year term and Erin Dunn nominated Barbara Barney for the term 2015-2018. Erin Dunn moved to approve Barbara Barney as the Treasurer for 2015-2018 term, Bob Rogers 2nd, Approved.

DGN – Wulff Reinhold Report

See attached the budget for Wulff for \$8,650. Michael Juric moved to approve the budget for Wulff, John Ging 2nd, Approved.

Bob Stewart will be the District Training Officer. Pat Miller is sending out letters about Interact and Youth Protection Responsibilities.

DGE – Erin Dunn Report

See attached budget for Erin, Wulff Reinhold moved to approve the budget, John Ging 2nd, Approved.

Erin is doing extra training classes this year. October 18th , Membership Seminar December 10th the Nuts and Bolts of training. January 11th Running a Meeting. Assembly will be March 20th the Dinner and 21st the Assembly. John and Linda Ging are the chairs for Assembly. Erin would like to have a celebration with District 5150 at Jack London Park, Broadway Under the Stars and it would be a break even event.

Leonard LaBranche proposed to approve funding District Revenue loans to DGE Wulff Reinhold \$8,650 and Erin Dunn \$29,900. Bob Rogers moved to approve the funding, Michal Juric 2nd, Approved.

DG - Kevin Eisenberg Report

Club Visits have been amazing. Clubs are focusing on Membership, Foundation and Polio.

DACdb- Clubs are positive and most clubs will switch when their old services are up.

Kevin is regularly updating the District 5130 Facebook page.

Foundation workshops will be Sept 6th in the North, the date for the South is not set yet.

Foundation Dinner North will be in Crescent City on November 1st and Foundation Dinner South will be at the Hilton in Santa Rosa on November 8th

Satya Mitra will be a key Speaker at SCARC on Sept 25th

Dates for Festival of Brotherhood are January 23rd to February 1st.

The rooms for District Conference in Yosemite are filling up quick. There are no rooms left on Thursday and they are looking at other hotels.

The District Nominating Committee nominated John Blount to serve on the COL for the upcoming year, Maureen Merrill is the alternate. Michael Juric moved to Accept, Bob Rogers 2nd, Approved.

Barbara Barney and Dale Knight are training on grants. 20 clubs have qualified to put in for District Grants, and they have 2 applications so far.

The Clubs that were chosen by the Lottery for the District Nominating Process have chosen the members to be on the committee. Brian Harpe, Tom Herman, Chelise Mills. Interviews will be December 13th, 2014. Requests for Nominees will go out the clubs October 1st, 2014 and the dead line will be December 1st, 2014 and processed for interviews.

PROPOSED AMENDMENT TO BYLAWS

PDG Helaine Campbell has proposed a bylaw change amendment. She would like to have clubs be able to include Past District Governors in the process if their club is one of the clubs chosen in the lottery. The board will have the Resolutions Committee, Norm Owen review the proposed change. Once it is approved by the Committee, it will get out to the clubs with an explanation from Helaine Campbell and one from the Calistoga Club regarding the original

proposal. Bob Rogers moved to recommend that DG Kevin Eisenberg seek input from the Calistoga Club regarding any rebuttal to proposed amendment. DG Kevin Eisenberg will get with Helaine Campbell for any comments or change to her explanation. It will go to the Resolutions Committee by September 15, 2014 with a target date to mail ballots to the clubs no later than October 1st, 2014 with final vote to be received no later than November 1st. Resolutions Committee Chair Norm Owen per RI Guidelines will have them counted no later than November 22nd. John Ging 2nd, Approved.

District Secretary Kim McDonald will get a copy of the current Bylaws and get out to all board members and on the District Web Site.

ROTARACT

Long term goal to build Rotaract in the District. Working on a district budget. They are making a calendar in a spread sheet form with all the Rotaract Events They may put a proposal together to have Rotaract Clubs pay District Rotaract Dues for money spent on mileage, lodging, events etc. We may as a district have AG's take on Rotaract clubs to mentor. The current board has 50% Rotarians and 50% Rotaractors.

District Advisory Council Meetings

They will start after the next Board Meeting November 22nd and continue after each meeting. Kim McDonald will send out the Agenda to each PDG before the board meeting.

Franco Funds

\$5500 that is left in the accounts per a request from Renee Hyde and Glenda Sales will be used to bring Franco and his parents back to District 5130. This will allow the people who so generously donated to the Franco Fund to see him healthy and happy and would bring emotional healing to them and to Franco and his family. Michael Juric moved to approve this, John Ging 2nd, Approved.

Resolution to Open Bank Account

Wulff moved to adopt the resolution attached to open the bank account in his name. Bob Rogers 2nd, Approved

Michael Juric moved to adjourn the meeting at 11:35, Erin Dunn 2nd, Approved.