

DISTRICT 5130 ANNUAL BUSINESS MEETING

Meeting Minutes

McClellan Conference Center, Sacramento, CA

May 20th, 2018

7:30AM to 8:30 AM

Chairperson:	Bob Rogers
Present:	See Attached
Absent:	
Guests:	Shari Hanson, Ellen Brown
Recorder:	

	Discussion/Analysis	Conclusion/Action	Follow-up: Responsible Person and Date
Agenda Item 1 Welcome <i>Bob Rogers</i>	Welcome and quick introductions of attendees.		
Agenda Item 2 Secretary's Report <i>Acting Secretary Valerie Hulsey</i>	1. Report on number of clubs in attendance at this meeting. 19 Clubs in attendance		
Agenda Item 3 Treasurer's Report <i>Barbara Barney</i>	1. Financial Report by Treasurer Barbara Barney and IPDG Wulff Reinhold on 2016-2017 Year as required per Article IX (District Finances), Section 13 of the District 5130 Bylaws. See Attached	Overage will go to Reserves	Bob will send District Budget to all. No date given
Agenda Item 4 New Business <i>Council on Legislation Representative Kevin Eisenberg</i>	1. Resolution to advise The Rotary Foundation Board of Trustees to eliminate the prohibition against Rotaract Clubs being recipients in Global Grants.	Approved M/S/P unanimously (Flamson/Parranto)	

	Discussion/Analysis	Conclusion/Action	Follow-up: Responsible Person and Date
Agenda Item 5 New Business <i>Bob Rogers</i>	1. Approval of Bylaws Revisions, as recommended by the District 5130 Board of Directors, and reviewed by the District Resolutions Committee (Revisions sent to all clubs 30 days prior for review in accordance with District 5130 Bylaws, Article XVIII, Section 3).	Approved M/S/P unanimously (Maureen Merrill/K. Flamson	
Agenda Item 6 New Business <i>Jim Flamson</i>	1. Report by the District 5130 Foundation Chairman Jim Flamson on District's use of it's DDF (District Designated Funds) as required by The Rotary Foundation's Memorandum of Understanding signed by the District Foundation Chair and the District Governor, and also required by the District's Accounting Policies and Procedures, under section entitled "Financial Reporting to Clubs". See Attached		
Agenda Item 7 New Business <i>Erin Dunn</i>	1. Lottery to select three primary clubs and three alternate clubs as part of procedure in selecting three at-large members to serve on the District Governor Nominating Committee for selection of the District Governor Nominee Designate, to serve in the Rotary 2021-2022 year.	Primary: Windsor Middletown Sonoma Sunrise Alternates: St. Helena Healdsburg Sunrise Old Town Eureka	

Consent Calendar:

Attachments:

1. District 5130 Consolidated 2016-17 District Profit & Loss Budget vs. Actual Statement.
2. Resolution to the Rotary Foundation Board of Trustees
3. Approved copy of the District 5130 Bylaws.
4. District 5130 Rotary Foundation 2016-17 Annual Report

Meeting Agreements and Action Steps

Who	Action		By When
Rogers	Make District Budget available to all		After approval of these minutes and before end of Rotary Year