



District 5130 Board of Directors Meeting
Minutes
Via Zoom/McDonald Leavitt Offices
Santa Rosa, California
January 4, 2020

Chairperson:	Kathy Flamson
Present:	DGE Doug Johnson, PDG Bob Rogers, DGN Dustin Littlefield, Eve Yeomans, District Treasurer Ashleigh Diehl, District Secretary Kim McDonald
Absent:	PDG Barb Spangler, Beth Havrilla
Guests:	None
Recorder:	Kim McDonald

Agenda Item and Owner:	Topic	Conclusion/Action	Follow-up Responsible Person and Date
Welcome <i>Kathy Flamson</i>	Call meeting to order/Welcome and introduction of new members and guests	9:55 AM by Kathy	
Action item 1: 10/05/19 BOD Minutes Review <i>Kim McDonald/ Kathy Flamson</i>	Review 10/05/19 Board Meeting Minutes. Review outstanding Action Items from Board Meeting.	M. ____ Eve _____ S. ____ Bob _____ Passed x	
Action item 2:	1. Move to accept financial reports submitted by Finance Committee.	M. ____ Bob _____ S. ____ Eve _____ Passed x	

Finance Committee Report <i>Ashliegh Diehl/Kathy Flamson</i>			
Action item 3: Honolulu 2020 RI Convention donation <i>Kathy Flamson</i>	District 5130 donated \$4,500 to help the HOC at Honolulu 2020 RI Convention	M. ___Bob Rogers_____ S. ___Barb Spangler_____ Passed X (October 19, 2019) This item was previously approved by an email vote. This is to memorialize the action taken.	
Info item 1: Membership <i>George Wagner</i>	Report of District Membership through 12/01/2019	We currently have 2267 Members	
Info item 2: <i>Eve Yeomans</i>	RYLA /Youth Protection Policy Progress Update	Action Item: Will need a update and head count and a new proposed budget that will need to be approved by the board before we sign the contract Wulff is still working on the Youth Protection Policy	
Info Item 3 <i>Doug Johnson</i>	Leadership Training Program	Doug still working on this and is hoping to add as a Budget Item	
Info Item 4 <i>Doug Johnson</i>	YSE 2020/2021 Budget Increase	Heider is asking for a budget increase and we can not support it at this time	
Info Item 5: Submitted Reports:	1. DG Report – Kathy Flamson 2. DGE Report – Doug Johnson 3. DGN Report – Dustin Littlefield 4. Membership – George Wagner		

	5. Foundation – Kevin Eisenberg		
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Infor Item 6: <i>Doug Johnson</i>	Future PETS location	Doug is still getting information on the Future Pets Location	

Action Items Carried Over From 10/05/2019:

1. Setting retention guidelines for District 5130 Board minutes. Current D5130 kept 5 years	Doug will find a format to keep indefinitely
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New Action Items 01/04/20:

Item	Responsible/Due Date
1. Setting retention guidelines for District 5130 Board minutes. Current D5130 kept 5 years	Doug
2. RYLA Budget	Eve
3. Youth Protection Policy	Wulff

Meeting Adjourned Approved M/S/P (Dustin/Bob) 12:18 PM