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Meeting began: \_\_9:05\_\_\_\_\_\_\_\_AM

**Agenda – May 2, 2020**

**District 5130 Disaster Relief Committee Minutes**

**Zoom Meeting**

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| Chairperson: | Kathy Flamson |
| Present: | PDG Bob Rogers, DGE Doug Johnson, DGN Dustin Littlefield, Jim O’Grady, Treasurer Ashleigh Diehl, District Secretary Kim McDonald |
| Absent: | PDG Barb Spangler |
| Guests: | Jennifer Strong |
| Recorder: | District Secretary Kim McDonald |
| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up****Responsible Person & Date** |
| Welcome*Kathy Flamson* | 1. Call meeting to order/Welcome and introduction of guests
 | Kathy called the meeting to order at 9:05 AM |  |
| Action Item 1. D5130 Disaster Relief Fund (DRF) Minutes Review*Kathy Flamson* | 1. Review and approve Minutes of 01/04/2020 meeting.
 | M.\_\_\_\_Dustin\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_S. -Bob--------------------------------------- Passed \_x\_\_ |  |
| Action Item 2. D5130 Disaster Relief Fund (DRF) Financial Report Review*Ashliegh Diehl* | 1. Review D5130 DRF Balance Sheet
2. Review D5130 DRF P&L
 | M \_Dustin\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_S. Doug\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Passed \_x\_\_ |  |
| Info. Item 1. Distribution of DRF donations*Kathy Flamson* | 1. $16,686 distributed as follows:
	1. $14,686 Foothill Park, Windsor from the Rotary Club of Coronado
	2. $2,000 PEG Housing from the Rotary Club of San Jose
 | 1. Kathy Flamson presented check Saturday, February 29, 2020 to Melissa Kelley, Executive Director, Sonoma County Regional Parks Foundation
2. Kathy Flamson deliverd the checks Tuesday, February 25, 2020 to Jim Wallen, Director of Housing Development
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| Disc. Item 1. Future of the DRF*Kathy Flamson* | 1. What is the future structure of the DRF?
 | DRF Subcommittee Report -Duane Barnes will be coordinating the creation of a subcommittee. Kathy Flamson gave Duane the names of those who want to help with the committee. | 1. Action Item for next board meeting: Add to District Bylaws a Sub Committee
2. Kathy Flamson – included in the By-Laws changes sent to presidents on 4/5/2020
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Actions Carried Over:

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| **ITEM** | **RESPONSIBLE/DUE DATE** |
| **New Action Items from 01/04/2020 District Board of Directors Meeting** |
| Add to District Bylaws a Sub Committee- Discussion Next Board Meeting | Kathy Flamson – included in the By-Laws changes sent to presidents on 4/5/2020 |

Meeting Adjourned : Approved M/S/P ( Dustin/Bob/ Passed ) 9:20\_\_\_\_\_\_\_ AM