



**Agenda – January 23, 2021**  
**DISTRICT 5130 Board of Directors Meeting**  
**Zoom Meeting**

Chairperson:	Doug Johnson
Present:	Doug Johnson; Barb Spangler; Kathy Flamson; Dustin Littlefield; Jennifer Strong; Katie Anderson; Jim O'grady; Brad Mettam; Ashliegh Diehl
Absent:	
Guests:	Katrina Zavalney; Barry Cogbill; Tom Boylan
Recorder:	District Secretary Mary Crumley

Meeting called to order at 9:27AM

<b>Agenda Item &amp; Presenter:</b>	<b>Topic</b>	<b>Conclusion/Action</b>	<b>Follow-up Responsible Person &amp; Date</b>
Welcome <i>Doug Johnson</i>	Welcome any guests		
Action item 1: 10/17/20 BOD Action Items <i>Doug Johnson</i>	<p>1. Review outstanding Action Items from Board Meeting.</p> <p>New District Treasurer – Dustin</p> <p>MSTeams test with International - Barb</p>	<p>Dustin is in the progress of searching for a new treasurer. He's looking for a CPA, and someone he's looking into. Looking affirmation by July 1 so the individual can shadow Ashleigh throughout the Rotary year.</p> <p>Still working on TEAMS. The new OneDrive (via TechSoup) is up and running. Barb was waiting for this to occur and our foundation set before proceeding. Now we are set and engagement will begin soon with the International Committee.</p>	

<p>Action Item 2: 1/23/2021 Finance Committee Report</p> <p><i>Ashliegh Diehl/Doug Johnson</i></p>	<p>1. Move to accept financial reports submitted by Finance Committee</p>	<p>M. Kathy Flamson</p> <p>S. Jennifer Strong</p> <p>Passed Unanimously</p>	
<p>Info Item 1: Reports</p> <p><i>Doug Johnson</i></p>	<p>1. DG Doug 2. DGE Dustin 3. DGN Jennifer</p>		
<p>Info item 2: Environment</p> <p><i>DougJohnson</i></p>	<p>Environment – Barry Cogbill and Katrina Zavalney</p>	<p>ESRAG. Environmental Sustainability Rotary Action Group: Barry is leading this charge. Discussed Earth Day programs to engage clubs and kick ESRAG off in our district. The goal is to connect clubs and collaborate while looking ahead - setting long term sustainability goals. Discussed the concept of an E-club in our district and creating a district committee with a district chair.</p>	<p>Carry over discussion for next meeting.</p>
<p>Action Item1: Youth</p> <p><i>Doug Johnson</i></p>	<p>Youth Protection Policy – Review and vote to adopt</p>	<p>M Jim O’Grady</p> <p>S Brad Mettam</p> <p>Passed Unanimously</p>	
<p>Action Item 2: Youth</p> <p><i>Doug Johnson</i></p>	<p>Youth – District Conference Budget</p> <p>Usually 30 – 40 Haider would like more</p>	<p>M _____</p> <p>S _____</p>	<p>This will be revisited. Discussed possibly getting</p>

	(Rotex & Rebounds) Dinner for each approx. \$60	Passed _____	sponsors to help offset the cost.
Info Item 3:  <i>Mary Crumley</i>	One Drive & MS Teams use	Discussed above (see action item #1)	
Action Item 3:  <i>Barb Spangler</i>	Barb Spangler and Jennifer Strong  HanWASH Haiti National Water and Sanitation initiative. This would deliver thoughtfully managed sustainable clean water and sanitation to the citizens of Haiti. 5130 has been selected to be a District Champion. The ask is "Do we want to be a District Champion with Leogone in Haiti?"	M _____ S _____ Passed _____	Barb and Jennifer will draft an MOU to present to the board.
Action Item 4:  <i>Doug Johnson</i>		M _____ S _____ Passed _____	

Action Items Carried Over from 10/17/2020:

Item	Owner/Due Date
1.	
New Action Items from 1/23/2021 District Board of Directors Meeting	

<ol style="list-style-type: none"> <li>1. Environmental – Barry Cogbill SRAG / possibility of an e-club and creating a district environmental committee.</li> <li>2. Youth District Conference budget for Youth Exchange dinner.</li> <li>3. HanWASH Barb and Jennifer will create an MOU to present to the board.</li> </ol>	<p>Board Members</p> <p>Barb Spangler and Jennifer Strong</p>
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Meeting Adjourned 11:03AM

Approved

M: Jim O'Grady

S: Brad Mettam

P Unanimously