



**MINUTES Agenda – May 15, 2021**  
**DISTRICT 5130 Board of Directors Meeting**  
**Zoom Meeting**

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

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person & Date
Welcome <i>Doug Johnson</i>	Welcome any guests		
Action item 1: 5/15/2021 BOD Action Items  <i>Doug Johnson</i>	1. Review outstanding Action Items from 1/23/2021 Board Meeting.  New District Treasurer – Dustin  MSTEams test with International – Barb  HANWASH MOU = Barb	Dustin is still working on the selection of a district treasurer.  Barb reported that the international team prefers not to work with MS Teams. She is working with Tom to put an International chair's presence on the district website.  HANWASH still in progress.	

<p>Action Item 2: 5/15/2021 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. Dustin Littlefield S. Brad Mettam Passed 100%</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>Discussion item 1:</p> <p><i>Doug Johnson</i></p>	<p>Council on Legislation items?</p>	<p>Maureen Merrill will be our representative</p>	
<p>Action Item 3: Youth</p> <p><i>Doug Johnson</i></p>	<p>Youth – RYLA</p> <p>Approve RYLA budget</p>	<p>Not approved: Since the budget was not approved prior to RYLA, it was recommended that Kathy shares with Eve that the program costs (\$1750) should be extracted from the clubs who participated. \$52.66 per participant plus rebate to the district \$750 for storage fees. Consult with Ashliegh regarding how to do this correctly.</p>	
<p>Action Item 4:</p>	<p>June 19, 2021 D5130 Business meeting Agenda items? 2020/2021 financials Lottery for DGD selction committee</p>	<p>It was recommended by Doug that Dustin shares his year's vision at the business meeting. There were no additional suggestions.</p>	

Discussion Item 2:  <i>Doug Johnson</i>	District dues increase	<p>Concerns:</p> <ul style="list-style-type: none"> <li>Asking for an increase from members when we have a district surplus.</li> <li>Do we continue to itemize the \$10 subsidy district conference fee.</li> </ul> <p>Recommended: Add this topic to the committee (Finance minutes) who will meet to review how to spend our reserve funds.</p>	
Info Item 2:  <i>Doug Johnson</i>	Earth Day report 17 clubs completed a project and requested \$100		
Info Item 2:  <i>Doug Johnson</i>	17 Rotarians completed the Leadership Academy Windsor – Barbara McCesney Lakeport – Mark Lipps Frank Ramos	Recommended we get feedback from participants.	
Info Item 3:  <i>Doug Johnson</i>	July – Bank cards New Board member	M Brad Mettam S Jim O’Grady Approved 100%	
Info Item 4:  <i>Doug Johnson</i>	District Convention Oct 8&9, 2021		
Discussion Item  <i>Doug Johnson</i>	Dustin asked if the district give direction to clubs when re-opening either 100% in-person or hybrid.	It was decided that clubs should follow state, county and local guidelines. Support clubs with the tools they may need to re-open.	

Discussion Item			
-----------------	--	--	--

Action Items Carried Over from 1/23/2021:

Item	Owner/Due Date
1.	
New Action Items from 5/15/2021 District Board of Directors Meeting	
1. New District Treasurer – Dustin	
2. HANWASH MOU Barb	
3. Discussion regarding disposition of reserve district funds, including a possible dues increase at the next BOD meeting	

Meeting Adjourned Approved: Moved Jim/ Second Brad at 10:48 AM