



Agenda – July 31, 2021
MINUTES
 DISTRICT 5130 Board of Directors Meeting
 Zoom Meeting

Chairperson:	Dustin Littlefield
Present:	Doug Johnson, Kathy Flamson, Tom Boylan, Kristine Redko; Brad Mettum, Katie Anderson
Absent:	Jennifer Strong
Guests:	
Recorder:	Mary Crumley District Secretary

Meeting began: 10:08PM

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person & Date
Welcome <i>Dustin Littlefield</i>	Introduce guests	Welcome Kristine Redko	
Info Item 1. <i>Dustin Littlefield</i>	Approval of 5/15/2021 minutes	M. Kathy S. Tom Approved 100%	

<p>Action item 1: 7/31/21 BOD Action Items</p> <p><i>Dustin Littlefield</i></p>	<p>Review outstanding action items from the 5/15/2021 board meeting:</p> <ol style="list-style-type: none"> 1. New treasurer – <i>Dustin & Jennifer there is a possible candidate.</i> 2. HANWASH MOU – <i>Dustin & Barb</i> 3. Discussion regarding disposition of reserve district funds, including a possible dues increase – <i>Dustin & Ashliegh</i> 	<p>M. _____</p> <p>S. _____</p> <p>Passed _____</p>	<p>Pending</p>
<p>Action Item 2: 7/31/21 Finance Committee Report</p> <p><i>Dustin Littlefield</i></p>	<p>Move to accept financial reports submitted by Finance Committee</p>	<p>M. Kathy S.Tom Passed 100%</p>	
<p>Action Item 3: Dustin Littlefield</p>	<p>DG Nomination Committee Chair Discussed clean-up of verbiage of bylaws</p>	<p>M. _____</p> <p>S _____</p> <p>Passed _____</p>	<p>Pending</p> <ul style="list-style-type: none"> • Doug sent out the bylaws regarding 'nominating committee' requiring verbiage cleanup. • Select a new nominating committee chair once verbiage is changed.

			<ul style="list-style-type: none"> Dustin is asking for board to get back to him by August 6.
Action Item 4:			
Info Item 1.Dustin Littlefield	Rotary Club of Sonoma	<p>Discussion regarding loss of 27 members due to an internal conflict. Discussion included how to help the members who left, plus those members remaining.</p> <p>Motion to approve Sonoma Valley Rotary Club district dues invoicing.</p> <p>M Tom S Dustin Approved 100%</p>	
Info Item 2: Dustin Littlefield	District OneDrive Account	Not discussed	
Info Item 3.			

Discussion Item 1: Audit Committee Name <i>Ashliegh Diehl</i>	Discuss audit committee name confusion and potential name change.	Ashleigh recommend to change the Audit Committee name to Financial Oversight Committee and have this name change reflected in the bylaws	Get back to Dustin regarding Audit Committee discussion by August 6 th .
Discussion Item 2:			
Discussion Item 3:			
Discussion Item 4:			
Discussion Item 5:			

Items carried over to October 2021 board meeting:

Item	Owner/Due Date
New treasurer – <i>Dustin & Jennifer there is a possible candidate</i>	Dustin and Jennifer
Discussion regarding disposition of reserve district funds, including a possible dues increase	<i>Dustin & Ashliegh</i>
Discuss audit committee name confusion and potential name change.	<i>Dustin & Ashliegh</i>
HANWASH MOU –	Dustin and Barb

Meeting Adjourned Approved M Doug S: Katie P 100% 10:36 AM