



MINUTES Agenda – Jan, 15 2022
DISTRICT 5130 Board of Directors Meeting
Zoom Meeting

Chairperson:	Dustin Littlefield
Present:	Kathy Flamson; Jennifer Strong; Tom Boylan; Ashliegh Diehl; Brad Mettham; Kristine Redko; Katie Anderson
Absent:	Doug Johnson
Guests:	Carol Martin
Recorder:	District Secretary Mary Crumley

Meeting began: 9:55AM

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person & Date
Welcome	1. Introduce guests	Welcome Carol	
Action item 1: <i>Dustin Littlefield</i>	Move to accept financial reports submitted by Finance Committee	M. Kathy S. Kristine Passed 100%	
Action Item 2: <i>Dustin Littlefield</i>	Discussion regarding disposition of district funds. (See supporting document in email - Rotaract Frank Leake Fund)	M. Katie S Brad Passed 100%	The amount pending the vote is \$19,678.38

Info Item 1.	Tom Boylan	International Convention at Houston update on district 5130 and 7020 social. Tom emphasized the importance of promoting the convention more.	This will be revisited after the RI Board meeting in two weeks. So far we only have 38 registered from our district. 200 were estimated to attend from 5130.
Info item 2.	Ashliegh	Update district bylaws and AP&Ps along with the DRF bylaws.	Dustin will revisit this. Due first week of Feb, 2022

Item	Owner/Due Date
1.	
1.	

Meeting Adjourned Approved M Kathy S Tom P 100% 10:34. AM