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**Agenda – May 14, 2022**

**District 5130 Disaster Relief Committee Meeting**

**Via Zoom**

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

Start time: 9:05

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  *Dustin Littlefield* | Call meeting to order/Welcome and introduction of guests |  |  |
| Info Item 1.  *Dustin Littlefield* | Approval of 1/15/22 minutes have already been done virtually |  |  |
| Action Item 1  *Ashliegh Diehl* | Financial Report as of 4/30/2022    See attachment | M: Kathy  S: Brad  100% passed | Only new activity since last quarter is the Ukrainian Relief and the Ukrainian calendars ($10) from the Healdsburg club. |
| Action Item 2  *Ashliegh Diehl* | Review and approve bank resolution (1)  See attachment  FYI – mailing address change:  9048 Brooks Road South, Suite 311  Windsor, CA 94592 | M: Tom  S :Kristine  100% passed |  |
| Discussion Item 1  Dustin Littlefield | Follow-up of prior meeting items:   * Dustin status update on following up with AG’s on needs and let them know funds are available. * Dirk and Jennifer status update on updating forms and bylaws. * Dirk status update on looking for more DRF committee members, with help from Dustin. Dustin will check with Terri Clark to see if she is interested in being a point person, or knows someone who is. * It was determined that pre-PETs &PETs could be a good venue to discuss DRF and bylaws with PE’s. * It was determined to have DRF information available at Dist. Conf * Jennifer will talk to Dirk offline to address bylaws review. | Reminder that this is more than just fires. It also pertains to disaster prevention.  Jennifer will speak with Dirk and follow up. |  |

Meeting Adjourned : Approved M/S/P 9:17 AM

M: Tom

S: Brad

100% passed