



MINUTES Agenda – July 16, 2022
District 5130 Disaster Relief Committee Meeting
Via Zoom

Chairperson:	Disaster Relief Chair, Dirk Slooten
Present:	Jennifer Strong, Doug Johnson, Tom Boylan, Jim O’Grady, Brad Mettam, Kristine Redko, Michael Murray, Carol Martin
Absent:	Dustin Littlefield
Guests:	Bert Terreri, Klark Swan
Recorder:	District Secretary Mary Crumley

Meeting began: 9:04

<i>Welcome</i>	Call the meeting to order and welcome visitors and guests.	Conclusion / Action	Follow- up Responsible person
Action Item 1 <i>Carol Martin</i>	Financial Report as of 6-30-22 (see attachment) 1. Waiting for 1 o/s check – Story City Media (Napa) 2. Grant funds sent to Ukraine \$83,492.36 3. Contrib: \$14.4K from one donor, balance from calendars	M. Tom Boylan S. Jennifer Strong Passed: 100%	
Action Item 2. <i>Jennifer Strong</i>	There are several issues with the By-laws of the Rotary District 5130 Disaster Relief Fund 1. Article V paragraph 4 should be deleted (the Fund should not be	M Brad Mettam S Kristine Redko Passed: 100%	

	<p>able to get loans and be subject of interest charges)</p> <ol style="list-style-type: none"> 2. Section 5.3 Board Members need to be specified each year 3. Section 6.1 A standing committee “DRF Action Committee“ should be added consisting of 5 members and a Chair appointed 4. A standard protocol should be added by which grants from the Funds can be made. It needs to include a timely distribution of any funds from the DRF 	<p>The board approved the bylaw changes recommended by attorney Bert Terreri as indicated here: Rotary District 5130 amended Disaster Relief Bylaws</p> <p>Dirk reminded the board that the funds are available for disaster relief training and education as well.</p> <p>There are currently \$30,000 available in non-restricted funds and 103K in restricted funds.</p>	<p>The district secretary, district treasurer and district governor need to sign the Resolution of Amended Bylaws.</p> <p>Jennifer will remind AGs and club presidents that these funds are available</p>
<p>Info Item 3</p> <p>Jennifer Strong</p>	<p>The success of LARCA in attracting funds was that we specifically stated that 100% of the donated funds would go to the relief effort, no overhead of any kind. The District Relief Fund needs to tell the story that 100% of the donated funds will go directly to any grants that it gives.</p>		
<p>discussion Item 1</p> <p>Jennifer Strong</p>	<p>Follow-up for next meeting:</p>		<p>Action item for next meeting: Our FormSmart account is where the DRF forms are. Revisit the request forms to make sure they are still valid and make any necessary changes</p>

Meeting Adjourned : Approved M/S/P 9:50 AM
M Doug Johnson
S Tom Boylan
Passed: 100%