



**Agenda MINUTES – October 22, 2022**  
**DISTRICT 5130 Board of Directors Meeting**  
**Zoom Meeting**

Chairperson:	Jennifer Strong
Present:	Dustin Littlefield; Tom Boylan; Jim O'Grady, Doug Johnson, Kristine Redko, Brad Mettam, Michael Murray, Carol Martin
Absent:	
Guests:	
Recorder:	District Secretary Mary Crumley

Meeting began: 10:10

<b>Agenda Item &amp; Presenter:</b>	<b>Topic</b>	<b>Conclusion/Action</b>	<b>Follow-up Responsible Person &amp; Date</b>
Welcome	Call meeting to order and Introduce guests	No guests	
Action item 1:  <i>Jennifer Strong</i>	Minutes from July 16 <sup>th</sup> meeting approved virtually		
Action Item 2:  <i>Jennifer Strong</i>	Move to accept financial reports submitted by Finance Committee	M. Tom Boylan S. Michael Murray Passed 100%	
Info Item 1 Tom Boylan	G-line report	.	

Info Item 2 <i>Jim O'Grady</i>	G-line report		
Discussion Item 1 Jennifer Strong	Governors Environmental Citation Award Discussion		
Discussion Item:2 Jennifer Strong	Recap of Foundation events north and south		
Discussion item 3 Jennifer Strong	Should clubs use DACdb to sell tickets to club events, similar to registering for district events.	This was discussed and the decision was made to use DACdb for district sponsored events only	
Discussion Item:4	The next board meeting is January 21st and one after that is April 15th – discussion on whether one of those should be in person in Ukiah with the incoming 2023-24 members?	We will meet in person for the April 15 <sup>th</sup> BOD meetings. This will be a combined meeting for the Rotary year, and the board for 2023-2024.	

Follow-up items:

Item	Owner/Due Date
1.	
2.	

Meeting Adjourned 10:36 AM

M. Doug Johnson

S. Tom Boylan

Approved: 100%