**Icon

Description automatically generated**

**MINUTES Agenda – April 15, 2022-23**

**DISTRICT 5130 Board of Directors Meeting**

**Zoom Meeting**

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

Meeting began: 10:01AM

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  Jennifer Strong | Introduce guests | No Guests |  |
|  | Minutes from the January 21st meeting were approved virtually. |  |  |
| Action Item 1:  Jennifer Strong | Move to accept financial reports submitted by Finance Committee | M: Tom Boylan  S. Michael Murray  Passed 100% |  |
| Action Item 2:  Dustin Littlefield | Covid IPDG International Convention allotment  **Motion:** Approve up to $5,000 from the district reserves to fund Dustin Littlefield to attend the Rotary International Convention in Melbourne Australia, due to the fact that he could not attend the two previous conventions due to the unprecedented conditions of Covid. | M.Doug Johnson  S. Tom Boylan  Passed 100%  \*Dustin recused himself from this discussion and vote. |  |
| Discussion item 1: Jennifer Strong | Discussion on DG Line international convention allotments | It was decided to form a sub-committee of board members, led by Dustin, to dive into this deeper and report back to the board with their suggestions. | The committee will report back at the July board meeting. |
| Discussion Item 2:  Jennifer Strong | Doubletree Conference carryover of deposit of $17,000 and events | The Doubletree has given us an extension until the end of 2025.  A few ideas are being considered, including the possibility of a Peace Conference during Jim O’Grady’s year. |  |
| Discussion Item 3: Tom Boylan | Adding another Member at Large to take Kristina’s position for Rotary year 2023-24 | Tom Boylan will appoint a member at large replacement from the Sonoma area. | The new member will be on board by our next meeting on July 15, 2023. |
|  |  |  |  |
| Info Item 1.  Jennifer Strong | District Conference Update | Conference dates are 5/4/23 – 5/7/23 Jennifer expects to hit the projected target of 225 attendees. |  |
| Info Item 2.  Tom Boylan | DGE Update | Tom gave us an update of the many things he’s working on in preparation for his upcoming year.   Emphasis on a new membership chair (Patrick Dun); mental health awareness; environmental e-club with localized satellite e-clubs. |  |
| Info Item 3.  Jim O’Grady | DGN Update | Jim is working on calendaring his year, including DTA 4/6/24 in Ukiah; District Conference 5/1/24 - 5/4/25. |  |

Follow-up items:

|  |  |
| --- | --- |
| **Item** | **Owner/Due Date** |
| 1. Review international convention allocation for the DG line | Dustin Littlefield due July 15 |
|  | |
|  |  |

Meeting Adjourned Approved M: Tom Boylan. S: Jim O’Grady. Passed 100% 11:02 AM