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**Agenda – July 15, 2023**

**DISTRICT 5130 Board of Directors Meeting**

**Zoom Meeting**

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| Chairperson: |  Tom Boylan |
| Present: | Jennifer Strong, Jim O’Grady, Klark Swan, Darren Patterson, Carol Martin |
| Absent: | Dustin Littlefield, Kristine Redko, Michael Murray  |
| Guests: | Valerie Hulsey, Barbara McChesney |
| Recorder: | District Secretary Mary Crumley |

Meeting began:9:16 paused at 9:18 and resumed at 10:48

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up****Responsible Person & Date** |
| WelcomeTom Boylan | Introduce guests |  |  |
| Action item 1: Tom Boylan     | Proposed board member at large Darren Patterson to fill in for Kristine Redko for the 2023-24 Rotary year. | M. Jennifer StrongS. Jim O’GradyPassed 100% | Welcome Darren |
| Action Item 2:   | Move to accept financial reports submitted by Finance Committee | M. Jim O’GradyS. Jennifer StrongPassed 100% |  |
|  Info Item 1.Barbara McChesney | Environmental Committee update | 50 members so far. Plan to make this an E-club with satellite E-clubs down the road (by area). Should be up and running within next two months.D Con will be a zero-waste conference.Considering a one-day project for all clubs in the district to participate in. |   |
|  Info Item 2:Tom Boylan | Governor's Environmental Citation |  | Follow up at the Oct ’23 board meeting to discuss incentives. |
|  Info Item 3.Jim O’Grady | DGE Report |   |  |
|  Info Item 4Kristine | DGN Report |  Absent – Tom encouraged the board to review Kristine’s report. |  |
| Info Item 5Carol Martin | Registry of Charitable Trusts and tax-exempt status issue.See attached document. | We are waiting to hear back. Carol has submitted requested information, |  |
| Discussion Item 1: Tom Boylan  | Emerging Rotary Leaders for the institute.  | Need to create a list of potential candidates. Isabelle Accornero was mentioned as a possible candidate. The district can send up to two individuals. ERL registration is $790. |   |
| Discussion Item 2: Tom Boylan  | Ken Moulton Leadership Academy. Need to establish timeline. | Not sure yet, who is in charge. Tom is waiting to hear. | Tom will continue to explore this and establish dates. |
| Discussion Item 3: Jennifer Strong | Foundation report. Event date? Can we incorporate Foundation and Membership Training. | Meeting last week. Oct 28th. In Ukiah @ C & S Waste. Grant $3k. Planning on a single event and include membership | Jennifer is still working on confirming details. |
| Discussion Item 4:   | Membership discussion. Decline since July 2022. July 2022 = 2020 members, July 2023 = 1897 members. | Jennifer explained that two clubs disbanded last year. Middletown and Del Norte. This would have had an impact on the drop in membership.Aside from the two above clubs, membership was good – many clubs added new members. |  |

 Follow up for next meeting:

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| **Item** | **Owner/Due Date** |
| 1. Environmental committee update, including incentives
 | Barbara McChesney |
|   |
| 1. Ken Moulton Leadership Academy details
 | Tom Boylan |

Meeting Adjourned Approved 11:40AM

M: Jim O’Grady

S: Darren Patterson