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**MINUTES – October 21, 2023**

**DISTRICT 5130 Board of Directors Meeting**

**Zoom Meeting**

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

Meeting began:10:02 AM

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  Tom Boylan | Introduce guests | Jack Strange, District Membership Chair |  |
| Action item 1:  Tom Boylan | ERL: Valerie Pistoli-Walker Sonoma Valley  Excellence in Service award: discussion  Tom has it narrowed down to 3 people. He will decide soon and let us know who he nominated. | M. Kristine Redko  S. Dustin Littlefield  Passed 100% |  |
| Action Item 2:  Tom Boylan | Move to accept financial reports submitted by Finance Committee | M. Dustin Littlefield  S. Michael Murray  Passed 100% |  |
| Info Item 1.  Tom Boylan | Governor's Environmental Citation incentives | $600 for clubs who complete the enviromental projects as directed.  Send out a reminder to clubs | Jennifer McChesney |
| Info Item 2:  Tom Boylan | Ken Moulton Leadership Academy dates. | This is currently on hold until someone is found to take this on. |  |
| Info Item 3.  Jennifer McChesney | Environmental committee update, including incentives |  |  |
| Info Item 4  Kristine | DGN Report | Kristine reviewed her DGN activities.  There should be an answer from the RI site committee for the 2029 International Convention by Jan. or Feb. |  |
| Info Item 5  Jim O’Grady | DGE Report | Jim reviewed his DGE activities  Jim is still look for Key Note speakers for the Peace Conference during his year.  Jim & Kristine reported that the site visit in SF for the potential 2029 International Convention in SF went well. It’s between SF and Minneapolis. |  |
| Discussion Item 1:  Tom Boylan | $4200 insurance policy we carry for claims that are non-liable to the district. (Wulff)  *Decision was made to cancel this policy.* | M. Jim O;Grady  S. Dustin Littlefield  Approved: 100% | Carol Martin will cancel the policy. |
| Discussion Item 2:  Tom Boylan | RYE: Should we continue using IntelliCorp or go with LiveScan as a vetting tool. (See document in folder) | Feedback needed by the District Youth Exchange committee. | Invite Haider and Wulff to attend the January board meeting to discuss this topic. |
| Discussion Item 3:  Jack Strange | Membership numbers/ and direction. NorCalRotary.org | Jack reviewed ways to increase membership, including reviewing leads from the past few years that were untapped and mine those leads. |  |
| Discussion Item 4:  Tom Boylan | District Conference change of venue | Potentially moving the District Confernce to Sally Tomatoes.  Debra Roberston is chairing this. |  |
| Discussion Item 5:  Dustin Littlefield | Small clubs are having the hard time finding PEs. Sending PEs to PETs is sometimes a financial strain also– mostly with smaller clubs. |  | Dustin will meet Jim to discuss this at the upcoming budget meeting. Revisit this at the Jan BOD meeting. |

FOLLOW UP:

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| **Item** | **Owner/Due Date** |
| Invite Haider and Wulff to attend the January board meeting to discuss what vetting tool we should use for RYE. | Tom January 2025 BOD meeting |
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| Revisit the problem some clubs are having budgetary problems regarding the ability for PE’s to attend PETs | Dustin & Jim January 2025 BOD meeting |
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Meeting Adjourned Approved M Dustin Littlefield. S Jim O’Grady (100% ) 11:04 AM