**A logo with stars and text

Description automatically generated**

**Minutes – January 19, 2025**

**DISTRICT 5130 Board of Directors Meeting**

**Zoom Meeting**

|  |  |
| --- | --- |
| Chairperson: | Jim O’Grady |
| Present: | O’Grady, Kolin, Martin, Boylan, Murray, Millar, Swan |
| Absent: | Redko, Strong, Patterson |
| Guests: | Jeff Rutherford, incoming Treasurer |
| Recorder: | Secretary - Penny Millar |

Meeting began: 9:45 am

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  Jim O’Grady | Introduce guests |  |  |
| Action item 1: | Move to accept financial statements submitted by Finance Committee | M. Mike  S. Penny  Passed: Approved |  |
| Action Item 2:  Jim O’Grady | MS365 Account | M. Tom S. Jeff  Passed: Aproved | Mike offered to be primary admin contact. |
| Action Item 3:  Jeff Kolin | 1. Bylaw Change to add duties to PDG as Chair of the Crisis Mgt Team | M. Tom  S. Mike  Passed. Approved | Bylaw change to add PDG as Chair of Crisis Management Team to be approved by this board in order for Jim to present at the District Conference. |
| Info Item 1:  Kristine Redko | Leadership Training Program |  | No report |
| Info Item 2.  Kristine Redko | 2. DGE Report |  | No report |
| Info Item 3  Jeff Kolin | 3. DGN Report |  | Presented report. |
| Info Item 4  Jim O’Grady | Rotary Peace Conference |  | Sold out; going well; over 30 youth expected; extended thanks to and from Jim. |
|  |  |  |  |
| Discussion Item 1:  Jeff Kolin | RI Convention Reception |  | 24 registered so far; Craft Beer Market; magician entertainment; other activities; room for a total of 100 to attend. |
| Discussion Item 2:  Tom Boylan | Elect Gov Procedure |  | Low response of individuals to step up to be DG; emphasise the positive aspects of position; meet at District Training Assembly; currently have 2 people interested; possibly change messaging and timing; benefits of becoming DG |
| Discussion Item 3:  Jim O’Grady | New Business |  | No new business |
| Discussion Item 4:  Jeff Kolin | Leadership |  | Jeff and others involved in Train the Trainers program; strengthen Rotary as a place for leadership training |

|  |  |
| --- | --- |
| **Item** | **Owner/Due Date** |
|  |  |
|  | |
|  |  |

Meeting Adjourned Approved M: Tom /S: Jeff P ( Approved ) \_10:30\_\_\_ AM