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**Minutes – January 19, 2025**

**DISTRICT 5130 Board of Directors Meeting**

**Zoom Meeting**

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| 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

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up****Responsible Person & Date** |
| WelcomeJim O’Grady | Introduce guests |  |  |
| Action item 1:      | Move to accept financial statements submitted by Finance Committee | M. MikeS. PennyPassed: Approved |  |
| Action Item 2: Jim O’Grady   | MS365 Account | M. TomS. JeffPassed: 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. TomS. MikePassed. 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 3Jeff 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. |
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| 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  |

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| **Item** | **Owner/Due Date** |
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Meeting Adjourned Approved M: Tom /S: Jeff P ( Approved ) \_10:30\_\_\_ AM