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**Minutes – April 19, 2025**

**DISTRICT 5130 Board of Directors Meeting**

**Zoom Meeting**

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| --- | --- |
| Chairperson: | Jim O’Grady |
| Present: | Jim O’Grady, Kristine Redko, Jeff Kolin, Carol Martin, Jennifer Strong, Tom Boylan, Penny Millar, Klark Swan, Darren Patterson |
| Absent: |  |
| Guests: | Paul Oseso |
| Recorder: | Penny Millar, Secretary |

Meeting began:

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| --- | --- | --- | --- |
| **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. Tom Boylan  S. Kristine Redko  Passed: approved |  |
| Action Item 2: |  | M. S.  Passed: |  |
| Info Item 1:  Kristine Redko | DGE Report | See report for detail. |  |
| Info Item 2:  Jeff Kolin | DGN Report | Reserved Ukiah location for District Training Assembly for 4/11/2026  Rotary Leadership Training Program in development, fall 2025, limited to 20-30 participants |  |
| Info Item 3.  Jim O’Grady | Rotary District Conference | Planning going well; RI representative Sergio Almeda from Portugal will attend; install a Peace Pole; many youth programs planned; hotels filling up fast due to a race event at the same time. |  |
| Info Item 4 |  |  |  |
|  |  |  |  |
| Discussion Item 1:Jim O’Grady | Select At Large board member | Paul Oseso from Napa Sunrise volunteered to be new Board Member for 3 year term effective 7/1/2025 |  |
| Discussion Item 2:Jim O’Grady | Rotary and Rotaract Clubs payments due | Carol has been in contact with Crescent City and they will pay the past due invoice.  North Bay and Lost Coast Rotaract Clubs are defunct;  $24 owed by Southern Sonoma County will be paid by Tom.  $30 owed by SRJC will be paid by Klark. |  |
| Discussion Item 3:  Tom Boylan | GivingTime.org | New videos – Reach, Impressions, Results (target ages 35-65) 70,000 people have seen these ads; cost $3,000 |  |
|  |  |  |  |

Meeting Adjourned:   10:30am

M:  Jennifer Strong

S:  Tom Boylan

Passed: approved