

District 5130 Board of Directors and Finance Meeting

Fairfield Inn

Ukiah

February 1st, 2014

MINUTES

Welcome - DG Helaine Campbell

The District Meeting was brought to order by Helaine Campbell at 9:00 a.m.
Present: PDG Michael Juric, PDG Maureen Merrill, DGE Kevin Eisenberg, DGN Erin Dunn, Bert Campton, Kim McDonald, Bea Moulton, and guests Bruce Campbell, David McDonald, Dale Knight, Barbara Barney, Valerie Hulsey.

Meeting Minutes for the November 16th Meeting: Approved Bert Moved and Kevin 2nd.

Finance Report : Leonard LaBranche did not attend and the finance report will be at the next meeting.

DGN-Erin Dunn Report:

Erin went to Uganda and now has a greater understanding of foundation and global grants. She is working on the Reception for Sydney. There is a date set for DGN meeting in Los Gatos in March. Erin is gathering PN Names. Erin's Assembly will be held in Ukiah.

DGE- Kevin Eisenberg Report

Kevin went to International Assembly: theme is Light Up Rotary. Kevin has been visiting clubs. Valerie and Kevin are working together on DACdb and getting it updated. See Kevin's attached budget. The budget will be sent to PE's and approved at PETS.

DG Report:

Interact: They are doing well. Did a River Project and 85 students attended. There will be an Interact Conference in Ukiah in March.

Shelter Boxes: 25 have gone over to the Philippines.

Global Grants: Barbara Barney said there are 4 grants in for Approval, 2 out of district, all submitted. There are no deadlines for submissions and Barbara can do a presentation to clubs if they would like to know how we spend the money.

District Grants: 2nd chance to apply for a project that has not been done and due by February 28th. \$1,000 is available.

Mexico Grants: District 4150 is still under sanction.

Festival of Brotherhood: Kevin Eisenberg thinks it may move next year to Spring and the issues may be resolved.

Conference: Registration will be open after Assembly

DG Selection: February 8th.

Bylaw changes: Kevin Eisenberg moved that a proposal be sent to all clubs with designated person for pros and cons and statements from both sides. Bea Moulton 2nd, approved

Michael Juric moved that Calistoga be asked to write the statement for the proposal, Bea 2nd approved.

Maureen Merrill moved we ask the current chair of the Nominating Committee, Ed Fullerton to write the opposing statement, Bea 2nd approved.

Maureen Merrill moved that the designated person write the statements by March 1st with no more than 250 words, submitted to the DG and the resolutions committee, Bert Campton 2nd, approved.

Maureen Merrill moved that the DG will issue papers relevant to the Bylaws change to Presidents, Secretaries, President Elects, and Assistant Governors by the 1st day of PETS, Bea Moulton 2nd, approved.

~~"Maureen Merrill moved that the DG will mail out ballots for the relevant Bylaws change 30 days prior to District Conference. The clubs will bring their votes to District Conference. There will be a committee put together to count the ballots. Michael Juric 2nd, approved"~~ " This paragraph is deleted with the board approved corrections below"

Subcommittee on District Grants;

See attached report. Kevin Eisenberg moved the Foundation Committee move ahead with the attached report, Bert Campton 2nd, approved.

Meeting adjourned: Kevin Eisenberg moved, Erin Dunn 2nd, approved.

Corrections to these minutes approved by the Board of Directors Meeting of May 3rd, Maureen Merrill moved to approve the corrections, Bea Moulton 2nd, approved.

1. The ballots and supporting arguments would be mailed to the clubs.
2. Clubs will be asked to discuss the matter and their position on it.

3. Board members would seek to provide information to club leaders through regional meetings, at the District Training Assembly, and/or informally as opportunities arise.
4. No ballots would be cast or received until the Annual Business meeting at the District Conference.
5. The matter would be on the agenda for the Business Meeting of the 2014 District Conference, at which time arguments in favor of, and opposed to, the motion would be presented. A formal vote would be taken, with each club entitled to cast its votes according to size, 1 vote per 25 members or portion thereof.

Revenue					
Club Assessment		45	2500	112500	
Conference Assessment		10	2500	25000	
Advertising Revenue				2500	
RI Reimbursement DGN					
Zone Reimbursement GETS				668	
RI Reimbursement DGE					
RI Subsidy				11300	
			Total Revenue	151968	
Expenses					
Foundation Related (Mandated)		Foundation Seminars		1600	
		Foundation Alumni		225	
		Permanent Fund		550	
		Annual Giving		225	
		Grants		1100	
		District Grants		300	
		Grants and Project Travel		2750	
			Total Foundation Related	6750	
RI Focus Programs		RI Public Relations		6000	
			Total RI Focus Programs	6000	
RI Youth Program Committees		Interact		1500	
		Rotaract		1200	
		Youth Exchange		2600	
		RYLA		550	

			Total RI Youth Program Committees	5850		
Other District Committees		Festival of Brotherhood		1500		
		Rotary Friendship Exchange		4000		
			Total Other District Committees	5500		
District Conference				25000		
District Assembly	TBD					
Administrative Committees		Advisory/Finance/Nominating		1100		
		Archives/Resolutions/History		210		
		Awards		3000		
		Membership Extension/Retention		6000		
		Public Relations		500		
		Avenues of Service		550		
		Communications		1000		
			Total Administrative Committees	12360		
General Administration		Accounting		4200		
		Quickbooks Annual Contract		480		
		District Secretary		3000		
		Office Supplies		1600		
		Postage		800		
		Bank Charges		260		

		Telephone/FAX/C ell/Internet		2000		
		Tax Return		1000		
		Misc. (Mileage Conferenceing		2200		
		Mileage Sgt at Arms		1100		
		Conferencing Contract (Go To Meeting)		500		
			Total General Administration	17140		
District Training		Leadership Training		1600		
		Zone Institute SIG/DRL		800		
		Strategic Planning Facilitation		1100		
		AG Training		1500		
		PETS		600		
		DACdb Training		2000		
			Total District Training	7600		
District Communications		Web Page		5500		
		DACdb		1500		
			Total District Communications	7000		
DG Expenses		International Convention		5000		
		Zone Institute		2000		
		Transportation		7500		
		Gifts		1400		
		RI President Dinner		550		
		RI Theme Banners Pins		1100		

		Other Hospitality		1200		
Contingency				5000		
			Total DG Expenses	23750		
Total Anticipated Expenses				116950		
District Reserves Advance Repayment				23600		
Restoration of District Reserves				11418		
Expenses + Reserves Repayment				151968		
Budget Outcome				0		