

District 5130 Board of Directors and Finance Meeting

Fairfield Inn

Ukiah

9:00 A.M.

August 17th, 2013

Minutes

Welcome – DG Helaine Campbell

The District Business 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, Bea Moulton, Leonard LaBranche, Kim McDonald, Bruce Campbell, Wulff Reinhold, Ed Fullerton, Jim Flamson

Finance Report – Leonard LaBranche – Treasurer

District Reserves are at \$62,000 or about \$23,000 short of the minimum needed. \$3,000 has been loaned to Juric to cover bills awaiting the final RI allocation to be received. \$4,000 has been loaned to Eisenberg to cover deposit for his District Conference in April 2015. Merrill has \$4,683 in the bank and the account should be closed to District Reserves as soon as possible. Juric has \$290 in the bank and after the final accounting, Juric is expecting to have a shortfall of less than \$1,000 which is covered under his budget a \$5,000 contingency from District Reserves. Juric District Simplified Grants funded to date are \$10,250 out of the \$30,024 funded by RI. An additional up to \$10,000 expect to be funded leaving a potential \$10,000 to be reimbursed to District Reserves. Campbell has \$82,838 in the bank. Club dues budgeted were \$137,500 of which \$115,357 has been collected to date. Approximately 6 or 7 clubs have not yet paid their dues. Eisenberg has \$151 in the bank and a request for funding of \$23,600 for his DGE year. Dunn has been advanced \$1,837 with an additional amount requested to bring her total advance for her DGE year to \$7,000.

DGN to have DGN Erin open bank account:

The Board authorizes Erin Dunn to open a bank account effective immediately for depositing and disbursing funds related to her term as District Governor Nominee, District Governor Elect and District Governor 2015-2016 and to close the account upon wrapping up the activities of the office of District Governor following her year as District Governor, Kevin motioned, Michael 2nd and discussions, approved .

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Discussion of 3 clubs and IRS Paperwork: Bruce had discussion on clubs eligible to apply for grant money have to be current with IRS, Cloverdale, Kelseyville Sunrise and Petaluma sunrise, all their paper work is in and waiting on IRS, Bruce asked to have the board approve for funds to be given to them, Michael motioned and Kevin 2nd and was approved.

Membership request : Membership is allowed \$4200 for their discretion for travel and training.

Mary Riley letter for Rotaract to do video for ending polio,

They raised \$1500 and want \$2500

Discussions:

Erin said there is a PSA already, seems like we should work with local stations.

Helaine said we do not have a local station, we can't tell where they will air it,

Kevin said goal is great need to encourage, work with members of Rotaract and help focus. They need to do basic research.

Michael concern is with us funding, more people will want funding, they should reach out to sponsoring clubs

Ed no place in our budget to support,

Action :Need to draft a response, Helaine will go back to the Rotaract with suggestions

Motion to appoint DGN YE committee :Kevin motioned 2nd Michael

Kevin changed motion to appoint Erin YE DGN for a 1 year trial

Kevin motioned 2nd Michael, approved.

DGN Budget \$7,000:Michael motion Maureen 2nd approved budget for Erin

DGE Budget: Kevin is working on his budget ,Conference dates April 24, 25,26,

DG Report:

Helaine has visited 26 clubs already. Some clubs are strong and some are not so strong , great experience. Ferndale was great. No concerns, clubs want more communications.

Interact: Helaine meet with DG chair Ross, asked for list of advisers and schools, he sent the list he had and it was not up to date. Some clubs are not on RI list and are not covered by RI insurance. We are not completely compliant. She is having meeting on Sept 7th with the Advisors, and if they do not come they will not have and Interact club this year. Ross is stepping down. Helaine has candidate, but they have not decided yet. The committee will decide.

Youth Service: Discussion with Wulff

Youth service app

Club Compliance Report

Reports from clubs

Any contact with Youth of any kind even if it's not one on one, need to be compliant. Have to have Awareness training. All members need the awareness training.

Rotaract needs this

The awareness can be done as group or online.

Could have a team within the district

5170 has website landing page.

Need to make it clear "Youth protection awareness 15 to 30 minute online course"

Need to set up a training plan

Certified Rotarians can do anything
Have to be certified for Rotary
Awareness is one time
Red Badge should always do this
See attached for YOP and all forms that should be done in clubs
Youth Compliance statement brought to board,
Helaine wanted board aware of Youth Protection, wants policy endorsement.
*Motion recommended by Kevin that DG Helaine or her designee work with District 5130 YP committee to develop an implementation plan for our Youth Protection Policy,
Michael 2nd passed

Nominating Committee: Michael Juric

Discussion to change district by laws, change committee structure for DG nomination :
9 members 3,3,3
3 most immediate
Current DG DGE, DGN,
3 at large committee members
No duplication of clubs

Discussion about the current by laws and they can be changed at any time. Governor can or club can, 60 days before ballot.

Suggestions:

- *Work on it and get it out to the clubs and get it ready to take to Next District Conference
- *Continue the way we did it last year for this year.

Motion from Maureen move the board to approve the concept of 3 part committee presented by

Michael Bert 2nd
Discussions

MAUREEN MOTION The board applauds the work that has been done and encourages interested board members to work with the clubs to come forward to recommend a by- law change reflecting the work that has been presented today.

Maureen motion Bert 2nd no discussion passed

Ed selection of Vice Governor, needs ideas

Sub Committee To Review By Laws: Bruce would like to recommend to appoint standing sub-committee to review the bylaws, as a standing committee, Michael asked to be on that committee / Michael made a motion, Kevin 2nd, approved

Meeting adjourned – Kevin motion, Michael 2nd, approved.

Submitted by Kim McDonald, District Secretary