

**District 5130 Board of Directors  
And Finance Meeting**  
Saturday, November 16, 2013, 9:00 AM  
Fairfield Inn  
Ukiah

**BOARD MEMBERS**

Helaine Campbell DG; Michael Juric, PDG; Maureen Merrill, PDG;  
Kevin Eisenberg, DGE; Erin Dunn, DGN

Members at Large:

Bert Campton and Bea Moulton

Non-voting Members:

Leonard LaBranche, District Treasurer; Kim McDonald District Secretary

**AGENDA**

1. Call to order – Approve Minutes from Board Meeting August 17<sup>th</sup> 2013
2. Finance Report – Finance committee
3. DGN report – Erin
4. DGE report – Kevin
5. DG report - Helaine
  - a. Interact meeting
  - b. Zone institute
  - c. Youth protection policy
6. Discussion on how Board sets policy on the following: - Bruce, Barbara
  - A. Allocation of DDF between District Grant and other use of remaining DDF
  - B. District match amount on Global Grants (one to one, more or less)
  - C. Request for District grant distribution and allocation to be displayed on website.
7. Policy for filling vacancies on District committees both chairs and committees
  - A. The need for more District member participation or dues will need to be increased once again.
8. Report on DACdb – Kevin and Bruce
  - A. Implementation and recommendation on security levels for District leaders.
  - B. Formally adopt DACdb as District 5130 Database
9. DGN Expenses – Maureen Merrill
10. Discussion of Selection of District Governor – PDG Michael and PDG Maureen
  - A. Letter from the Rotary Club of Calistoga