

**District 5130 Board of Directors and Finance Meeting**  
Fairfield Inn  
Ukiah  
November 16<sup>th</sup>, 2013

**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, Leonard La Branche, Kim McDonald, Bea Moulton, Bruce Campbell, David McDonald, Jim Flamson, Dale Knight, Barbara Barney.

**Finance Report :**

Merrill has 1 bill for \$490 to resolve - \$4k to go to reserves. Juric left to pay, Youth Exchange \$2,500, Tax Return \$1,000 – should net to near breakeven, DSG2012-2013 all paid out- reports sent to Barbara Barney for Independent Financial Assessment to be done and sent to RF- nearly \$13k to go to reserves. Cambell-Dues/Conference Assessment – collected \$135,245, Foundation Dinner So & No collected \$16K of which \$9,000 is in the EB Merchant A/C – will transfer \$8,500 next week and hold \$500 for remaining credit card fees. Eisenberg paid deposit on Yosemite for District Conference, next payment due in August 2014. Dunn needs to appoint District Treasurer ASAP and bring information up to date for DGN year. DSG A/C, should become DDF account – need to require two signatures – change name and order checks. DSG, Merchant, Reserve, A/C's need to update authorized signatures to Helaine. LL & Kevin. Tax returns were extended on 11/15/13, need to obtain reports for 6/30/13 from committees.

**DGN-Erin Dunn Report**

Erin attended NATS, amazing experience and has set up the checking account.

**DGE- Kevin Eisenberg Report**

Went to Gets and has his AG training. Assembly is coming up soon. Michal Juric is the district trainer for his year.

**DG Report:**

**Interact:** Troy Adams is the new interact advisor and has a committee. We have chartered 8 clubs that were not chartered.

**Youth Protection:** A lot of clubs have had Wulff Reinhold come to the clubs and did the awareness training.

**Grants – District 4150:** They have been suspended for Stewardship issues.

**Allocation of DDF:**

Bea Moulton and Kevin Eisenberg will research and bring information back to the next board meeting.

**DACdb:**

Kevin Eisenberg made a motion to allocate \$2,000 from reserves for training Club Secretaries and District Officials on DACdb, Maureen Merrill 2<sup>nd</sup> and it was approved.

**DGN Expenses:**

The next Board Meeting Erin Dunn will bring an adjustment to the budget for the Finance Committee.

**Nominating Committee for DG:**

For this term the committee will be the same as last term. 5 past DG's and DGN, DGE and Current DG.

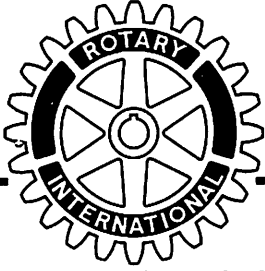
**Nominating Committee for DG By Law change:**

See attached insert form Rotary Club of Calistoga. DG , Parliamentarian and Norm Owens will review the By Laws for a change and get it finalized.

Motion from Maureen Merrill for the change to the clubs:

Online to each member, In Person forum at District Assembly with a vote to follow after Assembly, Second from Michael Juric and approved.

Meeting adjourned: Kevin Eisenberg motion, Erin Dunn 2<sup>nd</sup>, approved.



# Rotary Club of Calistoga

P.O. BOX 754 • CALISTOGA, CALIFORNIA 94515

September 18, 2013

Helaine Campbell, District Governor  
Rotary District 5130  
P.O. Box 494  
Graton, CA 95444

re: Proposed Change to District Bylaws

Dear Governor Campbell:

The Board of Directors of the Rotary Club of Calistoga, on behalf of the membership of the Calistoga Rotary Club, has discussed and approved the following proposed change to the current Rotary District 5130 Bylaws, as it pertains to the current method by which future District Governors are selected.

This proposed change was discussed at great length by the Board of Directors, with assistance and input from two of our members, Jim Flamson and Kevin Eisenberg. We feel that it is a workable and sensible alternative to the current method of selecting future District Governors and respectfully request that it be brought to the general membership of District 5130 for inclusion in this year's District Conference Business Meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Moon-Wainwright".

David Moon-Wainwright, President

A handwritten signature in black ink, appearing to read "Sharron Zoller".

Sharron Zoller, Secretary

Attachment: Proposed change to District Bylaws

## Rotary Club of Calistoga

### OUR PROPOSAL

*The District Governor Nominating Committee shall consist of nine members. The Chair of the committee will be the Past District Governor whose term of office would define him/her as most senior. Committee membership shall be:*

- (1) The three (3) most immediate Past District Governors. Should one of the Past District Governors be unable to serve, then the next PDG in reverse order of seniority shall be asked to serve, until one is seated.*
- (2) The current District Governor, who shall serve as a non-voting member except in the event of a tie.*
- (3) The current District Governor-Elect.*
- (4) The current District Governor-Nominee.*
- (5) Three (3) at-large committee members. At-large committee members must meet the following qualifications:*
  - a) Be a member in good standing in his/her Club;*
  - b) Be a past or current President of their Club;*
  - c) Have attended at least 3 district events in the past 5 years and 1 in the past year;*
  - d) Have at least 5 years of membership in Rotary.*
- (6) A Rotarian cannot serve as an at-large member for any of the following reasons:*
  - a) He/she is a Past District Governor or District Governor-Designate*
  - b) He/she is a fellow Club member of an applicant for District Governor. (This will be determined after applications are received.)*
  - c) He/she is an immediate relative to an applicant, or has any other conflict of interest that would raise the questions of fairness. (This will be determined by the Chair of the Committee after applications are received. The determination of "other conflict of interest" may be reviewed by the six ex-officio members of the committee).*

**(7) The procedure for selection of at-large members will be as follows:**

- a) All clubs in the District will participate in a lottery to select an at-large member except as noted in section 7b.**
- b) Clubs that are already represented on the committee by a PDG, DG, DGE or DGN will not be eligible for the current selection year.**
- c) The current Committee Chair will draw, by lot, at the annual District Conference Business meeting, the names of 6 eligible Clubs. In order of draw, the members of the first three Clubs drawn will be selected to serve, with the last three to serve as Alternates. The clubs drawn will then, within sixty days of the conference, submit to the committee chair their selection for an at-large member.**
- d) After applications are received, if any of the selected first three members are deemed ineligible due to Club affiliation, relationship or potential conflict of interest as noted in Section 6 above, or if the club is unable to select a committee member, then the alternates will be selected in order of draw until a total of three are seated.**

**(8) Any member who serves as an at-large committee member will be ineligible to apply for the position of District Governor for the next two consecutive Rotary Terms.**

Respectfully submitted,

David Moon-Wainwright, President - Rotary Club of Calistoga

Sharron Zoller, Secretary - Rotary Club of Calistoga