

District 5130 Board of Directors Meeting

Fairfield Inn

Ukiah

November 22, 2014

MINUTES

Welcome - DG Kevin Eisenberg

The District Meeting was brought to order by Kevin Eisenberg at 9:02 a.m.
Present: PDG Helaine Campbell, PDG Michael Juric, DGN Wulff Reinhold, John Ging, Bob Rogers, Leonard LaBranche, Kim McDonald. Visiting : Valerie Hulse, Bruce Campbell, Renee Hyde, Jim Flamson.

Meeting Minutes for the August 16th Meeting: Michael Juric moved to approve the minutes, John Ging 2nd, Approved.

Youth Exchange Renee Hyde: Youth Exchange is alive and healthy. There are 18 inbounds and 19 out bounds. One is going home due to not following the 4 D's. STE is expanding. May have 10 to 15 in the program this year. There is still a need for lodging at District Conference. There will not be any more ski trips, this year will be in Rohnert Park and including zip lining. Blues buster trip went well. Renee has her successor lined up. Wessex is up to speed.

Finance Report : Leonard LaBranche , see attached finance and budget reports. Michael moved to approve, John 2nd, approved. Finance Reports were reviewed. Need to remind Erin she needs to get her budget prepared and out to the clubs and then bring it to the board meeting in February. Need to get the budget for this year on the website.

DGN – Wulff Reinhold Report

Survived NATS.

DGE – Erin Dunn Report

In India

DG - Kevin Eisenberg Report

The Foundation North Dinner was fun. Valerie and Kim did the South and it turned out great. All Visits are completed in the District. Membership is a big concern in our Zone and RI. Had a great Membership Seminar and the focus was “Why do you come to Rotary and why do you stay”. The answer was fellowship and local projects. 5130 is one of the stronger districts.

Festival of Brotherhood has been postponed.

PETS is mandatory in District 5130.

First quarter membership is up.

Our District is doing a Friendship Exchange with New York and India.

PROPOSED AMENDMENT TO BYLAWS:

Counted the votes and 37 out of 47 clubs voted. The vote was not to change the Bylaws.

Exchange Bank – District Grant Account

Authorize letter of resolution to require two signatures on the account, to remove Maureen Merrill and Ed Turner and add Kevin Eisenberg, Barbara Barney and Erin Dunn. Helaine moved to approve the letter, Bob Rogers 2nd, Approved.

Exchange Bank-Merchant Account

Authorize letter of resolution to remove Maureen Merrill and Ed Turner, add Kevin Eisenberg, Barbara Barney and Erin Dunn. Helaine moved to approve the letter, Bob Rogers 2nd, Approved.

PETS Expenses for Helaine

Bob Rogers motioned to allocate \$2,000 for the General Chair of PETS, for expenses not reimbursed by PETS, Wulff Reinhold 2nd, Approved.

John Ging moved to adjourn the meeting at 11:14, Michael Juric 2nd, Approved.