WELCOME

Comments about ZOOM



- General Information DG Bill Petty
- General Information DGE Lee Weinman
- Membership Lori Moler
- Grants & Grant Qualification– Wade Drinkard
- Awards
- COL voting Tom Greene
- Meetings Zoom , Facebook Live, etc
- Disaster Relief through Rotary
- Open Discussion



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Highlights from the March and April 2020 Virtual RI Board meeting 2020 Rotary International Board of Directors Meeting

The Board

- "approved holding a virtual convention on 20-26 June 2020;
- "agreed to the following general principles:
- The health and safety of all participants in Rotary programs, meetings, and events is of paramount importance.

· No in-person meeting or event shall be mandatory for any Rotary participant who may feel uncomfortable attending because of the pandemic.

· All conveners and organizers of Rotary meetings are strongly encouraged to consider all health concerns in deciding whether to hold in-person meetings.

· All conveners and organizers of Rotary meetings shall fully comply with all health and safety rules in effect in that location.

"With the principles above in mind, adopted the following rules and guidance for specific activities:

1. All RI Board meetings shall be conducted virtually (and not in-person) for the remainder of calendar year 2020.

2. All RI committee meetings shall be conducted virtually (and not in-person) for the remainder of calendar year 2020.



- 3. The general secretary shall develop contingency plans for interim report to the Board at its June 2020 meeting:
 a. to train district governors-elect for those unable to attend in-person the 2021 International Assembly and
 b. to conduct the 2021 International Assembly virtually in the event more than 40 percent of the governors-elect are unable to attend in-person.
- 4. 2020 Rotary Institute conveners are strongly encouraged to conduct their institutes and governor-elect and governor-nominee training virtually. Conveners are authorized to decide whether to conduct such meetings in-person or virtually; however,
 - no Rotary staff shall attend an institute, governor-elect, or governor-nominee training in person unless specifically authorized by the general secretary in exceptional circumstances;
 - directors shall not be funded to attend an institute that is outside of their zone or region unless specifically authorized by the president;
- •5. In fairness to all districts, Rotary International shall not fund the expenses of any president's
- representative to a district conference for the 2020–21 Rotary year. If a district requests a
- president's representative, the president may appoint one at no cost to RI.
- 6. Governors are strongly encouraged to use virtual meetings for club visits that occur during
 calendar year 2020.
- •7. Regional leaders are strongly encouraged to use virtual meetings for training seminars and other events during calendar year 2020.
- 8. The general secretary shall prepare a risk assessment of conducting the Rotary Youth Exchange Program during the 2020–21 Rotary year for report to the Board at its June 2020 meeting.



Letter from Current RI President Mark Maloney

Last week you received exciting news about Rotary's first ever Virtual Convention taking place 20-26 June 2020. We promised you additional information about programming to help you decide whether to include Virtual Convention content into your district conferences or club events.

Below is a list of dates and times for Virtual Convention programming. As you can see, the convention does not run the entire day, but instead will be broadcast at a few set times each day. Additionally, if you miss the live broadcasts, they will be readily available on the convention website, providing some flexibility for you and your event attendees to participate at your own convenience. The Virtual Convention is free to all attendees, however, there will be a sign in process in order to access the programming. Detailed Instructions for this process will be provided before the event.

We hope that you will encourage those in your districts to participate in some of the fun features of the Virtual Convention: wearing and sharing photos and videos of us in our Aloha wear, the Virtual Walking Challenge, and interacting with others in the virtual House of Friendship. Please know that we understand and appreciate that you are looking for more detailed information about the Featured Breakouts, the platform that will be utilized, and instructions for accessing the programming and transitioning back and forth between events. That information will be shared with you as soon as it is available. Look for additional messages in the coming weeks and check the <u>convention website</u> regularly.

Kindest regards,

Mark Daniel Maloney 2019-2020 President, Rotary International **Rotary**

Letter continued

Saturday 20 June

•8:00 – 9:15 Chicago Time (UTC-5) – *Together We Connect* – Virtual Convention General Session 1

•14:00 - 15:15 - London/Lagos Time

•21:00 - 22:15 – Taipei Time

•**Sunday 21 June**8:00 – 9:15 Chicago Time (UTC-5) – *Together We Learn* – Virtual Convention General Session 2

•14:00 - 15:15 - London/Lagos Time

•21:00 - 22:15 – Taipei Time

•Monday 22 June – Friday 26 June – Featured Breakouts (more details coming soon)

Daily, one breakout will be offered at each of the following times*:

8:00 – 9:00 Chicago Time (UTC-5)

•12:00 – 13:00 Chicago Time (UTC-5)

•18:00 – 19:00 Chicago Time (UTC-5)



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Letter from Incoming RI President Holger Knaack

Rotary institutes, governor-elect, and governor-nominee trainings

Conveners are asked to follow local requirements and health and safety guidelines when deciding how to best conduct your region's institute, and governor-elect and governor-nominee trainings, either in person or virtually. I encourage you to consult your director for more information as it becomes available. Also, I know we enjoy the rich exchange of knowledge from having staff attend these events and provide in-person training. This year, Rotary staff members are not able to join institutes or governor training, except in exceptional circumstances.

President's representatives

This year, not all District conferences can be held in-person. In the interest of fairness, RI will not fund the expenses of any president's representative to a district conference for the 2020-21 Rotary year. If a district requests a president's representative, the president may appoint one from the same region of the world in which the district is located, at no cost to RI.

District governor visits

Governors are encouraged to use virtual meetings for club visits that occur during calendar year 2020. Consult your Club and District Support team for the best practices and guidelines in conducting an online club visit. There may be instances when face-to-face meetings are appropriate, but if there are any concerns regarding the health, safety and comfort of members, virtual meetings are encouraged.

Regional leader seminars

Regional leaders are also strongly encouraged to use virtual meetings for training seminars and other events during calendar year 2020.







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Membership – Lori Moler





District 6860 (March-April)

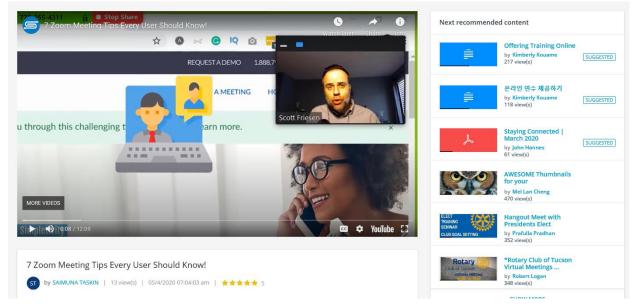
- ✓ 48 Clubs
- ✓ Net Loss in Membership = 2
- Club Growth = 3
- Club Decline = 4 (one lost 2)
- ✓ Club Even = 41

- From RI Director of Membership Development to Presidents Elect:
 - Register for a My Rotary Account:
 - <u>create a My Rotary account</u>
 - Select a Club Membership Chair
 - <u>club membership chair</u>
 - Assess Your Club's Health
 - Is Your Club Healthy



Meeting Online





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District 6860 Mini-Conference during COVID-19 Pandemic FOUNDATION INFORMATION -<u>GRANTS</u>

GRANTS—BOTH GLOBAL AND DISTRICT—DEADLINES:

For Rotary year 2019-20 (this year)—Current District grant projects MUST be completed and final reports filed by JUNE 15, 2020.

For Rotary year 2020-21 (next year)—Qualification training for both Global and District Grants MUST be completed by MAY 31, 2020.



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THANK YOU - STAY SAFE AND REMEMBER: ROTARY CONNECTS THE WORLD

Will probably have another meeting late JUNE.

