**Rotary District 6860**

**Mid-Year Council of Governors Meeting**

**February 04, 2022 11:30 -**

**MINUTES**

Carol Argo, COG Committee Chair

Todd H. Kirk, Secretary

|  |  |  |  |
| --- | --- | --- | --- |
| Member | Present | Member | Present |
| PRIP Mark Maloney | X | PDG Scott Stone |  |
| PRIVP Ken Schuppert | X | PDG Ron Layne |  |
| PDG Lee Weinman  | X | PDG Jane Schmalz |  |
| PDG Bill Petty | X | PDG Will Kirkpatrick |  |
| PDG Sue Mitchell, PhD  | X | PDG Don Hadden |  |
| PDG Pat Cross | X | PDG Phil Fowler |  |
| PDG J.G. Brazil | X | PDG Bill Johnson |  |
| PDG John Valient | X | PDG Martin Uptain |  |
| PDG Tom Greene | X | PDG Dale Wallace |  |
| PDG Bo Porter | X | PDG Kenan Kern |  |
| PDG Byron Nelson |  | DGN Mary Grace Evans | X |
| PDG Georgia Medori |  | DRFC Ryan Stallings | X |
| PDG Wade Drinkard | X | DS Todd Kirk | X |
| PDG Mary Jean Sanspree | X | DGND David Algood | X |
| DG Harold Lewis | X |  |  |
| PDG Carol Argo | X |  |  |
| PDG Ty Robin |  |  |  |
| DGE Mike Wade | X |  |  |

Chair Argo called the meeting to order at 11:30.

PDG Argo recognize all guest, and everyone introduced themselves.

Minutes from the July 2021 meeting were distributed for review. Comments should be sent to PDG Carol Argo. Motion made by PDG Wade Drinkard second by DGE Mike Wade, approved

**Finance Committee**

PDG Bill Petty reported finance committee met this morning, reporting that everything is on track and that Gary (new treasurer) has done a great job as treasurer. We have been working to get budget lines up-to-date and QuickBooks are online and those needing access has been completed. PayPal accounts have been closed and moved under District. Lee working on completing his year and auditing and reporting to RI. 990’s have been updated and posted secured files in DacDB. PDG Bo Porter has asked about 2021 990 that was due on Nov 15 , it has been file and sent.

**District Leadership Plan**

PDG John Valient reported that they are continue working to rewrite all the document to include all requirements and working the final go through of the document to include all items from RI. Will then be submitted to Governor for approval. Discussed submission of DLP to the clubs. Recommended that the DLP should be submitted to the clubs and have them approve the DLP. Recommendation that we provide a briefing of the DLP at the District Conference. Discussed whether there would be time to get this ready for the District Conference. With the rewrite that it would be appropriate that it go back to the clubs for approval. Is it necessary to provide a briefing during the district conference to inform the clubs and their members? DG Lewis concerned about current timeline and the committee will get this DLP submitted by Apr 1.

**Boiling and Bragging**

PDG Mary Jean Sanspree reported that teams made $90,000. Had pictures taking with the Critical Care members with their equipment. There is a new helicopter that opens from the back to allow for easy access to the patients and the team members while be able to provide the care needed. Published on website, Aug 20, 2022 for next Boiling and Bragging.

 **Foundation**

DRFC Ryan Stallings submitted report (attached)

Submitted documents.

Briefed document

With total DDF $257,591.34

Discussed continuation Rotary Peace Center Fellowship, made a commitment for a 3 year period. Each of the governors have chosen to continue this donation.

Made a two year commitment of 25k for each year.

Made the request to continue the 25k, each Governor has continued to support the 25k. PRIP Mark Maloney has made a recommendation to continue the submission of the 25k. District decided to continue with this current year with the submission of the 25k.

PDG Carol Argo ask question in regards to the Birmingham Club using DDF for Global Scholarships. Provided answer to that club.

Discuss the increase on District Grants for the additional $400.

Discussed the audit report, There was nothing in this report that indicated Grant proceedings were not in accordance with the Rotary Foundation District Qualification memorandum. Training is schedule for Mar 26 in Shades Valley and Apr 23 in Huntsville.

PDG Wade Drinkard clarified the statement “The statement of not in accordance” states that we are in accordance.

PRIP Mark Maloney had a question on fundraising in the district. DG Harold Lewis discussed develop of a program that would create synergy to increase our donation to the Foundation. Will assign an individual to design a program that would support this initiative. We are still at the same level we were last year. Discussed about goals for annual funds through RI, the zones and district. Discussed that are foundation giving has been going down for the last five years. Need to increase awareness of the foundation year round.

**Council on Legislation**

PRIVP Ken Schuppert reported that there will be one, but they are still working on details; PDG Carol Argo is the representative.

Currently there are 92 original approved published and 2 more items.

Issue changes in regards to administrative issues, most likely will be a hybrid type of COL. This will be due to travel and Covid issues. Must submit vaccine card to attend and have covid test. Three different types of voting process. Communication by teams and zoom. Normal rules of procedures is changing. 2nd week in April.

PDG Bo Porter are there any proposal that are controversial,

1. Capping the salary for the General Secretary.

2. The board has 15-20 items of the 90 items.

3. There is term limit on the General Secretary

4. Another one on the composition of the trustees.

**Vocation Awards**

Made a motion to Change order of agenda, PDG Mary Jean Sanspree, second by PDG Tom Greene, approved.

PDG Tom Greene discussed the issue and intent for the PDG supporting the nomination of the individuals. When can a PDG use their nomination? There were no restriction put on PDG. The COG would use their best judgement to consider these nominations and vet the process.

Discussed nomination and COG voted.

DG Harold Lewis reported that his goal was to promote Rotary and make it Shine, discussed the Annual Conference in the Shoals Apr 29 – May 1. Combination of Rotarians and Rotaractors. Will send out announcement out this afternoon. Registration is open.

DG Harold Lewis asked the question whether to charge Rotaract Clubs district dues.

DGE Mike Wade,

Working budget, will submit with the minutes.

Houston RI Convention, 70 district goal, have 39 signed up.

DGN Mary Grace

Training going well, and communication with PDG has been wonderful and inciteful.

PDG Argo adjourned the meeting at 1:15 pm.

Respectfully Submitted,

Todd H. Kirk, District Secretary