**Rotary District 6860**

**Mid-Year Council of Governors Meeting**

**January 27, 2023 3:00pm**

**MINUTES**

PDG Bill Petty, COG Committee Chair

Todd H. Kirk, Secretary

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| --- | --- | --- | --- |
| 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 |  | PDG Bill Johnson |  |
| PDG John Valieant | X | PDG Martin Uptain |  |
| PDG Tom Greene | X | PDG Dale Wallace |  |
| PDG Bo Porter | X | DGE Mary Grace Evans | X |
| PDG Georgia Medori | X | DRFC Ryan Stallings | X |
| PDG Wade Drinkard | X | DS Todd Kirk | X |
| PDG Mary Jean Sanspree | X | DGN David Algood. XDGND Dr. Butler Cain | X |
| DG Harold Lewis |  |  |  |
| PDG Carol Argo | X |  |  |
| PDG Ty Robin |  |  |  |
| DGE Mike Wade |  |  |  |
|  |  |  |  |

Chair PDG Bill Petty called the meeting to order at 11:30.

DG Carol Argo recognized all guest, and everyone introduced themselves.

Minutes from the July 2022 meeting were distributed for review. Comments should be sent to PDG Carol Argo. Motion made by PDG Wade Drinkard second by DG Carol Argo approved.

**Finance Committee**

PDG Lee Weinman reported finance committee met this morning, reporting on upcoming year budget and put in process to raise district dues by a small percentage each year. This increase would help district governors to travel. Added funding to support Million Dollar Dinner. We have no dues increase in six years. Three clubs that have not paid district dues. DG Carol will continue to contact them to pay their dues. We are closing accounts with PNC and moving those accounts to Regions. Work to invest our funds in T-bills. PDG Lee Wienman will provide end of year reports to the COG. Discuss that we don’t have a chair of committee to review the finances for the previous year.

PDG John Valieant provided an update on the District Leadership Plan DLP. Document was sent out several weeks ago. Document is current in final review and typing out final approved document. PDG Bo Porter made a comment that we have implemented parts of the document in regards to nomination and ballets.

District needs to have an alternate COR/COL 2025 council. If you would like to be nominated as the alternate, please provide your name to PDG Carol or PDG Harold Lewis. PDG Bill Petty volunteered.

Boiling and Bragging – raised 163,000. Goal next year 200,000. Great turn out and expect are crowd to continue to get larger. August 19, 2023.

DRFC Ryan Stallings – passed out sheet

PDG Georgia Medori, Question does any of past year district grant prevent any new grants from being awarded due to the review of the past year being done late. Great to have slides and photos. They can still submit their application for the following year. The issue it will not be funded unless the last years grant has not been closed.

Currently 55,000 more than Dec than last year to the annual fund. Number 1 in zone 30 for annual giving.

There are four endowment funds that are available to our district. Money to be used for scholarships.

DG Carol Argo, enjoying her year as DG. Feb 23, annual foundation dinner in Decatur, AL. Many thanks to Decatur Rotary clubs. Larry Lunsford will be our guest speaker. Putting together a document of all levels of donors. PDG Bo Porter asked a question whether there is a process in place to ensure that Major Donors are giving the recognition.

District Conference, 28-30 Apr, planning and PDG event. Most of major planning is conducted by South Al, lots of fun for family and fun

May 4-6, Birmingham Peace Fellowship. Over 30 Peace Fellows Symposium on the 4th RI President will be there for the kickoff. Birmingham Convention Center

DGE Mary Grace Evans, went to RI Assembly, meet new people and had a great time. Pre PETS went well and worked with AG’s and PE’s.

Gave update on budget and will remove items for pass through items and increase of 13,000 for the Million Dollar Dinner.

Possible District Conference in May (joint with South Alabama located in Huntsville

DGN David Allgood, working on leadership positions and working on his budget. Effort on mult-year planning. With providing initiatives; expanding link grant and foundation giving, new communication, new member orientation, bring training to the clubs.

6 nominations for Vocational Service

Discussed issues with nomination process. Vocational service award not a community service award. The COG can then determine whether

PDG Mark Mahoney - Motion to change the requirement that anyone club or PDG can make a nomination to the COG for Vocational Service Award. Second by PDG Bo Porter. Approved.

COG members have voted, votes were tallied and winner announce by PDG Bill Petty.

Discussed RLI and that there was a process to get things moving again with the program.

DG Carol Argo submitted a document to sign resolution for Operation Pollination, Rotary sustainability action group. The request is to declare that it is our goal to support eh conservation and education goals of Operation Pollination and t collaboratively and strategically protect and enhance pollinator species and their habitat on public and private lands throughout our geographic area.

Motion made by PDG Bill Petty second by PDG John Valieant, motion passed, was not passed unanimously.

DG Argo Adjourned the meeting at 16:50

Respectfully Submitted,

Todd H. Kirk, District Secretary