Agenda

District 7360 Board Meeting

Attendance: Vicki, Dana, Barb, Dan, Swan, Irvin, Herb, Ken

1. To change the 2022-23 District Budget to provide for support for the District Governor-Elect to attend the Rotary International Convention rather than the District Governor. Discussion: It is felt that the convention would do more good for the DGE to go to RI Convention. Motion: Vicki made the motion, Dana seconded. All in favor. Motion carried.
2. Please keep in mind that Rotary International will not reimburse you for your expenses for serving on this committee.  However, districts are strongly encouraged to reimburse their respective committee members.  You might want to discuss reimbursement with your district governor before the meeting. Discussion: District to pay for Swan to pay for going to nominating committee meeting. In the future it may become costly – it is every four years. Motion was made to allocate funds to pay for our nominating committee representative to participate in selecting a zone director. These monies will be necessary every four years.

Motion by Vicki, Dana seconded, All in favor. Motion carried.

Respectfully submitted,

Barb Morgan