Rotary - Handbook/Standard Operating Procedures Committee

Aug 3, 2022 06:30 PM Zoom

Attendance: Susanna, Vicki, Barb, Herb, Ken, Dana, Pam W., Irvin

AGENDA

Vicki will address first four issues:

1. Provision to clarify District Newsletter is not an option to print individual opinions – the reason to add additional clarification is to not have editorials in the newsletter. Also, the newsletter is not an avenue to have district members ask to advertise their business. Change is 13.6.

1. Reimbursement practices for necessary RI travel will be paid after the travel – refer to 13.3.
2. DGN time frame needs to be adjusted since the District Conference move to November. District vote at Conference. Bylaws 4.1.2. Also modified the 4.3 for DGN qualification to apply.
3. Change in 4-way test entry to perhaps not publishing amounts in case of change. 7.4 refer to this for changes.
4. Tri-PETS Continuation (Herb Smith) – Tri-PETS – area PETS was very successful. We need to look at getting away from Tri-PETS. What Tri-PETS affords is the pooled funds that allow for bigger speakers/leaders and getting to know other Rotarians from other districts. Need to call a board meeting to decide this. Minutes need to be taken to record this. Pam wants to speak to her counterparts in 7280 and 7305. She wants to see our clubs well trained. Board meeting set for Tuesday, September 13, 2022. 7 PM. Herb to write up issues to give to us ahead of time to review.

Respectfully submitted,

Barb Morgan