

Rotary International District 7670  
District Council Meeting  
August 18, 2020 3:30 PM by ZOOM

District Council Voting Members:

Chair DG David Waechtner, DGE Ken Shull, DGN Tammy Mosteller, IPDG Tiffany Ervin, PDG Bill Shillito, PDG Frank Dean, President Kelly Stewart, AG Paul Brandenburg, AG Jim Cruickshank, DMC Philip Reed, DRFC Carol. King (absent), DRR Keevon Baten

Non-Voting Members: DCO Billi Black (absent), DS Jackie Heim, DT Sean Gibson

Tiffany Ervin rang the bell and the meeting was Called to Order.

**Comments by David – 2021 will be a Vision Year with Vision Leaders!  
We are in great financial shape and have good reviews on all aspects of Rotary!!**

Minutes reviewed and Robert Rhinehart made a motion to approve and 2<sup>nd</sup> by Sean Gibson.

OLD BUSINESS:

Finance: Gary Dills and Sean Gibson Treasurer

We are in great shape and DACDB has been closed out and sent to auditors.

Balance of dues not paid: \$2,453 to date

Arden \$360, Morganton \$1283, Sherrills Ford Terrell Satellite \$158 and Sherrills Ford-Terrell \$293. Impact Club and Lenoir Satellite Hudson \$383 has been paid.

Lenoir has over paid by \$380 and it is being worked out.

We ended the year with \$41,681 after spending \$25,000 on Covid 19.

David talked about what a great job Tiffany did with all the ups and downs with Covid19, but she found ways with ZOOM to stay connected to all the clubs. Great Job.

**Phillip Reed: Membership Report**, July we had a plus 21 (Valdese 6, Pisgah Forest Satellite 4, Impact 3, Asheville Breakfast 2 and Silva Satellite 2.

Seminar Monthly – 2<sup>nd</sup> Monday 4:15-5 pm each month for Club Membership Chairs. How to Basic Orientation New Members Program

There will be a District wide Discover Rotary Event December/ March depending on Covid 19.

Phillip thinks things are going well with membership due to the Covid. A lot of intivated ideas are coming out.

Valdese Club is planning a Discover Rotary Event, someone suggested we do one for the entire district. Sean Gibson says they can do 2 in Franklin.

Robert Rheinhardt says we need to drop the “Good Ole Men’s Club” Because we have a lot of Women joining maybe “Business Women’s Club” to get more women involved. Darrell Keys added Women in Rotary are bringing Diversity to the Club.

**Foundation Chair – Carol King** on vacation: Committee Meeting we have brought new blood in the mix: \$144,000 District Grants (70 DDF and 74 matchingJ) \$2000-\$3000 grants. Fund Raising Campaign – Recognize what is Rotary and have a giving goal that is recurring /monthly or quarterly. New Polio Foundraiser – John Nanny/ Pin 1 saved! 40/120 Gates match. Ken said District Virtual has achieved 9 1/2% growth to Rotary Direct.

**Public Image – Joan VanOrman:** Sent email to all Public Chairs with Rotary Logo Information and materials on District home page. Posts most days on Instagram, and social media.

September 2 week – Tammy Mosteller will post her AG District Governor Nomine will post every month and change items that are engaging To District Website.

DG David said we could have question and answer place for a new environment. Theme of the month could be Membership, Polio, Foundation, etc.

Virtual training for Public Image chairs is and easy step by doing Photos and Share.

**Youth – Regina Hartley:** Put an article in district New Letter. Interact Club of Charles Downen High School and Rotaract- Out Bound Students at Warren Wilson College is sponsored by Rotary Club of Black.

**Keevon Bates: District Rotaract Representative wants to get the word out to in Dacdb and to Emerging Leaders and Representatives. RYLA next spring will be one day or an virtural event.**

**Training Report – Robert Rhinehart. Rotary International training is available by online and virtual and we should utilize it.**

**Billi Black – DCO not with us today: Communications or requests through website** and registrations are maintained and working.

**Jim Cruickshank** reported that open at large members and innovated club/satellite are a good reason to grow during this time.

**Paul Brandenburg** – stated that 94% of meetings include 70% virtual, 9/10% are virtural and meeting and 15% are in person. 60% in the district are 60 or older. News Letter each month has been great way to stay connected.

**David Waechtner** – Meeting Taskforce for the Covid 19 is working toward going back together for meetings. Working on a Waiver from RI and some Guidelines. Until then DO SERVICE PROJECTS!!!! Engagement is the key.

District 7670 is there a motion the Adjourn 2<sup>nd</sup> by Tiffany

Next Meeting November