Rotary District 7670 Council Meeting Minutes
August 9, 2022

District Council Voting Members include: Chair DG Tammy Mosteller, DGE Sean Gibson, DGN Connie Molland, IPDG Ken Shull, PDG Tiffany Ervin & PDG Billi Black (appointed by Tammy, term expires 06/23), President Jorg Ronke (appointed by Tammy, term expires 06/23), AG Joan Van Orman & AG Cindy Ireland (appointed by Sean, term expires 06/23), DMC Chip Cross, DRFC Gary Dills, DFC Jim Cruickshank, DPIC Tim Radford, DYSC Mike Stevenson, District Trainer Connie Molland

Non-Voting members: DS Tiffany Ervin, Rotaract Chair Keevon Baton, DEI Erin Kirby, DCO Billi Black, DGND TBA

(Highlighted Names were present)

**Welcome/Call To Order/Opening Comments:** Minutes from June meeting reviewed; Motion to approve by Connie. Second by Jim C. Approved with changes to RYLA 2023 comments. DG Tammy welcomed new members to the committee.

**Finance Committee** - Jim Cruickshank
-July dues receivable includes 2 clubs with unpaid dues (Hickory & Black Mountain)
-DG Tammy’s money has arrived from RI
- We have returned unused district grant funds from 21-22 (approximately $37k) but check hasn’t been cashed yet
-Deferred payments from RYLA 2020 still on the books
-990 should be filed within 2 weeks

**DCO Report** - PDG Billi Black
- Need to provide additional training for presidents & secretaries on how/when to use “honorary membership” in DACDB

**District Foundation Report** - PDG Gary Dills
-Shared district fundraising analysis-last year one non-giving club (Morganton)
-Polio DDF has not been sent yet for this year
-Lots of DDF available from rollover years – will use that first
-TRF Banquet will be Nov 19 in Morganton with PRID/Trustee Larry Lunsford as speaker
-$10,000 Global Grant for wheelchairs in process
-GMS scheduled March 4, 2023 in Black Mountain
-Current year District Grants were shared in attachment

**Membership** – Chip Cross
-Summit scheduled for Oct 29, 9am-2pm in Marion; goal is 100 attendees

**Public Image** - Tim Radford
-9 clubs submitted action photos & videos for awards to be presented next week
-Working with membership team & strategic planning team
- Working on contests soon offering Rotary branded backpack as a “prize” for FB engagements
-3,197 views on YouTube following uploads for awards; 298 “thumbs up” votes accumulated

**Youth** - Mike Stevenson (no report)

**DEI** – Erin Kirby
-Has data available and willing to share/speak to clubs if they want a program

**Old Business**

-PDG Ken reported first inbound Youth Exchange student (from former Czech Republic) arrives Tues (will try to facetime during awards night); another student arrives from Germany soon and there is 1 outbound

-PDG Ken has 72 people registered to-date for next week’s awards, with same caterer from installation dinner last year

**New Business** –

-Finance Chair Jim C requested approval for increase in reimbursement funds available to Emerging Leaders & PDGs attending zone institute in Baltimore. Motion to allow up to $1,000 per EL and up to $750 for PDGs, available first-come, first-served if submitted within 14 day time period. Approved. Also motion made to increase reserve funds up to 65% of this year’s budget by moving $25,000 (less than maximum allowed). Approved.

-DG Tammy announced PDG Jim Aydelotte and Michael Vavrek are working on a new strategic plan for district. More details to follow.

Future meeting date: Since next meeting is scheduled for Election Day, it was decided to meet on Tues, Nov. 15 instead.

Respectfully submitted: District Secretary Tiffany Ervin, Sept 24, 2022