Rotary District 7670 Council Meeting Minutes - (Highlighted Names were present)

Nov 8, 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, DCO Billi Black, Rotaract Chair Keevon Baton, DEI Erin Kirby, DGND Alpo Portelli

**Welcome/Call To Order/Opening Comments:** DRFC Gary filled in for DG Tammy, who was in attendance after all – she shared she is enjoying her official visits & learning about the various projects by our clubs; Minutes from Aug meeting reviewed; Motion to approve by Jim C. Second by Sean. Motion carried.

**Finance Committee** - Jim Cruickshank
-Moved $25k to reserves as approved at last meeting; Most of expenses this quarter were for training; 990 completed & filed – he will add to files in DACDB; Finance Committee approved moving to new payment gateway in DACDB, Team Merchant

**DCO Report** - PDG Billi Black
- Asking club secretaries to do RI Compare regularly; will train and teach new way to enter members; Served on Zone Director’s Nominating Committee on behalf of our district; Director-Elect is Patrick Eakes

**District Foundation Report** - PDG Gary Dills
-Shared district fundraising analysis, DDF update and Polio Plus reports
-TRF Banquet will be this week in Morganton with PRID/Trustee Larry Lunsford as speaker
-Peace Fellow applicant was approved
-Giving Tuesday is Nov. 29

**Membership** – Chip Cross
-Summit had about 60 attendees from 27 clubs; we were invited to share our district’s success for zone meeting Nov. 21 (success stories from Pisgah Forest & Brevard)

**Public Image** - Tim Radford
-Collecting media contact list and working on strategic plan; Julie west will serve as DPIC for Connie’s year as DG

**Youth** - Mike Stevenson
-Have 39 Interact Clubs, with +2 this year so far and 2 more in the works; No active college-based Rotaract clubs; 2 community-based Rotaract Clubs (AVL & Boone/App State), and 1 more in the works; 212 members have completed Youth Protection program by end of Oct (116 of those were this year). Lynne Porter (AVL South) has a computer lab & is being innovative allowing clubs to bring members there to complete the class); RYLA has a new website & recruiting process – 22 applications received but need 100 to use the “preferred space” at Blue Ridge Assembly – need the numbers by Dec. 31. Mike proposed we commit to 100 (will owe $265 per person) – approved by Council. Mike proposed we get clubs to commit at budget time, but tabled to be discussed later

**DEI** – Erin Kirby (no report)

**New Business** –

-DGE Sean is working on budget proposal for Finance Committee & Council to approve prior to Pre-PETS

-DGN Connie is working on a paperless PETS (providing thumb drives)

Future meeting date: Since next meeting is scheduled for Valentine’s, it was decided to meet on Tues, Feb 7 instead.

Respectfully submitted: District Secretary Tiffany Ervin, Feb 5, 2023