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

February 7, 2023

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 Michael Lanzilotta, DGND Alpo Portelli, Empowering Women Advocate Jennifer Wilcox

**Welcome/Call To Order/Opening Comments:** Minutes from Nov meeting reviewed; Motion to approve by Jim C. Second by Tammy. Motion carried.

**Finance Committee** - Jim Cruickshank
-Working on a new reimbursement policy/guidelines with goal of getting approval at June meeting; Reviewed P&L year-to-date & proposed budget for 2023-24; Motion to approve budget by Gary; Second by Sean. Motion carried.

**DCO Report** - PDG Billi Black
- Making a recording for Pre-PETS about DACdb and Rotary.org; Planning to offer additional training on forthcoming DACdb app during Sean’s year once it is in place & available.

**District Foundation Report** - PDG Gary Dills
-Shared district fundraising analysis (Gary believes goals are too low and should be taken into consideration in future years); Still 3 clubs without any giving
-Shared DDF update (several grants in process & 20% has been submitted to PolioPlus); next year we should review what $ is still available & due to be returned to TRF and consider giving it to Polio
-Reviewed Polio Plus report (PolioPlus Society participation is improving; YTD giving is $39, 316 so still a long way to go)
-GMS scheduled for Mar 11 at Christmount; 60 people already registered; Guest speaker will be Ruth Bowling from AdventHealth

**Membership** – Chip Cross
-Membership has grown from 2089 on July 1 to 2111 on Feb 7; Chip thanked DGN Connie for handling the Membership Leads that come from RI (2 out of 4 have already joined a club); PDG Larry Gardner is working on a strategic plan for membership;

**Public Image** – DG Tammy reported that Tim Radford is stepping down at end of this year & Julie West will be assuming role during Sean’s year as DG; He is requesting submissions for PI awards at conference and also looking for ideas of a good use of his budget for PI items to purchase

**Youth** - Mike Stevenson
-RYLA program has been finalized & there are 107 applications in process from 31 different clubs

**DEI** – DG Tammy reported that Michael Lanzilotta has taken over this role and is meeting monthly with groups interested in helping; He has created a list of questions to send to Presidents & Presidents-Elect to help determine their needs

**New Business** –

-DG Tammy introduced Jennifer Wilcox who has been named the Empowering Girls Advocate for District 7670

-DG Tammy explained on behalf of IPDG Ken that interviews for Council on Legislation (COL) were unable to be held on originally-scheduled date in fall due to unexpected hospitalization of one candidate. They are rescheduled for Feb 21 using same Nominating Committee and candidates.

-PDG Tiffany reminded everyone of Early Bird deadline (Feb 14) for discounted conference registration

Future meeting date of current council & incoming council: June 13

Respectfully submitted: District Secretary Tiffany Ervin, Feb 9, 2023