

Rotary District 7670  
District Council Meeting  
November 17, 2020 3:30 PM by ZOOM

District Council Voting Members: Chair DG David Waechter, DGE Ken Shull, DGN Tammy Mosteller, IPDG Tiffany Ervin, PDG Bill Shillito, PDG Frank Dean (Absent), Finance Chair Gary Dills, President Kelly Stewart, AG Paul Brandenburg, AG Jim Cruickshank, DMC Philip Reed, DRFC Carol King, DRR Keevon Baten, DPIC Joan VanOrman, DYSC Regina Hartley (Absent).

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

The Meeting was Called to Order.

Old Business

- Minutes were brought forth for any edits or questions. Motion was made to approve by Jim Cruickshank and 2<sup>nd</sup> Paul Brandenburg. Jackie made change to August minutes by adding Joan VanOrman, she was present and left off.
- There was discussion about an administrative support position for the District. The discussion was tabled until the next meeting.
- West Virginia Contribution: Socks, underwear, and coats for kids were provided using District funds in tandem with District 7545. Reviewing next steps for possible Global Grant.
- Increased Zoom: There was a discussion for additional Zoom licenses due to increased Zoom usage. Review costs and report to Council.
- Youth moved until March Meeting.
- Possible loss of two club Charters: Boone and Asheville West. DG David and membership team are working to assist club members.
- On a good note: Murphy has 14 members this year! They invite a guest to meeting and if the person joins the member sponsor pays \$100.00. They have 34 members in their club.

- IPDG Tiffany emphasized utility of the CART portal for online giving.
- DG David has completed all of his club visits.

## **Committee Reports**

### Finance Committee Report – District Finance Chair Gary Dills

- Tax filing completed.
- Clubs have paid their dues.

### Membership Report – District Membership Chair Phillip Reed

- DMC Philip Reed reports membership growth in Murphy, Valdese, and the Lenoir clubs.
- Other clubs are struggling with COVID related issues and Zoom fatigue.
- An initial effort has been made to restart a Rotary club in Rutherford County.

### Foundation Report – District Rotary Foundation Chair Carol King

- 43 of 49 clubs attended the Virtual Rotary Foundation Celebration. We had 493 views.
- DG David sent thank you letters to every donor from 2019-2020.
- Two major donors so far
- Executing the Take Out Polio promotion
- We are 29% behind in annual giving and 85% behind in polio giving
- The world fund will see significant changes in the next few months due to low levels and high amounts of global grants
- Carl Davis – Million Dollar dinner training will be in March
- DGE Ken Shull Announced April 2022 Jennifer Jones will begin as RIPN

### Public Image Report: District Public Image Chair Joan VanOrman

- Training for Public Image Chairs was held in October. Materials are on website.
- Joan reported that engagement on Facebook was increasing mainly due to takeovers and improved content sharing.

Youth Services Report – District Youth Service Chair Regina Hartley (Absent)  
Report by DG David

- Most all Youth activities have been cancelled due to COVID. There is a chance that we may have a RYLA camp in the spring.
- Computer base stuff on Friday
- Broken in small groups on Saturday
- Computer rap up on Sunday
- It will be go or no go by January 20

DG David made a Motion to adjourn the meeting. Seconded by AG Jim Cruickshank

Submitted by: Jacqueline Heim - District Secretary