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**Agenda – April 20, 2024**

**DISTRICT 5130 Board of Directors Meeting**

**Zoom Meeting**

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| Chairperson: | Tom Boylan |
| Present: | Jim O’Grady, Jennifer Strong, Kristine Redko, Dustin Littlefield, Jeff Kolin, Michael Murray, Klark Swan, Darren Peterson, Carol Martin |
| Absent: |  |
| Guests: | Penny Millar |
| Recorder: | District Secretary Mary Crumley |

Meeting began:

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| **Agenda Item & Presenter:** | **Topic** | **Conclusion/Action** | **Follow-up**  **Responsible Person & Date** |
| Welcome  Tom Boylan | Introduce guests. |  |  |
| Action Item 1: | Move to accept financial reports submitted by Finance Committee | M. Michael Murray  S Dustin Littlefield  Passed 100% |  |
| Info Item 1  Tom Boylan | Zone Public Image Grant  The district has a Public Image grant for $3K grant. This will be matched, giving us $6K | Tom plans to use these funds to run digital membership ads thought-out the district.  Kick off June – thru August. |  |
| Info Item 2:  Jim O’Grady | DGE report | Overview including the Peace Conference on Jan 24, 25 & 26 2025 at the DoubleTree in Rohnert Park. |  |
| Info Item 3  Kristine | DGN report | Overview included PET’s being renamed PELs. (President Elect Learning Seminar) |  |
| Discussion Item 1:  Tom Boylan | District Conference May 17 & 18.  All info is on the district website. | Chairs are Kim and David McDonald. Housing could be challenging as Sonoma State’s graduation is the same time. Possible solution is finding Rotarians that can house conference attendees. | Talk to Valerie Hulsey on logistics of connecting visiting Rotarians to local Rotarian housing. |
| Discussion Item: 2:  Tom Boylan | RYLA | Game: Building Blocks / communication. Jim / Tom / Kristine invited to attend and play this game. Will meet off-line. (Notes in the packet) |  |
| Discussion Item 3:  Tom Boylan | Rotaract | Alice of Rancho Cotati will be District Chair next year. |  |
| Discussion Item 4:  Tom Boylan | Sonoma County-wide project | SCARC (Hal) looking for joint county-wide programs. |  |
| Discussion Item 5:  Tom Boylan | Wulff will get back to the board on how accessible the DOJ/ LiveScan is all 6 of our counties. | No update |  |
| Discussion Item 6: | Co-admin needed for MS365 One Drive. Carryover from January meeting | We still need additional help on this. Penny has a possible candidate in her club who is tech-savvy. We will continue to utilize Tom Boag. |  |
| Discussion  Item 7: | Carryover for more discussion (from October & January). Small clubs are having the hard time finding PEs. Sending PEs to PETs is sometimes a financial strain also. | Jennifer was looking into sponsorships to help PE’s who find attending PEL’s a financial hardship. |  |

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| Discussion  Item 8: | | Distribution of Dustin Littlefields reserver funds. $14,173.84 | This will be discussed in a special board meeting to come. | |  | |
| **Item** | | | **Owner/Due Date** | |
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Meeting Adjourned Approved M/S/P ( ) \_\_\_\_ AM