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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** |
| WelcomeTom Boylan | Introduce guests. |  |  |
| Action Item 1:   | Move to accept financial reports submitted by Finance Committee | M. Michael MurrayS Dustin LittlefieldPassed 100% |  |
|  Info Item 1Tom Boylan |  Zone Public Image GrantThe 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 3Kristine |  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