



Agenda – July 20, 2024
DISTRICT 5130 Board of Directors Meeting
Zoom Meeting

Chairperson:	Jim O’Grady
Present:	Tom Boylan, Jennifer Strong, Kristine Redko, Jeff Kolin, Carol Martin, Michael Murray, Darren Patterson
Absent:	
Guests:	Jack Strange
Recorder:	District Secretary Penny Millar

Meeting began:

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person & Date
Welcome Jim O’Grady	Introduce guests	10:50 am	
Action Item 1: Jim O’Grady	Move to accept financial reports submitted by Finance Committee	M. Jennifer Strong S. Tom Boylan Passed 100%	
Info Item 1. Jim O’Grady	DRF Update		
Info Item 2. Jim O’Grady	DOJ/Live Scan update – how to access in all 6 counties.	Per Wulff Reinhold: In the Background Instructions that get automatically sent out to Youth Service applicants with the YVM system is this link https://oag.ca.gov/fingerprints/locations , which lets a user see all of the LiveScan vendors in their particular county.	

		The cost varies between vendors, but is approximately \$45. My club has elected to absorb the cost of a LiveScan for any youth service applicants, so we've set up an account with Ameriprints in Rohnert Park, such that the applicant just needs to go down and get printed. The vendor then sends an invoice to the club. That way, the applicant isn't out of pocket.	
Info Item 3. Jim O'Grady	Dave Lorenzen is new co-administrator for MS365 One Drive.	Noted	
Info Item 4. Jim O'Grady	Distribution of Dustin Littlefield's reserve funds \$14,173.84	Tabled pending resolution of discrepancy of amount.	
Info Item 5. Jack Strange	Membership update	Jack provided statistics for membership. 2023/24 showed a growth of 31 members after 4 years of declining membership. Napa added members with a new satellite club; Kim and David McDonald are working on an e-club; RI is using tools with Salesforce for lead management, and SR E/W is using Mail Chimp to push notices of club activities to non-member contacts.	
Info Item 6. Tom Boylan	Update on PI Grants	RI and the Zone are offering grants for promoting membership. The Zone grant is \$6,000 for a digital campaign beginning in August.	
Info Item 7. Kristine Redko	DGE Report	Report in Documents.	

Info Item 8. Jeff Kolin	DGN Report	Jeff has lined up a location in Calgary for a District social. He has already begun meeting with his line of club Presidents (PN's).	
Discussion Item 1: Tom Boylan	Paid District Events Coordinator	Tom suggested the Board consider a paid position for an event coordinator. Too much to ask DG's, DGE's or DGN's to fill their roles and plan events. Ideally the position would come from a club member and would be paid a stipend.	Consider person and amount to pay at the next board meeting.
Discussion Item 2: Jim O'Grady	Interact at Cardinal Newman	A student at Cardinal Newman contacted Jim to see if an Interact Club could be formed there. District Interact Chair Pat Miller wants to step down from this position. Pat has a list of clubs already sponsoring an Interact Club. Jim is looking for a club to sponsor this school. Carol will talk to Barbara McChesney to see if she has ideas.	
Discussion Item 3:	Small clubs having difficulty finding PE's. Financial strain to send PE to PETS.	Jennifer commented they are exploring sponsorships to reduce costs. Setting up scholarships are potentially tricky to administer.	
Discussion Item 4:	District Leadership Training	Desire to bring back one to two day leadership training. Kristine will talk to Wulff Reinholdt and Maureen Merrill.	
Discussion Item 5:	Upcoming Calendar Events: DGE/DGN Training and Zone Institute in Spokane September 7-14 District Foundation SOUTH Events (Locations TBA) October 5, 2024 District Foundation NORTH Events (Locations TBA) October 12,,2024		

	Rotary World Peace Conference (Rohnert Park) January 24th-26th 2025 District Training (Ukiah) April 5, 2025 District 5130 Conference in Fortuna May 1st-3rd 2025		
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Meeting Adjourned Approved M/S/P (Jennifer / Darren / Passed) 11:45 AM