



**MINUTES – January 17, 2026
DISTRICT 5130 Board of Directors
Zoom Meeting**

Chairperson:	Kristine Redko
Present - Voting	Kristine Redko, Jim O’Grady, Jeff Kolin, Jack Strange, Darren Patterson, Paul Oseso, Klark Swan Tom Boylan
Present – Non-Voting	Penny Millar, Kathy Rogers,
Absent:	Jim O’Grrady, Darren Patterson
Guests:	
Recorder:	Kathy Rogers, Secretary

Meeting began time: 10:38 am

Agenda Item & Presenter:	Topic	Discussion/Conclusion/Action	Follow-up Responsible Person & Date
Welcome Kristine Redko	Introduce guests		

<p>Action item 1: Penny Millar</p>	<p>Move to accept financial reports as submitted by Finance Committee</p>	<p>Move to accept financial reports as submitted by Penny Millar. M. Tom Boylan S. Paul Oseso Passed: Motion Carried.</p>	
<p>Info Item 1: Kristine Redko</p>	<p>DG Report</p>		<p>Priority Item, looking for 2026 2027 DGN.</p>
<p>Info Item 2: Jeff Kolin</p>	<p>DGE Report</p>		<p>Discussed PrePELS workshop.</p> <p>Looking for a new District Membership Chair for 2026 2027, Jeff will send a message to Kristine for newsletter. Paul Oseso might have a candidate.</p>
<p>Info Item 3: Jack Strange</p>	<p>DGN Report</p>		<p>International Convention we have 26 confirmed from our District 5130. There are 40,000 attending.</p> <p>Jack Strange to send to Kristine Redko a little blurb regarding this large international convention for the newsletter.</p>
<p>Info Item 4 Rotoract request to use District EIN</p>	<p>Rotoract request to use District EIN.</p>		<p>Suggest to let Mary Graves know to go to Expert HUB by Kristine Redko and copy Penny Millar</p>

<p>Info Item 5 Kristine Redko</p>	<p>Date for Club Treasurers' Training</p>		<p>Kristine will reach out to Penny Millar & Carol Martin to schedule a 1 hour Zoom for treasurer's training session to take place in May or June. Attendees requirement to take the RI Treasurer's Training before the District Treasurer's training.</p>
<p>Info Item 6 Kristine Redko</p>	<p>District Business Meeting Zoom May 6, 2026</p>		<p>District Business Zoom Meeting will be Wed May 6, 2026 . Kristine Redko and Jeff Kolin to go over final budget 30 + days prior to the district business meeting. District Meeting Agenda & Zoom link to be sent 30+ days prior to the zoom meeting. Kristine to confirm Agenda and Zoom for District.</p>
<p>Discussion Item 1: Tom Boylan</p>	<p>OneDrive capacity, using DACdb, other solutions?</p>		<p>Tom Boylan, to assist Secretary in learning how to upload into DACdb. Will create a plan. We might be changing due to no cost with DACdb, & we are just about at free capacity with OneDrive, notes from Nov 1 2025 Tom Boylan will help with training, security levels of DACdb, and transferring our D5130 platform from One Drive to DACdb.</p>

<p>Discussion Item 2: Kristine Redko/ Renee Hyde, Windsor</p>	<p>Insurance (Available from 10:15 am - 11:45 am Rotary International has Liability: Bodily (not property damage)</p>	<p>Primary discussion, how long to keep a Past District Governor’s excess funds in the bank account. At what point is the funding request moved from the PDG to the current board’s discretion</p>	<p>Will discuss next Board Meeting.</p>
<p>Discussion Item 3:</p>	<p>Next Quarterly Board of Directors Meeting Saturday, April 18 2026</p>		
<p>Discussion Item 4:</p>			

Meeting Adjourned:
M: Tom Boylan
S: Paul Oseso
P: Motion carried.
Time: 11:14 AM