



**Agenda – November 1, 2025
DISTRICT 5130 Board of Directors Minutes
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:	
Guests:	Renee Hyde, Herbert Terreri,
Recorder:	Secretary

Meeting began time: 10:30 **AM**

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

Action item 1:	Move to accept financial statements submitted by Finance Committee	M. Paul Oseso S. Jack Strange Passed: Motion Carried	Be sure to reflect PDG+2 voting member on most recent past Minutes is a voting member.
Action Item 6:	Move to accept special BOD minutes of Aug 6 & 7 2025 by email	Moved to approval special minutes subject to correcting Paul Oseso name and PDG+2 for Tom Boylan M. Paul Oseso S. Jack Strange Passed: Motion Carried	
Info Item 1: Kristine/Herbert Terreri	Conflict of Interest/legal update (available 9-9:30 am)		For those completing the Conflict of Interest form, provide to Secretary, which will then be provided to Bert Terreri & copies kept in District 5130 documents.
Info Item 2: Jeff Kolin	DGE Report	Provided a pdf of calendar to date. Discussed plans ahead.	
Info Item 3: Jack Strange	DGN Report	Jack's Year will be "Early Education" & District Conference in 2028 will be in Napa. Lots of planning going on for International Convention, and more.	
Info Item 4. Klark Swan	Youth Exchange report Youth Peace Ambassadors		Nov 10 on Zoom Youth Exchange, will receive an email invitation.
Info Item 5. Kristine Redko	New Secretary		Thanks for the welcome.

<p>Info Item 6. Kristine Redko</p>	<p>Date for Club Treasurers' Training</p>		<p>Planning on Treasurer's Zoom Training in January 2026 - 2 hour time slot Also, Learning Center has Treasurer's Training. Invitations to reach out to Treasurers, AGs, Presidents, possibly President Elects, to assist in learning the Balance Sheet process.</p>
<p>Info Item 7. Kristine Redko</p>	<p>Date of District Business Meeting (not at District Conference)</p>		<p>May 1 - May 3 at the Grand Sierra Resort...District Conference... Possible Zoom Meeting will be announced, Wed following District Conference, May 6 2026 approx. one hour</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</p>
<p>Discussion Item 2: Kristine Redko</p>	<p>Secretary duties, Bylaw requirements</p>		<p>Treasurer & Secretary will go over ByLaws together.</p>
<p>Discussion Item 3: 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>Move to next Board meeting to discuss some excess funds for insurance. Might discuss with atty in relationship to ByLaws. Might look at other districts what they are doing. Will first speak with Michael Fish. Jack will research.</p>

Discussion Item 4: Kristine Redko	“Global Goals, Local Action” Rotary commemorates the United Nations at 80 event on Dec 11 2025		Will continue to promote, Kristine.
Discussion Item 6:	Next Quarterly Board of Directors Meeting Saturday, January 17 2025		
Discussion Item 7:			

Meeting Adjourned:

M: Tom Boylan

S: Kristina Redko

Motion Passed

Time: 11:43 am