**District Council Meeting**

**02/06/24**

**Attendees:**

Connie Molland, Paul Garner, Sean Gibson, Jim Cruickshank, Alpo Portelli, Gary Dills, Jennifer Wilcox, Tracy, Mike Stevenson, Julie, Billi Black, Shawn Hamm, Lanzi, Bill Swift

Meeting called to order.

Approval of minutes from November 14th meeting.

Jim Cruickshank made the motion and Julie West provided the second.

Jim presented the District 7670 Operating Budget 2024-2025.

-Finance committee made motion to accept.

-Alpo made the motion.

-Julie West made the second.

**Committee Reports:**

**Jim Cruickshank: Finance:**

Reported that the CD with First Bank is generating 3.5% and they are looking for an option to increase that to 4.5% with First Citizens Bank.

**Lanzi: DEI**

Discussed that five clubs have requested the slide show that has been put together.

**Jennifer Wilcox: Empower Girls**

Visited multiple clubs to discuss empowering girls. Jennifer is open coming to speak to more clubs. There is discussion of how Empowering Girls can be an elevated topic at RYLA.

**Gary Dills: Foundation**

Polio Plus: 12 clubs have not contributed, but we are still on track to hit the goal.

DDF: $79,815.25 (less)

District Fundraising: 70% toward our goal. Four clubs have not given.

**Patrick Longano: Membership**

Reported on 1 on 1 meetings with clubs. The information gathered from those meetings is being gathered for review.

Net 38 members to date.

**Julie West: Public Image**

Update on PI awards for the District Conference. Has been working with Tiffany.

Looking to update the PI newsletter based on what people want to see within the newsletter.

Testing reels and video to get pulled into the algorithms at a higher level.

**Mike Stevenson: RYLA**

Busy putting final touches on RYLA with numerous changes for this year.

81 applications are in process.

Predicting attendance will be slightly lower, but there is month of registration left.

Implementing a co-leadership program this year. Working through the logistics.

**Tammy (Sean): CART**

Numbers are positive, but we can’t stop!

New navy jerseys. $40. All proceeds go to CART.

**District Conference: Sean**

107 signed up

Other Business:

* Clay County has voted to turn in their charter on 6/30.

**Adjournment:**

Meeting Adjourned at 4:45 PM.