**DISTRICT COUNCIL**

**MEETING MINUTES**

**June 11, 2004 Via Zoom**

In attendance-DG Sean, DGE Connie, Finance Chair Jim Cruickshank, DGN Alpo, PDG DRFC Gary Dills, PDG Isaac, PDG Bill Biddle, DGND Paige, IPDG Tammy, Youth Services Chair Mike Stevenson, AG Tracy Petrosky, AG and PI Chair Julie West and District Treasurer Jim Perry.

DGE Connie made motion to accept February 6 minutes-seconded by IPDG Tammy-motion approved.

DGE Connie announced that we have a budget of $2k for PDGs to attend zone summit (split evenly between those who attend assuming that they have a District Role of some sort) and announced that we have two emerging leaders who have been approved: Dr Shawn Hamm from Valdese and Tracy Petrosky from Denver/Lake Norman. They will attend Zone Summit in Pittsburgh in October.

DG Sean announced no more best club trophies.

DG Sean also announced that any legislation that goes to 25 council on legislation needs to be approved and submitted by 6/30.

COMMITTEE REPORTS

Finance-Gary and Len are disbursing checks for reimbursement on grants, RYLA facility is holding $2500 deposit for next year’s RYLA program. The 2024 RYLA finished in the black. District conference had a $25k shortfall after factoring in $10 per member subsidy.

DG Sean reported that DCO Billi is currently working with clubs to scrub their club rosters.

DG Sean reported that DEI chair Michael Lanzilotta has appointed an additional committee member for next year from Madison County, Jonathan McCoy who heads up the DEI Program at Mars Hill University.

PDG Gary Dills reported that foundation annual fund at $310k, polio is at $70k, one club has not given to annual fund and six clubs have not given to polio. DDF has $45k left for 2023-24.

DG Sean reported membership at plus 80 and that we are second in the zone. New satellite club approved for this year from foothills

AG and PI Chair Julie West reported that there is a public image committee for next year which is great as she has been doing everything on her own.

Mike Stevenson is working with the Asheville Club to start an Interact at Enka; RYLA finished in the black at 102 students, and that Vicki Lawrence will be RYLA chair next year. Only 6 clubs had youth protection officer-going to work on that next year.

IPDG Tammy reported that $123k given to CART this year with $57 dollars per capita. Andie Taylor will be the District chair next year for CART and is excited to serve. Tammy reminded everyone of the Foundation/Membership summit is on August 10th.

DGE Connie announced that Rotaract chair for District is Kathy Scott from Boone Sunrise and RLI chair is AG Sarah McGuire.

DGE Connie also announced her plans for the 24-25 District Council/Finance Council meetings: the August 13 meeting will be in person, the Nov and Feb meetings will be via zoom, and the last meeting will be in person in May at the District Conference.

PDG Bill Biddle gave mental health update-assembling committee and partnering with organizations like crossroads, cornbread prisons. Anyone who has heart is qualified to serve.

DG Sean announced that we have18 Clubs who reached getting a Rotary citation so far; Singapore was great conference-WhatsApp was helpful to communicate with those who were going; and mentioned that we had reserve funds from previous years that we used this year to cover additional $25k deficit from the District Conference.

DG Connie announced the following leadership changes for 2024-25 year:

Ken Shull replacing Gary Dills-District Rotary Foundation Chair

Tammy Mosteller replacing Patrick Longano-District Membership Chair

Andie Taylor replacing Tammy Mosteller-District CART Chair

Meeting adjourned

Sean Gibson

District Governor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Molland

District Governor-Elect