

Rotary Leadership Meeting Minutes

August 4, 2009

Attendance: DG Marge Cole, DGE Dave Breeding, DGN Larry Sundram, PDG Sandi Rimer, Scott Cadwallader, Dale Bailey, Bill Stumbaugh, Bill Ashman, Jean Kerr, Paul Pierce, Russ Hanthorn, Dick Stevens, Linda Stouffer, Linda Sundram, Luene Corwin, Pete Griffith, Bob Franz, John Hartin, David Kaufman, Marta Knight, Sarah McAfee

Call to Order: DG Marge Cole called the meeting to order at 4:37 P.M.

Minutes of June 16, 2009: The minutes were approved as presented.

Treasurer's Report: Dale Bailey presented the report in Scott Peck's absence. The Cash Balances as of July 31, 2009 were \$41,513.31. Expenditures for the next 90 days are \$7,500.00 bringing the unrestricted to \$34,013.31. The Restricted Cash Balances are \$17,466.88. Receipts for the next 90 days are \$18,480.00 representing unpaid dues. Dues paid to date are \$30,770.00. The Marine Fund which has been on the balance sheet for 3 years has been earmarked to go to RC Camp Pendleton and RC Miramar to be used for Wounded Warriors. The Treasurer's Report was approved and will be filed with these minutes.

Water Report: Bill Stumbaugh announced that the Honduras project had been approved for a matching grant. Salah Hassanein will become an honorary Rotarian of RC Del Mar on August 7, 2009. He is donating \$1 million for specific water projects in conjunction with WASRAG. RI and WASRAG's goal is to encourage every club have a water project. The Sudan water project is proceeding well. Bill Stumbaugh will be working with a district from NE Washington on water projects in Kenya, and will travel there soon to assess the needs in the area. The Foundation Seminar will have 3 different break-out groups dedicated to water.

Foundation Seminar: Russ Hanthorn announced that on-line registration is available. There will be a new approach to this year's seminar. It will be at the Joan Kroc Center and will feature a short opening session. Detailed information will be provided in break-out sessions. A tour of USD will be available after the session.

Literacy: Jean Kerr announced that thanks to Jim O'Meara 25,000 books were distributed throughout the District from the Los Angeles Conference. It is time to order dictionaries for children. A new program this year will be Adopt a School.

PolioPlus: DG Marge announced that each club would be asked to contribute \$2,000 this year. Last year the District contributed \$95,000; exceeding our \$1,000 per club goal. A donor has offered to match every dollar from each club up to \$1,000.

Strategic Visioning: DG Marge announced that this program was very popular. Clubs that have not participated should sign up.

Regional Council: Bill Ashman described the 6 regional councils scheduled for October. Participants attending will be surveyed to get their reactions. If the feedback is positive, regional councils will once again be conducted in April.

Foundation Gala: The Gala will be held at the Escondido Arts Center on Nov 7. It is entitled “Denim & Diamonds”.

LEAD: Paul Pierce is the Chair. It is a new program for 8th graders based on the RYLA model. It will be held on Sept. 26 & 27 at Camp Palomar. It is designed to expose student-leaders to ethics and hopefully create a path from junior high to Interacts at high school, to Rotaract at College to New Generations Clubs.

District Conference: Luene Corwin discussed the district conference. It will be held in the Imperial Valley on May 14 – 16. Early registration is encouraged.

Foundation Report: PDG Sandi Rimer said that giving was down throughout the world. Annual giving in our District was 97.7% of our goal of \$460,000, but that was \$50,000 below the previous year. Permanent Fund was significantly lower from the prior year. This year there will be a push to get more Rotarians on automatic monthly payments. This year we will have 21/2 in-bound GSE teams and 2 out-bound teams. We will have 5 inbound Ambassadorial Scholars and 2 outbound. We are also looking to improve our Alumni program.

Assistant Governor Reports: Bill Stumbaugh said the AGs are out making contact with their clubs. The AGs are meeting with their presidents helping to prepare for the Governor’s visit. Early AG reports are reporting a drop in membership in some clubs.

Other Announcements: Scott Cadwallader announced that the New Generations Club of North County was progressing well. They are meeting at the 333 Pacific Club in Oceanside on a weekly basis starting in September. DG Marge announced that the 4-Way Speech Contest would be handled by Kourtney Kennedy in a manner similar to Model UN. The Service Above Self Video Contest would continue this year. DGE Dave Breeding presented the new District Leadership Plan and encouraged everyone to go to the District website to read it. DG Marge announced that the selection process for the DGND has been moved up to October to coincide with other districts and to get the designee seated in time to get involved with training programs. DGN Larry Sundram announced that a reception and information meeting would be held at Mike Stelman’s home on Aug. 26, for anyone who had any desire to be a District Governor in the next 10 years.

Adjournment: DG Marge adjourned the meeting at 5:35 P.M.

Respectfully submitted by Linda Sundram, Rotary District 5340 Secretary 09-10

