

**Rotary District 6460  
District Advisory and Finance Committee  
Prairie Convention Center  
Springfield, IL  
Saturday, October 22, 2016**

**Meeting Minutes**

Present: Stephen Hopper, IPDG; Tony Williams, DG; Doug Huff, DGE; Brian Barstead, DGN; Mark Roberts, DGND; Dan O'Brien, PP; Norm Jones, PDG; Neal Miller, DS

District Officers / Committee Charis / Guests Present: Maura Donnelly, Secretary; Neal Miller, Treasurer; Cathy Jo Littleton-Wahl, Training; Ryan Byers, DC co-chair

Absent: John Vigezzi, Membership; Ajay Kansal, PP; Suzanne Ellerbrock, PDG; Eric Dolbeare, PDG; Nancy Waters, PP

The meeting was called to order by DG Steve Hopper at 2:48 PM.

**Secretary Report – Maura Donnelly**

The minutes of the DAFC meeting of June 24, 2016, submitted by Noel Beard, were presented.

Motion to approve, as amended: IPDG Steve Hopper, Second: PDG Norm Jones, Unanimously approved

**Treasurer's Report – Neal Miller**

District financial statements July 1, 2015 thru September 30, 2016 were presented by Neal Miller with general discussion.

Motion to approve: DGN Brian Barstead, Second: DGE Doug Huff, Unanimously approved

**District Committee Reports**

**Membership – DG Steve Hopper for John Vigezzi**

Membership is currently down for the year by 30 members as of end of September. Tony suggested we move membership to a committee position rather than just one person.

**Foundation – Mark Roberts**

Talk of a "million dollar dinner" promotion also noted as a maybe not using that at first until we get numbers higher....call it a Foundation dinner. Maybe have a promo for PHS members. Also may be able to combine with zone and another district during next year district conference. Not pursuing matching each year as it may dilute what people normally give if they believe district is going to match each year.

**Training – Cathy Jo Littleton-Wahl**

Pleasure to be your trainer and glad to pass the baton to Ryan Byers. Please continue to push Presidents to submit their PE's and board.

Cathy found two felt banners for Ed Paterka Leaderbell award recipients and John Giavarius Community Service award recipients that she is going to pass on to the g-line. This brings up the point to inventory and store our district assets. Ryan Byers stated that he is taking over mid-year rather than July 1 and he would like appropriate access in DACdb.

**Public Relations – Allan Stare**

No report

**Youth Services – Jean Jumper**

No report

**Reports of Officers**

**District Governor Nominee – Brian Barstead**

Attended Zone in last week

Focusing on AG's that will need to be replaced-want to do a better system in staggering terms

**District Governor Elect – Doug Huff**

Doug assessing his talent pool to be potential leaders. Ryan Byers suggested DG's watch more closely club presidents from PETS and share with predecessors for ideas of district leaders for candidates that stand out above the rest. Brian Barstead also suggested the DTT session needs to be more of a leadership retreat for the AG's.

Doug stated that next year's conference will cost a lot more next year due to it being Zone and joint conference with other district. He wants to know how to provide economical options. Neal Miller mentioned it would have to be ala carte and a joint reservation effort. Neal also stated that we should use a separate registration which does not require members to log in.

**District Governor – Tony Williams**

A discussion was held about the District Planning session (visioning) needing to be followed up with. Tony is going to reach out to Dave Knieriem to be the "conscience" and ensure that we have a timeline to implement the parts of the session that the district team determines to activate. Brian suggested we have the action plan ready to present at PrePets to the club presidents.

Tony thanked everyone for their support for district conference.

Tony is also going to talk to the AG's about being positive and work harder to get the Presidents and President Elects submitted by December. He is also going to be pushing visioning for the clubs that are struggling.

**IPDG – Steve Hopper**

Steve has been asked to be on the Zone Conference committee. He will be reaching out to individuals for ideas or suggestions. He also asked if the additional awards this year was too much and everyone agreed. Doug mentioned bringing the award to the club to be presented.

**Old Business**

No further topics

**New Business**

Steve Hopper motioned for the district sending \$10,000 for the Zone Conference to be utilize in setting up speakers and promoting the event. Seconded by Brian Barstead. Unanimously passed.

The next DAFC meeting will be at District Training in February (2/18/17 at Scheels)

The meeting was adjourned at

Motion to approve Doug Huff:, Second Norm Jones: Unanimously approved  
Meeting adjourned at 4:02 PM