**Rotary District 6460**

**Advisory and Finance Committee**

**DATE: September 9, 2017**

**Wyndham Springfield Centre, Conference Room 4 on Mezzanine Level
Springfield, Illinois 62701**

**Meeting Minutes**

Present: Doug Huff, DG; Mark Roberts, DGN; Suzanne Ellerbrock, PDG; David Knieriem, PP; Matt Machala, PP;

District Officers / Committee Charis / Guests Present: Maura Donnelly, Secretary; Ryan Byers, Training; Dan O’Brien, Foundation; Neil Miller, Treasurer

Absent: Tony Williams, IPDG; Brian Barstead, DGE; Eric Dolbeare, PDG; Stephen Hopper, PDG

The meeting was called to order by DG Doug Huff at 2:18 PM.

**Secretary Report – Maura Donnelly**

The minutes of the DAFC meeting of June 24, 2017, submitted by Maura Donnelly, were presented.

Motion to approve: PDG Suzanne Ellerbrock, Second: PP Matt Machala, unanimously approved

**Treasurer’s Report – Neal Miller**

The financial reports for 2016-2017 year were presented in the business meeting at the District Conference earlier this morning. Neil presented the review from Eck, Schafer, & Punke, LLP for the committee.

**District Committee Reports**

**Membership –**

**Foundation – Dan O’Brien**

 Dan presented the fundraising analysis report from RI for our district. He also said he wanted to clarify with Brian that the EREY qualifications are $25 minimum for every member while averaging $100 per members of the club. He has acceptance from Eli Goodman to serve as the PHS chair, Dave Knieriem to serve as Endowment. He also has attorneys Bob Stuart and John Gibbons and other attorneys lined up to assist Rotarians in setting up major giving to the Foundation and to do programs at the clubs. Carl Affrunti has $19,000 in DDF funds and has received 11 applications.

**Training – Ryan Byers**

 Ryan has been enjoying his summer as not much training sessions going on during this time. He has scheduled the Pre PETS/Mid Year Summit for 1/27/18 & District Training for 2/17/18 both at Scheel’s in Springfield. As always, the first weekend in March will be PETS. Discussion was had over defining and providing more in depth training for the AG’s. Also, we learned that district 6490 has an AG coordinator and Doug would have liked to create that position within 6460.

**Public Relations – Allen Stare**

 No report

**Youth Services –**

 No report

**Reports of Officers**

**District Governor Nominee – Mark Roberts**

**District Governor Elect – Brian Barstead**

 He has spoken to his counterpart in 6490 and they will have a debriefing of the joint district conference to determine the pros & cons of hosting together. That will determine if we choose to continue hosting joint district conferences.

**District Governor – Doug Huff**

 It has been a good couple of months. He may have to adjust a few AG’s that are non-responsive. He’s just received a youth safety issue and is working to ensure the issue is resolved properly. He thanked Maura and Neil for their double roles and for doing a great job with the conference and institute.

**IPDG – Tony Williams**

 No report

**Old Business**

 None

**New Business**

 Suzanne Ellerbrock asked if we should be engaging our COG’s to build membership, host a million dollar foundation dinner fundraiser or as other resources that would help strengthen our district.

The next DAFC meeting will be 2/17/18

Motion to approve adjournment by, Suzanne Ellerbrock, PDG Second by Dave Knieriem,PP: Unanimously approved

Meeting adjourned at 3:05 pm.