

**Rotary District 6460**  
**District Advisory and Finance Committee**  
**Scheels**  
**Springfield, IL**  
**Saturday, February 18, 2017**

**Meeting Minutes**

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

District Officers / Committee Charis / Guests Present: Maura Donnelly, Secretary; Neal Miller, Treasurer; Ryan Byers, Training

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

The meeting was called to order by DG Tony Williams at 1:52 PM.

**Secretary Report – Maura Donnelly**

The minutes of the DAFC meeting of October 22, 2016, submitted by Maura Donnelly, were presented.

Motion to approve, as amended: IPDG Steve Hopper, Second: DGE Doug Huff, Unanimously approved

**Treasurer's Report – Neal Miller**

District financial statements July 1, 2015 thru February 10, 2017 were presented by Neal Miller with general discussion about the working budget as we are projecting N/I ~\$15K. Neal would like to wait to finish tweaks on budget until Doug returns from the Zone Conference planning meeting next week. Discussions were held about modifying the bylaws to state reserves of a percentage value of the prior year's dues revenue. Amended – on 4/3/17 Neal emailed the DAFC the finalized version of the 2017-2018 budget and received approval. The budget is incorporated at the end of these minutes.

Motion to approve: PDG Steve Hopper, Second: DGN Brian Barstead, Unanimously approved

**District Committee Reports**

**Membership –John Vigezzi**

No report

**Foundation – Mark Roberts**

Discussion was held as to why we are down in giving in comparison to last year at this time. Is the matching point promotion a good thing to do again? The group thought maybe to hold off and do a marketing campaign promoting the 100 year anniversary of the foundation. See copy of report distributed at end of these minutes.

### **Training – Ryan Byers**

Ryan said he would like to set up dates for next year's PETS orientation and District Training. Tony brought up that we should be pushing RLI being prevalent to train our future leaders. Ideas were thrown out how to get members interested in attending training. Tony suggested putting out job descriptions of positions that are coming available.

### **Public Relations – Allan Stare**

No report

### **Youth Services – Jean Jumper**

No report

## **Reports of Officers**

### **District Governor Nominee – Brian Barstead**

Brian yielded his report for more time for Doug.

### **District Governor Elect – Doug Huff**

Zone committee meeting next week which will provide more cost numbers and show what funds will be available for quality speakers. Once we see the zone's intentions, we can strategically plan our business meeting and how our district conference will coincide with Zone. The logistics are all still trying to be compiled. Doug also has several positions they are still trying to pull team members into or fill district roles and needs help with names that would do a good job. Doug also said his expectations from San Diego were slightly disappointing as due to zone, his training level was above the curve.

### **District Governor – Tony Williams**

District Conference feedback was good. He presented Bushnell with their \$10K winnings on Halloween and they will give a report on how it was utilized. The district has a couple clubs that are having issues. Galesburg club is having issues within club over their travel log fundraiser. Peoria Sunrise is speaking of disbanding as of June 30, 2017. Tony also thanked the committee for supporting him throughout the year and bringing positive change within the district.

### **IPDG – Steve Hopper**

Based on what Tony just said, other districts have a council of governors, where we don't which allowed for the positive changes made this year. Steve also thanked Neal for his amazing dedication and ideas this year. Steve brought names of who will be doing what pieces for Zone/district conference. He said Dave Knieriem has seen some positive changes in DACdb programming. Steve is also willing to come to clubs to give his Heart to Heart presentation.

## **Old Business**

Visioning- We shared today with those in attendance and now have a 90 day window to pull a timeline together for streamlined focus on parts.

## **New Business**

Brian wanted the foundation to promote what was given out through the grants  
Dave Knieriem wants to spend \$1,000 on new website through DACdb.  
Tony wants people to utilize the go to meeting feature as it is not worth the money  
spent if no one is using it.

The next DAFC meeting will be at District Assembly in April (4/29/17 at Illinois College)

Motion to approve adjournment by PDG Steve Hopper, Second by Ajay Kansal: Unanimously  
approved

Meeting adjourned at 3:25 pm.

See attachments following.

	Jul 1, '16 - Feb 10, 17	Budget	\$ Over Budget	% of Budget	2017-18 Budget	Increase / Decrease
<b>Income</b>						
Club Dues	\$89,271	\$89,700	-\$429	99.50%	\$87,750	-\$1,950
<b>District Conference Revenue</b>						
District Conf Registration Fees	\$9,410	\$15,000	-\$5,590	62.70%	\$15,000	\$0
Total District Conference Revenue	\$9,410	\$15,000	-\$5,590	62.70%	\$15,000	\$0
Misc	\$22	\$0	\$22	100.00%	\$0	
RI Allocation	\$8,820	\$12,600	-\$3,780	70.00%	\$12,625	\$25
Total Income	\$107,523	\$117,300	-\$9,777	93.70%	\$115,375	-\$1,925
<b>Expense</b>						
<b>100 - District Leadership</b>						
Assistant Governor	\$10	\$4,000	-\$3,990	0.20%	\$4,000	\$0
Council of Governors	\$2,101	\$3,750	-\$1,649	56.00%	\$3,750	\$0
District Governor Elect	\$195	\$1,200	-\$1,005	16.30%	\$700	-\$500
District Governor Nominee	\$0	\$200	-\$200	0.00%	\$450	\$250
District Governor	\$5,667	\$9,500	-\$3,833	59.70%	\$7,000	-\$2,500
Immediate Past District Governor	\$0	\$200	-\$200	0.00%	\$600	\$400
Secretary	\$10	\$100	-\$90	10.00%	\$250	\$150
Treasurer	\$0	\$100	-\$100	0.00%	\$250	\$150
Total 100 - District Leadership	\$7,982	\$19,050	-\$11,068	41.90%	\$17,000	-\$2,050
<b>200 - Conferences and Meetings</b>						
<b>District Assembly</b>						
Facilities	\$0	\$650	-\$650	0.00%	\$1,000	\$350
Meals	\$0	\$2,750	-\$2,750	0.00%	\$2,750	\$0
Programming	\$0	\$500	-\$500	0.00%	\$1,500	\$1,000
Travel	\$0	\$400	-\$400	0.00%	\$400	\$0
Total District Assembly	\$0	\$4,300	-\$4,300	0.00%	\$5,650	\$1,350
<b>District Conference</b>						
Facilities	\$0	\$2,000	-\$2,000	0.00%	\$0	-\$2,000
Meals	\$0	\$17,100	-\$17,100	0.00%	\$15,000	-\$2,100
Other	\$0	\$10,000	-\$10,000	0.00%	\$0	-\$10,000
Programming	\$0	\$2,550	-\$2,550	0.00%	\$0	-\$2,550
Travel	\$0	\$2,500	-\$2,500	0.00%	\$0	-\$2,500
District Conference - Other	\$40,411	\$0	\$40,411	100.00%	\$0	\$0
Total District Conference	\$40,411	\$34,150	\$6,261	118.30%	\$15,000	-\$19,150
<b>District Training Team</b>						
Meals	\$0	\$600	-\$600	0.00%	\$600	\$0
Programming	\$0	\$100	-\$100	0.00%	\$100	\$0
Travel	\$0	\$200	-\$200	0.00%	\$200	\$0
Total District Training Team	\$0	\$900	-\$900	0.00%	\$900	\$0
<b>International Conference</b>						
District Governor	\$0	\$4,000	-\$4,000	0.00%	\$3,500	-\$500
District Governor Elect	\$0	\$4,000	-\$4,000	0.00%	\$3,000	-\$1,000
District Governor Nominee	\$0	\$2,000	-\$2,000	0.00%	\$3,000	\$1,000
Total International Conference	\$0	\$10,000	-\$10,000	0.00%	\$9,500	-\$500
<b>Midwest PETS</b>						
Other	\$0	\$500	-\$500	0.00%	\$1,000	\$500
Registration	\$14,050	\$17,600	-\$3,550	79.80%	\$16,500	-\$1,100
Travel	\$625	\$3,500	-\$2,875	17.90%	\$5,000	\$1,500
Total Midwest PETS	\$14,675	\$21,600	-\$6,925	67.90%	\$22,500	\$900
<b>PETS Orientation &amp; Pres Summit</b>						
Meals	\$1,051	\$1,000	-\$1,000	0.00%	\$1,000	\$0
Programming	\$0	\$200	-\$200	0.00%	\$200	\$0
Travel	\$0	\$250	-\$250	0.00%	\$250	\$0
Total PETS Orientation & Pres Summit	\$1,051	\$1,450	-\$1,450	72.50%	\$1,450	\$0
<b>Zone Meetings/GETS &amp;GNTS</b>						
District Governor					\$1,600	\$1,600
District Governor Elect	\$0	\$3,000	-\$3,000	0.00%	\$1,800	-\$1,200
District Governor Nominee	\$1,167	\$4,500	-\$4,500	0.00%	\$1,800	-\$2,700
Emerging Leaders	\$1,473				\$4,500	\$4,500
2016-17 - Other	\$10,000	\$0	\$12,641	100.00%	\$0	\$0
Total Zone Meetings/GETS &GNTS	\$12,640	\$7,500	\$5,141	168.50%	\$9,700	\$2,200
Total 200 - Conferences and Meetings	\$68,778	\$79,900	-\$12,173	86.10%	\$64,700	-\$15,200

300 - Committees								
Club Development								
Club Projects	\$0	\$25	-\$25	0.00%	\$25	\$0		
Extension	\$0	\$25	-\$25	0.00%	\$25	\$0		
Friendship Exchange	\$0	\$25	-\$25	0.00%	\$25	\$0		
Membership	\$0	\$25	-\$25	0.00%	\$25	\$0		
Vocational Service	\$0	\$25	-\$25	0.00%	\$25	\$0		
Total Club Development	\$0	\$125	-\$125	0.00%	\$125	\$0		
District Conference Awards	\$331	\$300	\$31	110.40%	\$400	\$100		
District Foundation	\$301	\$0	\$301	100.00%	\$200	\$200		
Foundation								
Development	\$407	\$100	-\$100	0.00%	\$800	\$700		
Vocational Training Team	\$0	\$2,000	-\$2,000	0.00%	\$1,000	-\$1,000		
Total Foundation	\$407	\$2,200	-\$1,793	18.50%	\$1,800	-\$400		
Membership								
Nominating	\$0	\$50	-\$50	0.00%	\$250	\$200		
Public Relations	\$0	\$400	-\$400	0.00%	\$2,000	\$1,600		
Rotary Leadership Institute	\$100	\$500	-\$400	20.00%	\$500	\$0		
Scholarships	\$156	\$0	\$156	100.00%	\$250	\$250		
Training Team	\$240	\$0	\$240	100.00%	\$1,500	\$1,500		
Visioning Team	\$100	\$500	-\$400	20.00%	\$1,500	\$1,000		
Youth Services								
Interact	\$0	\$500	-\$500	0.00%	\$500	\$0		
Rotaract	\$0	\$500	-\$500	0.00%	\$500	\$0		
RYLA	\$831	\$1,000	-\$169	83.10%	\$1,500	\$500		
Youth Exchange								
Central States Membership	\$0	\$500	-\$500	0.00%	\$500	\$0		
Grand Rapids	\$0	\$1,000	-\$1,000	0.00%	\$1,000	\$0		
Schaumburg	\$0	\$500	-\$500	0.00%	\$750	\$250		
Youth Exchange Committee	\$11	\$6,500	-\$6,500	0.00%	\$6,500	\$0		
Total Youth Exchange	\$0	\$8,500	-\$8,500	0.00%	\$9,000	\$500		
Total Youth Services	\$842	\$10,500	-\$9,658	8.00%	\$11,500	\$1,000		
Total 300 - Committees	\$2,476	\$14,575	-\$12,099	15.30%	\$20,025	\$5,450		
400 Admin. and Office Expense								
Bank Charges	\$416	\$800	-\$384	52.00%	\$800	\$0		
Contingency	\$0	\$1,725	-\$1,725	0.00%	\$1,850	\$125		
Equipment	\$0	\$500	-\$500	0.00%	\$500	\$0		
Financial Review	\$2,288	\$2,500	-\$212	91.50%	\$2,500	\$0		
GoTo Meeting	\$398	\$600	-\$202	66.30%	\$400	-\$200		
Office Supplies	\$0	\$500	-\$500	0.00%	\$500	\$0		
Pins, Badges and Themed Items	\$227	\$4,400	-\$4,173	5.20%	\$5,500	\$1,100		
Postage	\$147	\$500	-\$353	29.40%	\$500	\$0		
Printing and Reproduction	\$425	\$500	-\$75	85.00%	\$500	\$0		
Reserve - \$.50/member	\$0	\$1,150	-\$1,150	0.00%	\$0	-\$1,150		
Website and Database	\$84	\$1,600	-\$1,516	5.20%	\$1,600	\$0		
Total 400 Admin. and Office Expense	\$3,985	\$14,775	-\$10,790	27.00%	\$14,650	-\$125		
Total Expense	\$83,221	\$128,300	-\$46,130	78.50%	\$116,375	-\$11,925		
Net Ordinary Income	\$24,302	-\$11,000	\$36,353	-84.10%	-\$1,000	\$10,000		
Interest Earned	\$519	\$1,000	-\$481	51.90%	\$1,000	\$0		
Net Income	\$24,821	-\$10,000	\$35,821	-97.70%	\$0	\$10,000		

**DISTRICT ROTARY FOUNDATION COMMITTEE REPORT  
FEBRUARY 2017**

**Recap of 2015-2016 Fundraising Results**

- Total Giving: \$403,645 (#3 in Zone 31)
- Endowment Fund: \$120,369
- Annual Fund: \$242,426 (\$105.08 Per Capita, first time D6460 exceeded \$100)
- PolioPlus Fund: \$36,699 + \$18,340 DDF (plus Gates Match) = \$119,229

**2016-2017 Year-to-date District Fundraising Profile (interim results through February 18):**

- Total Giving District-wide = \$139,103
  - **Annual Fund**
    - Annual Fund Goal = \$138,300 (sum of club goals submitted by 48% (+10%) of clubs)
    - Annual Fund Giving = \$94,338 (by 37 of 50 clubs) 68% of goal
    - Last YTD: \$167,206 (Note: \$58,720 raised from Matching Points campaign)
    - Annual Fund Per-Capita: \$41.45
    - East Peoria at 151% of Annual Fund goal (\$1,130)
    - Alton-Godfrey at 147% of goal (\$2,930)
    - Pittsfield at 116% of goal (\$4,258)
    - Springfield Westside and Washington at >100% of goal
    - Jacksonville Sunrise at \$300 per capita
    - Peoria North \$139 per capita
    - Springfield \$135 per capita
    - NO OTHERS above \$100 per capita
  - **PolioPlus**
    - PolioPlus Giving = \$35,489 (Target \$21,925 by 40% (+8%) of clubs) 161% of goal
    - HAVE NOT yet committed \$18,069 DDF PolioPlus Partners Pool
    - Peoria \$15,630 to PolioPlus!
    - Bushnell, Jacksonville, Jerseyville, Macomb Centennial Morning, Metro East Community, Peoria North, Rushville, Springfield each > \$1,000 to PolioPlus Fund
  - **Endowment Fund**
    - Endowment Fund: \$2,476
- 33 total Paul Harris Society (goal of 50)
- 63 total Rotary Direct participants (Goal of 75)
- 3 new Major Donors to date
- 114 new Paul Harris Fellows to date

**Current Active / Open Grant Commitments:**

- District Grant DG1735732 \$49,765
  - Funded 19 (+6) Club grants totaling \$36,542 (+\$12,000 approx.)
  - Funded 7 scholarships totaling \$21,000

- Plus, various Global Grant DDF Commitments payable in 2016-2017