



**Rotary District 7690
Executive Committee Meeting Minutes
November 4, 2021**

I. Call to order

Meeting was called to order by DG Chris Justice.
Location of this meeting was High Point Country Club.

II. District 7690 Executive Committee Members Present

Chris Justice, DG; Debbie Scott, DGE; Tommy Rosser, IPDG; Randy Perkins, PDG/VG;
Van Lankford, DGN; Cookie Billings PDG/DRFCC Interim; Claudia Cannady, PDG;
Jon Spillman, PDG

III. Discussion of minutes from last meeting

Minutes were presented from last meeting. Approved.

IV. Welcome & Announcements

Announcement of Claudia's resignation as DRFCC due to health reasons. PDG Cookie Billings will take her place as interim through the end of the Rotary year.
DG, DGE, DGN will select a new DRFC to serve a 3 year term beginning 2022-23.

V. Reports from Committee Members

Foundation Report – PDG Claudia Cannady, DRFCC

- Rainbow report reviewed, which is available via dacdb and updated weekly.
We are a little below historical giving to-date. AG Foundation advocates are working with clubs to get monies in by end of December to annual fund.
\$150K contributions were made to endowment funds.
- District Grants have been distributed to clubs. Grant mentors will advise & follow up on Grants.
- Foundation Banquet & PHS Reception will be held Nov 13 at Koury. We'll have auction items again this year to raise foundation \$.
- DGE Debbie Scott was presented with a new Major Donor crystal & pendent.
- AG Steve Headlee stepping up to MDL2.
- Peace Scholar accepted as finalist, from Afghanistan, living in VA, applied to UNC for school and will go to DUKE/UNC Peace Center next year.
- Global Scholar Faith Leslie update– graduate program @ Johns Hopkins in Italy.
- Youth & Peace Initiative Pilot Project - \$4000 set aside for this.
- PolioPlus – No wild cases found. Taliban is helping with efforts.
Giving presentation to clubs at their meetings, PPP commitments still coming in.

Membership Report –PDG Jon Spillman

- We are at +68 which includes the 3 new clubs (King SAT, Maple Chase SAT and Downtown Greensboro).
- Review of the Membership Growth Index Report shows 12.4% attrition, with Zone at 13.7%. Attraction rate is the problem area, which we are working on with innovative club approach with clubs. Like DG theme we're going Back to Basics – ASK potential members to attend events and meetings, and enhance the club meetings.
- Questions -
 - What's our strategy to support the Foundation through the SAT clubs?
They need to understand the impact on Grant \$ available, which goes to the main club but their needs to be guidance on divvying out the grant monies to SAT clubs based on their giving. Chartered SAT clubs do get their own DDF \$ (with 3 year history).

VI. New Business

Mocksville Club is not meeting at all. Dues are not paid. Members have been emailed asking about status. Do we get involved? Ask RI and Zone for guidance on next best steps to take.

DLT will be held February 4th and Grants Management Seminar & Pre-PETS on February 5th.

DG visits have been great so far! Some clubs need help with their meetings.

Vice Governor selection for 2022-2023 to be Charles Allen. Approved by all.

PI Chair Lisa Hazlett needs a LOA Jan – March. Ron Pierce has agreed to serve during those months. Need a new 3 year appointment to this chair beginning 2022-23.

IMPACT by Rotary – Service Only Model, review of how the “app” will work.
Downtown GSO club working on developing by year end to roll out w/in District.
Foresee IMPACT utilized by region for showing availability of service opportunities.
Will need an admin in each club to keep projects entered/updated, sign-ups, etc.
Communications will go out to members in “Areas”.
Member can sign up, track volunteer service hours, etc.
\$175 for IMPACT clubs participating.
Need to run this by clubs to get interest...buy in on this process.

Minutes prepared by Christie Smith, District Administrator

eSignature: *Christie Smith*

Date: *November 4, 2021*