



**Rotary District 7690  
Executive Committee Meeting Minutes  
December 6, 2022**

**I. Call to order**

Meeting was called to order by DG Debbie Scott. Location of this meeting was via Zoom.

**II. District 7690 Executive Committee Members Present**

Debbie Scott, DG; Van Lankford, DGE; Ron Pierce, DGN; Mark Brandon, DGND; Chris Justice, IPDG; Tommy Rosser, PDG; James Gouty, DRFCC; Jon Spillman PDG/MC; Randy Perkins, PDG; Charles Allen, PDG/VG; Cathy Harpster, Gov. Aide; Brent Holmes, YS Chair; Andy Chused, Dist. Treasurer.

Also present: Tommy Ballard – Financial Auditor; Jim Kennedy, Previous Dist. Treasurer

**III. Discussion of minutes from last meeting**

Minutes were presented from last meeting. Approved.

**IV. Reports from Committee Members**

Foundation Report – James Gouty, DRFCC

- Reviewed Foundation Reports (DDF, Rainbow Report).
- District Grants checks have been dispersed and final reports coming in.
- Madagascar grant is NOT a Global Grant but club still moving forward with it.
- Q: Is all the DDF money allocated, is there funds available for clubs to use? No, unless a club cancels their project and returns the funds we do not have excess in DDF for clubs to use.

Youth Services Report – Brent Holmes, YS Chair

- RYLA pledges are coming in. Approx. 46 clubs now, hoping to have 75 students attend.
- Interact – working with schools to get these clubs “active” again. 33 active to date.
- Four Way Test Speech Contest – nominations info has been sent to clubs.
- Boy Scouts are being chartered by clubs. Same rules apply when working with youth...

Rotaract Report – PDG Charles Allen, Rotaract Chair

- Working with RI for example of District that has successfully engaged Rotaract as a new membership type or New Club type. DGN Ron Pierce will draft a guideline for the executive committee to approve, to use in the PETS 2023 Reference Manual.
- RI has provided guidance for billing Rotaract clubs beginning January 2023.
- Working with 8 clubs that “show” to have active Rotaract clubs, to update club leadership and contact information.

## Membership Report – PDG Jon Spillman, DMC

- We are +55, #3 in Zone. Widespread growth with 21 Clubs with +2 or more members, and 4 Sat clubs in development. Working with the clubs that have less than 2 new members added (8 clubs negative growth to date).
- Membership Summit and monthly zoom meetings members share their success stories and ideas.
- Membership Goals to GROW Rotary! Remember Members = Foundation \$ = Action!
- As District leaders please make sure that your own clubs are active. We are ALL membership committee leaders in the district.
- Need to work on getting Satellite clubs active/involved with sponsoring club.

### V. Old Business

- Strategic Plan 2023-2026 presented by Van, Ron and Mark.  
Ron made a motion to accept strategic plan as presented. 2<sup>nd</sup> by Jon. All approved.
- Financial Audit presented by Tommy Ballard, CPA and Jim Kennedy, previous Treasurer.

### VI. New Business

New business here...

**Next meeting- March 23, 2023 via Zoom.**

Minutes prepared by Christie Smith, District Administrator  
eSignature: *Christie Smith*                      Date: *December 6, 2022*