1. Call to order: The zoom meeting was called to order at 10:00 am by Ron Pierce, DG.
2. District 7690 Executive Committee members present:

**Voting members**: Ron Pierce, DG; Debbie Scott, PDG; Van Lankford, IPDG; James Gouty, DRFC; Jon Spillman DMC; Mark Brandon, DGE.

**Non-voting members**: Andy Chused, Dist. Treasurer; Jim Fradenburg, Dist. Treasurer elect; Brent Holmes, YS Chair; Anant Venkataraman, DGND; Cathy Harpster, Gov. Aide; Steve Dolat, Dist. Admin.

Approval of last meeting minutes (January 16, 2025). Debbie moved to approve the minutes as amended and James seconded the motion; The minutes were approved.

1. Reports from Committee Members
   1. Membership Report: Jon Spillman presented his report (attached). Jon reported that the district has brought in more new members year-to-date than in any of the past 5 years, crediting the Executive Committee and membership team with focusing on club experience and Discover Rotary. He outlined a plan to finish the year strong, including incentivizing Discover Rotary events, preparing incoming club leaders (DTA), and emphasizing member care and retention in June. Ron stated that the Finance Committee voted to move additional money so that $1500 is now available for the 2025 Discover Rotary Finish Strong Campaign. The Sanford Jonesboro merger is moving forward. Ron thanked Jon for his service of the last 3 years.
   2. Foundation Report: James Gouty, DRFC

James presented the district's foundation report using the Rainbow Report from April 12th, 2025. (sent separately). Currently, we are $25,000 less in annual giving compared to last year at this time. The Triple Crown clubs were discussed (attached). Debbie requested $10,000 for Polio Plus. Ron noted there was $46,000 available in the DDF, and he approved transferring $10,000 to Polio Plus.

* 1. Youth Services Report: Brent Holmes, YSC Brent presented his report. (attached). He said he is pleased with the number of Interact clubs in existence. He is working to start more at the middle school level. MOU’s for Youth Protection will be distributed for signature in early July. They are due by July 31.
  2. Public Image Report: DPIC Tim was not able to attend the meeting.

1. Old Business
   1. Debbie Doby and Chris Justice are still working on a rough draft of the MOP. Chris Justice is the district representative attending the COL conference in Chicago.
   2. Van is working on building his Disaster Relief Committee. He noted that a total of $236,677.55 has been donated for Western North Carolina. The Sandhills Rotary Club donated $100,000 in equipment and money.
   3. Anant noted that $250 was donated for the Wildfires in California to District 5280. District 7690 will match the $250.
2. New Business:
   1. There are two members of the Executive Committee who are transitioning off: Andy Chused and Jon Spillman. Andy Chused will be replaced by James Gouty. Jim Fradenburg is replacing James as District Foundation Rotary Chair. Jon Spillman will be replaced by Katie Walker as the DRMC.
   2. Mark thanked everyone for their help making the District Training Assembly on 4/22 successful. He mentioned that the Rotary Action Committee is a pilot program headed by Mark Hensley and that is still gearing up. He discussed his hope of revamping the district website. The new url is ROTARYNC.org. He talked about rolling over the DDF funds to maybe a district endowment.
   3. Ron gave an update on the District Conference. They expect to break even or have a small surplus. We have 25 clubs that are platinum level.
   4. Deby reported that the grant in Jamaica is going well. More volunteers are needed to complete the project in October. Debbie also reported that the Philippines Global Grant was not approved. We hope that the Pittsboro club application will be approved by next spring. Debbie stated that the committee approved an increase to 25% matching funds for the global grants. Ron mentioned that we have 37 going to Calgary for the RI convention.
   5. The next 4 Executive Committee meetings are as follows: Wednesday, July 16, 2025; Thursday September 4th, 2025; Wednesday, January 14, 2026; and, Wednesday, April 15, 2026. September is the only in-person meeting to facilitate interviewing DGND candidates. (Send DGND applications to Debbie Doby, nominating committee chair).
   6. Debbie made a motion to adjourn. James seconded the motion, and it passed. The meeting adjourned at 11:47 am.

The next meeting is July 16, 2025, over zoom.

Submitted by

Cathy Harpster and Stephen Dolat







