

2019 DISASTER NETWORK OF ASSISTANCE ROTAIAN ACTION GROUP ANNUAL MEETING

MINUTES

2018-2019

The annual meeting of the Disaster Network of Assistance Rotarian Action Group (DNA_RAG) held at the Rotary International Convention in Hamburg Germany was opened at 4:30 pm on June 1, 2019 by its chair Robert A Stuart Jr.

On motion duly made and seconded, the minutes of the annual meeting held in Toronto, Ontario on June 24, 2018 were approved as submitted.

A financial report presented by Vice Chair Phil Lustig outlining the receipt and disbursements of approximately \$681,000 US out of the 501c3 funds for Hurricane Irma-Maria response and rebuilding along with normal operating expenditures was approved.

Diana White presented an outstanding report on the projects and funds expended through the RAG and its 501c3 restricted fund on behalf of Districts 7020 and 7030.

The ballot results for the new board of directors were announced with the following shown to be elected:

Robert A Stuart Jr.	Phillip H Lustig III	Ira 'Rusty' Herschbein
John Ebert	Magda Baggett	Jeffrey Brennan
Larry Agee	Arthur Hodge	David Langworthy
R Dick McComb	Mike Stafford	Mike Terrelonge

The chair then outlined as goals for the coming year- increased membership participation and continued outreach with development of workshops

Following general discussion, there being no further business to address, the meeting was adjourned.

Respectfully submitted-

Robert A Stuart Jr

Chair and acting secretary