



2020 Annual Meeting - Summary of Discussion – 23 July 2020

Robert Stuart (aka Bob S.): Opening greetings to all.

1. New Bylaws Adoption

1.1. RI requested name change from Rotarian Action Group, to Rotary Action Group.

1.2. Inclusion of Rotaractors, Peace RAG, and other appropriate groups to be included where applicable to the DNA RAG By-Laws.

1.3. Recommendation of Board is to adopt new bylaws.

Chairman Stuart reviewed By-Law recommendations to Attendees and requested approval.

On motion duly made and seconded, the motion to adopt new bylaws as amended passed.

2. Results of elections

Vice Chairman Lustig summarized the election results.

3. Minutes from 2019 Annual Meeting

Chairman Stuart requested any questions regarding the 2019 Annual Meeting minutes.

There were no questions or comments. On motion dully made and seconded, the motion to adopt the minutes was approved.

4. Financial Statement

Chairman Stuart and Vice Chairman Lustig discussed the Summary Financials.

Chairman Stuart requested any questions regarding the 2019-2020 Summary Financials.

Randall Feldman asked what The Rotary Foundation (TRF) provided and PRIP Rassin responded with TRF specifics.

There were no further questions or comments.

5. Selection group audit committee approach versus independent accountant

5.1. Recommendation of Board is to adopt group audit committee approach

Chairman Stuart discussed the Board decision to propose having an Audit Committee.

Vote resulted in 96% approved 4% not approved. Passed.

6. 2019-20 Accomplishments

Chairman Stuart discussed the Skills database and world map.

7. General discussion of 2020-21 direction

David Langworthy discussed development of a Strategic Plan.

David mentioned so key ideas: “We Connect the Dots”, need for a logo, interplay with RI, other RAGS, Rotaract.

David mentioned a Membership drive idea of John Ebert’s: “2023 (Members) by 2023”

John Ebert stressed the need for a jointly developed and agreed to plan.

8. Committees

David Langworthy discussed the initial Committees thought to be needed and requested input and feedback.

Jeff Brennan provided a poll to allow Attendees to choose which Committee(s) they would like to work on.

9. Old business

10. New business

Chairman Robert and Vice Chair Lustig opened up the remainder of the meeting for Member introductions. The result was quite a global response!

The meeting adjourned at 9:40 pm eastern.

Attendees list, meeting materials, internet links to Apps and other sites will be provided.