

**Rotary**  
District 6840



## DISTRICT 6840 CABINET CALL

November 2, 2016

Present: Rene Arcemont, Randall Feldman, Vicky Gutierrez, Bob Haeuser, Subhash Kulkarni, Ken Thompson.

Absent: Ace Necaise, Anette Kirylo, CJ Jumonville, Joy Goundas, Karen Babin, Kathie Short, and Steve Howard.

1. Personnel changes. We are still in need of a Webmaster. If you know of anyone, please contact Randy.
2. Club Visits.
  - a. Randy has finished the formal club visits.
  - b. The Rotary Club of Greene County is disbanding. Randy and Ace visited with them to discuss options, but the Club members felt that this was the way to go.
  - c. The Rotary Club of East New Orleans is disbanding. Randy and Assistant Governor Mike Bourg visited with the past Club President Christy Corey. She noted that the Club had not met since last February and had no one who wanted to lead. She will find a new club and will continue to work with the UNO Rotaract club. She will also find a new club sponsor for the Rotaract Club.
3. Rotary Club Central. Randy is still following up with a couple of club presidents who have not completely entered their goals. He knows of only one club that is not working on them at this time.
4. Rotary's 100 Days of Service. So far, all clubs we have questioned about the project are going to take part. There are still a couple of clubs we have had no contact with.

5. Mid-Year Check-up. Randy continues to work on the agenda. R. I. President-elect Ian Riseley will be there. Following the MYCU, we will have a District Advisory Council Meeting, a Nominating Committee Meeting, and a Council of Governors meeting.
  6. Club Leadership Objectives (CLOs) are due December 15 for all District leaders who have a counterpart at the club level. Randy has sent out the Club President CLO and a template that can be used for the other CLOs. The completed CLOs will be given out to the clubs at the Mid-year Check-up.
  7. District Conference. Randy has been working on the budget, sponsorships, and registration materials. We are still in need of a sponsorship chair. Please send your suggestions to Mike Bourg and Travis Tresca. We are now waiting on word about who will be our President's Representative at the Conference. The District Conference leadership has put together a Conference Committee contact spreadsheet. If you would like a copy, contact Randy.
  8. Awards. We will be having a number of new Club awards primarily for the District Conference. Most will require clubs to apply for consideration. Randy has been putting together a schedule of when clubs will be notified about specific awards and who will be reviewing submissions. It will send that out shortly.
  9. The Rotary Foundation/Annual Fund-Share. There will be a direct mail solicitation to go out in the beginning of December. We are looking for a firm to help.
  10. The Zone 30-31 District Governor Elect and Nominee Training and Institute. Kathie and Ken took part in the pre-Institute training in Cincinnati. Ken is working on his District Conference with several other districts. They are discussing having a cruise for the venue for the Conference.
- Vicky attended the Leadership session and said it was extraordinarily beneficial.
11. Global Grants – Several grant submissions have been approved. One is from our District. Ken was asked to send Catherine Myers information on these for Reinventing The Wheel. Ken, in his role as District Global Grant Chair, is advocating conserving funds so that we can do projects later on in the year.
  12. Small Club Conclave. Randy is working on putting on a webinar for small clubs. Other districts are also interested.

13. Membership Template. Work continues on this. The Membership Tool Menu is ready to go out.

14. Stewardship - Don Bryan is following up with the Rotary Clubs of Gautier and New Orleans Riverbend on their grant reports.

15. Coming Up

11/12/16 - Rotary Leadership Institute Sessions I and II

Randy asked that we continue to promote attendance.

1/1/17-4/10/17 - Rotary's 100 Days of Service

We are putting examples of club projects in Reinventing The Wheel

1/6/17 - Paul Harris Society Dinner

R.I. President-elect Ian Riseley will be there.

1/7/17 - Mid-year Check-up

R.I. President-elect Ian Riseley will be there.

1/28/17 - Visioning Training

2/11/17 - Rotary Leadership Institute Sessions II and III

3/17-3/18/17 - PETS

4/22/17 - Rotary Leadership Institute Sessions I and III

5/18/17-5/21/17 - District Conference

6/10/17-6/14/17 - International Convention

9/5/17-9/10/17 - Zone GNETS/GETS/Institute - for Ken and Bob

Wyndham - Springfield, IL

Ken reports that he is responsible for 6840 PETS sponsorships.

Bob reports that the Rotary Club of Metairie will be working with SBP for its **Rotary's 100 Days of Service** project. He is also working on the direct mail solicitation for the Annual Fund-Share.

Rene said that after many work weekends, he is getting back to District work. He is focusing for the moment on better communication

Subhash reports that he had primarily been working on several projects with his club, Metairie-Sunrise.