

Minutes
D5580 Grants Subcommittee
August 18, 2011

Preface:

This meeting was to have taken place via Webinar on August 18, 2011. Due to technical difficulties, the Webinar meeting was unsuccessful. As follow-up, members of the District Grants Subcommittee (DGS) were asked to vote on the three (3) new Grant Applications that were previously reviewed, as posted on the Grants Subcommittee Website. A motion was made by Joy Wezelman and seconded by Tom Riley to approve the 3 new Applications, as set forth below.

New Grant Applications:

12.1.01 Fargo-Moorhead Rotary Club, Project English/DSG - \$3,000

Member	Yes	No	Abstain
Schmidt	X		
Gottenborg	X		
Helstrom	X		
Wahl	X		
Wezelman	X		
Nelson	-		
Bricker	X		
Gieselhart	X		
Watrel	X		
Riley			X
Cavalier	X		
Smette	X		
Total	10	0	1

12.1.02 Duluth 25 Rotary Club, Merida, Mexico House of Protection/WCS - \$4,150

Member	Yes	No	Abstain
Schmidt	X		
Gottenborg	X		
Helstrom			X
Wahl	X		
Wezelman	X		
Nelson	-		
Bricker	X		
Gieselhart	X		
Watrel	X		
Riley	X		
Cavalier	X		
Smette	X		
Total	10	0	1

12.1.03 Fergus Falls Sunrise Rotary Club, Zimbabwe School Computers/DDF - \$6,506

Member	Yes	No	Abstain
Schmidt	X		
Gottenborg	X		
Helstrom	X		
Wahl	X		
Wezelman	X		
Nelson	-		
Bricker	X		
Gieselhart	X		
Watrel	X		
Riley	X		
Cavalier	X		
Smette	X		
Total	10	0	0

The consensus of the DGS was to handle all additional matters set forth on the Agenda at its Face-to-Face Meeting in Fargo, ND on Saturday, November 18, 2011.

Submitted by:

Diane Collins
Admin. Secretary
Rotary District 5580

Attachments:

Agenda
Project Activity Report 2011-12

AGENDA

D5580 Grants Sub-committee Meeting

Aug 18, 2011

Webinar Teleconference

- 7:00PM Welcome and Introductions
- 7:05PM Minutes from Apr 2011 meeting (Diane)
- 7:10PM Reports
 - ✓ Treasurers report
 - ✓ Future Vision report (Keith)
 - ✓ Final Reports 8.1.01, 10.2.13, 11.1.01 (Dave)
 - ✓ Status reports: On Project Activity Reports (Herb)
- 7:40PM Discussion on DSG fund correction
- 7:55PM New grant applications:
 - ✓ SHARE spending guidelines, District DSG app.
 - ✓ 12.1.01, 12.1.02, 12.1.03
- 8:25PM Matching grant website (Diane)
- 8:35PM Discussion topics for Nov meeting (Herb)
- 8:55PM Next meeting Nov 19, Ramada Plaza Suites, Fargo
- 9:00PM Adjourn

DISTRICT 5580 ROTARY FOUNDATION GRANTS SUB-COMMITTEE

Project Activity Report – Rotary Year 2011-12 District Governor, Tom Riley

Application Number	D-5580 Clubs	Amount Requested	Committee Action	Amount Paid	Status	Interim Reports	Final Report
12.1.01 DSG Project English	FM Rotary Clubs	\$6800 \$3000					
12.1.02 WCS Merida, Mexico House of Protection	Rotary Club of Duluth	\$8300 \$4150					
12.1.03 DDF Zimbabwe schools computer project	Fergus Falls Sunrise	\$26224 \$6506					