

## **AGENDA**

**District 5580 Grants Sub-committee Meeting  
Saturday, November 17, 2012 – 1:00 P.M.  
Ramada Plaza & Suites – Fargo, ND**

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|------------|---|--|
| 1:00 P.M.  | <b>Welcome and Call to Order</b>  | Dave Gottenborg (Chair)                            |
| 1:05: P.M. | <b>Roll Call</b> of Voting Members and review of voting procedure   | Diane Collins (Admin. Secretary)                   |
| 1:10 P.M.  | <b>Approval of Minutes</b> from DGS Webinar Meeting of August 16, 2012 (emailed to DGS Committee and posted to Website)   | Dave Gottenborg                                    |
| 1:15 P.M.  | <b>DRFC Report</b> <ul style="list-style-type: none"><li>• Future Vision</li><li>• Multi-District Collaboration in Uganda</li></ul>   | PDG Roly Turner (District Rotary Foundation Chair) |
| 1:30 P.M.  | <b>Financial Reports</b> <ul style="list-style-type: none"><li>• SHARE</li><li>• District 5580</li></ul>  | Dave Gottenborg                                    |
| 1:40 P.M.  | <b>Project Activity Report</b> (All Projects)<br><b>Project Activity Report</b> (Final Report Status)   | Dave Gottenborg                                    |
| 1:50 P.M.  | <b>Interim and Final Reports</b> <ul style="list-style-type: none"><li>• 12.2.06 (Grand Rapids Evening Park Project/DSG)</li><li>• 12.2.14 (FM-AM San Antonio School/WCS)</li><li>• 12.4.19 (Breckenridge Project English/DSG)</li></ul>  | Dave Gottenborg                                    |
| 2:10 P.M.  | <b>New Grant Applications</b> <ul style="list-style-type: none"><li>• 13.2.07 (Bemidji Village of Hope Playground/DSG)</li><li>• 13.2.08 (Duluth Harbortown and Partners Bolivia Clinic/WCS)</li><li>• 13.2.09 (Fargo-Moorhead AM Sansare Guatemala School Equipment/WCS)</li></ul> | Dave Gottenborg                                    |
| 2:45 P.M.  | <b>Housekeeping Items</b> <ul style="list-style-type: none"><li>• Website update adding bank account requirement for grants.</li><li>• Next Meeting (Webinar) is January 20, 2013 at 7:00 (CST).<br/>(Grant Applications due December 31, 2012)</li><li>• Other</li></ul>           | Diane Collins                                      |
| 3:00 P.M.  | <b>Adjourn</b>  |  |