

**Zone 33 Rotary Leadership Institute
Minutes of Board Meeting
Conference Call
March 11, 2008**

Attending were Bevin Wall, Chair, Ron Ferrill, Vice-Chair, Mary Dean, Pam Wall, Sue Poss, Bill Wilson, Abe Clymer, Bob Stinson, and Bob Stallworth.

Meeting was called to order by the Chair at 2:00 PM. The agenda was previously submitted to all Board members and State Chairs. A motion was made and approved that the Minutes of the last meeting of 6 February 2008 be accepted.

The Chair reported on behalf of the Treasurer, Jack Porter, the following balances were on the books of RLI. For the period between January 1, 2008 and through February 29, 2008, there was income of \$23,144; expenses of \$26,742, for a deficit of \$3,598. There still remains unpaid approximately \$6,200 in expenses due to stipends. In the bank are \$10,746 in checking and \$10,580 in a time deposit, for total cash on hand of \$21,326.

Bevin Wall has revised the To Do List and encouraged all to complete their respective tasks. While a great portion has been completed, there still remain small component parts to the list that are essential.

A brief discussion of the results of several recent and upcoming sessions was held. Bill Wilson reported on Mooresville- 37 participants. Bob Stallworth reported that 34 were on hand Norfolk. Sue Poss reported that the Myrtle Beach area had two part ones and had some 30 plus participants. Pam Wall reported on Fairfax's upcoming event with 47 registrants-- she also reminded the group to be sensitive to other Rotary events that may be concurrent with RLI, and to limit the conflicts as it affects attendance. The event in Rock Hill, SC was discussed. Sue Poss needs registration headcount and solicited assistance from Bill Wilson for publicity in the Charlotte area for this event.

Pam Wall reported on the plans for the Annual Meeting of RLI to be held in Greensboro at the Marriott Hotel. She encouraged early registration, as we need over 70 to make the event positively cash flow. The dates are May 17 and 18. Pam will invite the respective DGN's for lunch (which will be after the Rotary Foundation Seminar concludes at noon on May 17). Last year's session was well attended, and points up the fact that the facilitators want to practice what they teach.

Bevin Wall reported on a new initiative for Rotary-- Membership initiatives. RI will be emphasizing strengthening clubs and keeping members on the rolls. RLI will create strategic planning teams to go into clubs on request to assist the club in Membership issues. This is a pilot program for RI and points to the need for continued RLI seminars.

Bevin also reported on the faculty mileage policy as amended in November 2007 to compensate the trainers. In light of the increased in price of gasoline, the Board needs to consider reviewing the status at the June 2008 meeting. Currently RLI is reimbursing at the rate of 50.5 cents per mile and \$50 per hotel.

Bevin Wall asked Ron Ferrill as Vice Chair to head the Nominating Committee to select a class of members for the next term of office, which Ron agreed to lead.

Ron Ferrill made a request for photos and articles for the newsletter.

Next Meeting will be a conference call for Tuesday, April 8, 2008 at 2:00 PM.

Bevin Wall expressed appreciation to all on the call for the work that they are doing on behalf of Rotary and RLI.

Meeting adjourned at 2:45pm

Respectfully submitted,

Robert M. Stallworth, Jr.
Secretary