



District 6780 Conference

Business Meeting

April 6, 2019

Meeting was called to order at 4:00 p.m. by District Governor Jim Roxlo

Jim invited District Secretary Patty Daughtrey to the podium to report on last year's business meeting minutes. Before Patty could begin, a motion was made to accept the minutes as written by DGE Greg Maciolek. The motion was seconded. Voice vote was unanimous.

Jim gave a brief **State of the District Report**.

Bob Guerrero, Elections/Credentials Chair noted 46 electors out of 130 possible electors were present at the business meeting after authentication of credentials. He issued ballots for the election of a nominating committee for 2022-23 District Governor. Electors will pick 5 members. Bob also issued ballots for the Bomar Foundation BOD. Club Presidents, PDGs, the Governor's team, the District Secretary and the District Treasurer were the approved electors for this ballot. Only one can be selected.

Treasurer's Report:

Jenifer Campbell reported on the district financials for the Rotary year ending June 30, 2018, and for the current YTD as of March 31, 2019. Total receipts equal \$91698 vs. disbursements of \$83651. The reports were (finally) available for review via power point by all attendees.

PDG Frank Rothermel made a motion to approve the financial reports and they were shared by Jenifer. Motion was seconded by PDG Fred Heitman and voice vote was unanimous.

For detailed information, please refer to the financials reports available on the district website.

Jenifer also presented the budget for 2019-20 which had been reviewed by the Finance Committee and briefed to the COG in January. She asked for a vote on

approving the budget which includes \$118,000 in expected income with total disbursements of \$137,321.25. Change in assets is -\$19,321.25. The budget was approved.

Nominating Committee Report:

Fred Heitman, Chair announced that the nominating committee for DG met in Chattanooga on January 5 to select the DG for the 2021-22 year. The nominating committee consisted of himself, Beth Stubbs, Debbie Alexander-Davis, Frank Rothermel, and Karen Wentz. There were five outstanding candidates, but the selection of the committee was Cindy Gammons from the Rotary Club of Lafayette. Publication of the nomination as specified in the rules of procedures produced no challenges. A motion was made and seconded to approve Cindy Gammons as DG for 2021-22. The voice vote was unanimous.

Resolutions Committee Report:

PDG Bobby read special resolution 19-01 to express gratitude for the 2019 District Conference proposed by the Resolutions Committee. Greg made a motion to accept; there was a second and the resolution was approved.

Election Results:

Bob Guerrero reported the following election results:

The 2019-20 nominating committee for DG in the year 2022-23 includes: Debbie Alexander-Davis, Jim Roxlo, Beth Stubbs, Jerry Wear, and Frank Rothermel. Alternates are: Bobby Davis, Ray Knowis, and Carol Foster.

Karen Wentz was elected to the Board of the Bomar Foundation. Alternates are: Jim Buckner and Robin Textor.

Jim adjourned the District 6780 business meeting and after District 6740 rejoined us, he invited PRID Karen Wentz to the podium to give a report on the upcoming COL. Karen explained the COL is Rotary's parliament and is a legislative process. It meets currently every 3 years and reviews enactments, which change Rotary's



constitutional documents. Representatives must be past district governors and she noted 80% of the representatives are first time participants. Proposals must be endorsed by the district.

Any Rotarian may download the proposed enactments by going to the RI website.

Respectfully submitted,

Patty Daughtrey
District Secretary