 

Minutes of Rotary District 5500

2023-24 Council on District Legislation

Held During District Conference, Casino del Sol, Tucson

October 7, 2023

**1. Call to Order.** The Council was called to order by PDG Michael Drake at 11:15 am.

**2. Quorum.** District Bylaw 7.5.4 requires presence ofVoting Delegates from one-third of Member Clubs for the transaction of business. Present were Voting Delegates from 18 of the District's 51 clubs, so a Quorum was attained.

**3. Approval of Minutes.** Upon motion and second, the Minutes of the 2022-23 Council on District Legislation held October 23, 2022, were approved.

**4. Amendments to District Bylaws.** Upon motion and second, amendments proposed by the Rotary Club of Tucson Verde were approved by the required two-thirds vote of Voting Delegates.

**5. Election of a Member-at-Large to District Corporate Board of Directors for a three-year term 7/1/2024-6/30/2027.**

 Lynn Devoe of the Rotary Club of SaddleBrooke was elected.

**6. Election of a Past District Governor and a Past Club President to District Finance Committee for a three-year term 7/1/2024-6/30/2027.**

 PDG Anita McDonald of the Rotary Club of Catalina (Tucson) was elected.

 Past President Bill Hansen of the Rotary Club of Sierra Vista Sunrise was elected.

**7. Election of Member to District Charitable Fund Board of Directors for a three-year term 7/1/24-6/30/27.**

Margaret Higgins of the Rotary Club of Tucson was elected.

**8. Approval of Compilation Report and Statement of Cash Receipts and Disbursements for 2022-23.**

The Compilation prepared by the CPA was not available, so upon motion and second, the Statement of Cash Receipts and Disbursements for 2022-23 was approved.

**9. Adjournment.** With no further business coming before the Council, the meeting was adjourned by PDG Michael Drake at 12:15 pm.

Nancy Fusco

District 5500 Secretary

By /s/ Michael Drake



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