# Rotary District 6220

# Preliminary Annual Meeting Agenda

## **Friday, April 28, 2022**

## **10:15 AM – Riverside A, Riverside Ballroom**

1. Call to order 1 min
2. Attendance and Introductions 4 mins
3. Approval of the minutes of the last District Annual Meeting 2 mins
4. Officer Reports: 3 mins each
* District Governor Dave Anderson
	+ 2022-2023 in Review
	+ Report
* District Governor Elect Julia Wallace
	+ Nomination and approval of Vice District Governor for 2023-2024
	+ Introduction of 2023-2024 Assistant Governors
	+ Report
* District Governor Nominee/District Foundation Chair Roger Utnehmer
	+ 2022-2023 Foundation Update
	+ Report
* Immediate Past District Governor Balakuntalam Sridhar
	+ Nomination and approval of District Governor Nominee Designate

• Report

* District Treasurer Fred Lundin
* 2022-2023 Financial Reports
* Report
1. 2023-2024 District Budget (District Finance Chair Scott Knaffla/ 20 mins

District Treasurer Fred Lundin)

* + District Membership dues
	+ Proposed budget for 2023-2024
1. Revisions to the District Manual of Procedures (District Governor 10 mins

Elect Julia Wallace)

1. Special Updates 10 mins each
	* Report from the Task Force on Diversity, Equity,

And Inclusion (Chuck Reynolds, Rotary Club of Waupaca)

* + Report on Club Service Survey (District Community

Service Chair Eric Yonke)

1. Other Business 5 mins
2. Award Presentations 10 mins
3. Announcements 3 mins
4. Adjournment (11:45 am)

The below reports were submitted electronically for your review.

* + Rotary Peace Center Fellowship: John Townshend
	+ Global Grant District Scholarship: John Townshend
	+ District International Service Chair: Jim Cantrill
	+ District Grants: Sean Wright
	+ District Project Funds: Nancy Loberger
	+ Polio Plus: Bryan Lopac
	+ Membership: Fran Finley
* New Club Development Chair: Kate Owens
* Public Image: Kristal Knudtson
* District Trainer: Nancy Leipzig
* Youth Programs
	+ - RYE: Ellen Weingarten
		- ROTARACT: OPEN
		- INTERACT: Sridevi Buddi
		- RYLA: Mike Kaster
* Assistant Governor Reports: Areas 1-9
* Environmental Sustainability Task Force: Kate Florek and Trey Foerster
* Empowerment of Girls and Young Women Task Force: Mara Prausa

Zoom Option Available:

**Annual Meeting at District Conference**

**Time:** Apr 28, 2023 10:15 AM Central Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85853280320?pwd=dXROVmJYVVNhQ3lBeENyTkJmM1poQT09>

**Meeting ID:** 858 5328 0320

**Passcode:** 870942

**No microphone/speakers on your computer, please dial in:**

 +1 312 626 6799 US (Chicago)