



Rotary District 6580
Annual Business Meeting Notes
April 28, 2012
French Lick, Indiana

Clubs in attendance included the following: Batesville, Bedford, Bloomington, Bloomington North, Brown County, Columbus, Columbus Sunrise, Franklin, Greensburg, Greenwood/White River, Jasper, New Albany, Rising Sun, Terre Haute, Terre Haute South, Vincennes, and Warrick County, Washington

The meeting was called to order by District Governor Paul Stanley at 3:28 p.m. during the 2012 District Conference held in French Lick, Indiana. Judy Bush (Bedford) read the minutes of the 2011 Annual Business meeting held in Evansville, Indiana. Jerry Fox (Greensburg) moved that the minutes be approved, seconded by Bill Carper (Terre Haute South). The minutes were approved.

Under Committee Reports, the meeting was turned over to PDG Steve LaRoche, Nominating Committee Chair. He announced that the Nominating Committee was made up of Bill Ryall, Bettye Dunham, and himself. Steve reported that the committee recommends Shari Sherman of Warrick County as DG for 2014-15. Bill Carper from Terre Haute South moved nominations be closed, Bill Ryall seconded the motion. All voted to close nominations and approve Shari Sherman as District Governor Nominee Designate.

DGND Shari thanked all for the confidence in her and asked for everyone's help. She spoke about her willingness to serve and finding the time to do all that is asked of her. She mentioned her family support.

DG Paul introduced future Governors for their comments:

Joe Hagedorn, DGE 2012-13, New Albany, announced that the changeover will be July 7 in New Albany. He stated that there is a great group of Assistant Governors and President-Elects for the upcoming year. One-third of the PE's are women; one-third of the PE's are in their 30's or younger. He is looking forward to a great year. The District Assembly is June 9 at Columbus Learning Center. DGE Joe encouraged club boards to attend district assembly with the PE, treasurer, secretary, membership chair, and foundation chair.

The following resolutions were read by PDG Bill Ryall:

Resolution #1 – Resolved, that Rotarians meeting in business session at the District 6580 Conference on 28 April 2012, in French Lick, Indiana, approve District 6580 participation in and sponsorship of a Group Study Exchange for the Rotary year 2012-2013.

Resolution #2 – Resolved, that Rotarians meeting in business session at the District 6580 Conference on 28 April 2012, in French Lick, Indiana, approve District 6580 participation in the Central States Rotary Youth Exchange Program, Inc. (school year program) for the Rotary year 2012-2013.

Resolution #3 – Resolved, that Rotarians in business session at the District 6580 Conference on 28 April 2012, in French Lick, Indiana, approve establishment of a District 6580 fund for the purpose of financing district sponsored projects and the administration and development of Rotary in the district for Rotary year 2012-2013.

Resolution #4 – Resolved, that Rotarians in business session at the District 6580 Conference on 28 April 2012, in French Lick, Indiana, approve the final review of the 2010-2011 District Fund submitted by the Audit Committee, dated 23 February 2012.

Resolution #5 – Resolved, that Rotarians in business session at the District 6580 Conference on 28 April 2012, in French Lick, Indiana, give an expression of appreciation to DG Paul Stanley's Conference Planning Committee, PDG Steve Richards, PDG Bettye Dunham, PDG Peggy Peter, DGN Tim Lee, and Registrar Yvonne Olinger, for their service and dedication.

Resolution #6 – Resolved, that the Rotarians in business session at the District 6580 Conference on 28 April 2012, in French Lick, Indiana, authorize the sending of a letter to Rotary International President Kalyan Banerjee, thanking him for sending his representative, PDG Andrei Danilenko, to our District Conference 27-28 April 2012 and for PDG Andrei's extraordinary and inspiring commitment to the values and principles of Rotary International.

Each resolution was approved as read and Resolution 6 was approved as amended above.

DGN Tim Lee spoke about his experience during this last year and how much he has learned, particularly how much is expected of the District Governor. He is looking forward to representing the district. He will be attending the RI Conference in Bangkok and is leaving next week.

Other New Business DG Paul knows that we will be evaluated by the RIP representative and wonders if we should evaluate him. PDG Steve Richards said that it is customary for the DG to write a thank you letter.

The following announcements were made: The memorial service will follow the present meeting at 4:30 p.m. in the Murdock Room on the lower level. Members were reminded to visit the House of Friendship to pay for baskets that were won in the silent auction; all proceeds to be sent to The Rotary Foundation.

The meeting was adjourned at 3:57 p.m.

Respectfully submitted



Judy Bush,
Bedford Rotary Club.