



Rotary District 6580
Annual Business Meeting Notes
April 27, 2013
Columbus, Indiana

Clubs in attendance included the following: Bedford, Bloomington, Bloomington North, Bloomington Sunrise, Brown County, Columbus Sunrise, Evansville, Franklin, Greenwood, Greenwood/White River, Jasper, Madison, New Albany, North Vernon, Salem, Terre Haute South, Vincennes, Warrick County, and Washington.

The meeting was called to order by District Governor Joe Hagedorn at 4:10 p.m. during the 2013 District Conference held in Columbus, Indiana. He expressed appreciation for the good attendance at the meeting.

DG Joe introduced PDG Bill Ryall to present the proposed resolutions. According to the bylaws proposed resolutions must be submitted sixty days prior to the district conference for consideration at the district conference. He read each resolution and answered questions concerning the resolutions.

RESOLUTION #1 Resolved, that Rotarians meeting in the business session at the District 6580 Conference on 27 April 2013, in Columbus, IN, approve District 6580 participation and sponsorship of a Group Study Exchange for the Rotary year 2013-2014. **Resolution 1 passed.**

RESOLUTION #2 Resolved, that Rotarians meeting in business session at the District 6580 Conference on 27 April 2013, in Columbus, IN, approve District 6580 participation in the Central States Rotary Youth Exchange Program, Inc. (school year program) for the Rotary year 2013-2014, **Resolution 2 passed**

RESOLUTION #3 Resolved, that Rotarians meeting in the business session at the District 6580 Conference on 27 April 2013, in Columbus, IN, 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 2013-2104. **Resolution 3 passed.**

RESOLUTION #4 Resolved, that Rotarians meeting in the business session at the District 6580 Conference on 27 April 2013, in Columbus, IN, approve the final review of the 2011-2012 District Fund submitted by the Audit Committee, dated 24 April, 2013. **Resolution 4 passed.**

RESOLUTION #5 Resolved, that Rotarians meeting in the business session at the District 6580 Conference on 27 April 2013, in Columbus, IN, give an expression of appreciation to DG Joe Hagedorn's Conference Planning Committee, Co Chairs Bettye Dunham and Peggy Peter, and

Tim Lee, Amy Lee, Darlene Fox, Owen Hungerford, Lyn Morgan, Mark Pillar, Kathy Trotta and Registrar Yvonne Olinger. **Resolution 5 passed.**

RESOLUTION #6 Resolved, that Rotarians meeting in the business session at the District 6580 Conference on 27 April 2013 in Columbus, IN, authorize the sending of a letter to Rotary International President Sakuji Tanaka, thanking him for sending his representative, PDG J. Michael Adkins, to our District Conference 26-27 April 2013. **Resolution 6 passed.**

DG Joe passed out a proposed SOP for Memorial Donations for a deceased District Governor. There was discussion. In answer to a question he stated that the SOP will be on the website. The proposal was modified to specify “Monetary contribution of \$100” rather than a “monetary contribution”. Also the following statements were added: “Having been notified of said death, communication will made to all club presidents in the district from the governor’s office. Acknowledgement of the gift to The Rotary Foundation will be made to the family of the deceased.”

Nomination for District Governor for 2015-2016 is Jim Bright. There were no nominations from the floor. Jim Bright was elected.

Shari Sherman, District Governor Nominee, made comments. She is getting committees in order and will be sending out requests and hopes that everyone is willing to serve.

DG Joe introduced District Governor Elect Tim Lee. DGE Tim complimented DG Joe on a great convention. He pointed out upcoming dates – district assembly on May 18 which will include secretary training and other training. The July 12 change over ceremony will be at Oliver Winery on Friday evening from 6 to 8 p.m. Roughly 14 president elects have agreed to go sky diving if their club gets to \$250 per capita giving. There will be several activities to increase membership. He is looking forward to working with the members of the district and their clubs. He is excited about youth exchange. Next year we will be in Terre Haute for district conference.

District Governor Nominee Nominee Jim Bright spoke to the group. He constantly reminds people in his club that there are wonderful people in our clubs in the district and throughout the world. Shari Sherman made a presentation. She passed on the District Governor Nominee pin which has been passed on since PDG Bill Ryall initiated the practice.

With no further business, DG Joe closed the meeting.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted



Judy Bush,
Bedford Rotary Club.