



Rotary District 6580  
Annual Business Meeting Minutes  
April 26, 2014  
Terre Haute, Indiana

The meeting was called to order by District Governor Tim Lee at 4:40 p.m. during the 2014 District Conference held in Terre Haute, Indiana. He then called the roll of clubs.

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

Minutes for the Annual Business Meeting, April 27, 2013, were distributed. Bettye Dunham moved approval; Mike Crumbo seconded the motion and the minutes approved.

DG Tim distributed a copy of the Resolutions that had been sent to presidents thirty days prior to the meeting. He read each resolution and entertained discussion about each of the resolutions.

**Resolution #1**

Resolved, that approval be given for participation in Rotary Leadership Institute for the Rotary year 2014-15. **Resolution 1 Passed.**

**Resolution #2**

Resolved, that we update and modify our District 6580 By-laws during the Rotary year 2014-15. **Resolution 2 Passed.** It was noted that by-laws had not been revised for several years.

**Resolution #3**

Resolved, that approval be given for the Nominating Committee's selection of Laura Carie from the Vincennes Rotary Club to serve as the District 6580 Governor for the Rotary year 2016-17.

**Resolution 3 Passed.**

**Resolution #4**

Resolved, that approval be given for the selection of Bettye Dunham, District Governor 2009-10, from the New Albany Rotary Club to serve as Vice Governor for 2014-15 in case the District Governor of that year is unable to complete her term. **Resolution 4 Passed.** It was noted that naming a vice governor is required as a result of changes by Rotary International.

**Resolution #5**

Resolved, that approval be given to District Governor Tim Lee that by June 30, 2014, he is to notify Rotary International of the appointment of PDG Bettye Dunham, New Albany Rotary Club, to be our official representative for the 2016 Council-on-Legislation, and to notify Rotary

International that District Governor Tim Lee will be our alternate representative for the 2016 Council-on-Legislation. **Resolution 5 Passed.**

**Resolution #6**

Resolved, that we authorize District Governor Tim Lee to contact Rotary International District 3052 and establish a Rotary Friendship Exchange for Rotary year 2014-2015. This resolution was **withdrawn** by the District Governor.

**Resolution #7**

Resolved, that we authorize the District Secretary to send a thank you letter to Rotary International President Ron Burton for sending his representative PDG Brenda Cressey to our District 6580 Conference April 25-26, 2014. **Resolution 7 Passed.**

**Resolution #8**

Resolved, that all members of District 6580 give a big thank you to District Governor Tim Lee for his outstanding dedication and service to our district for 2013-14. **Resolution 8 Passed.** Comments were made by members in appreciation of Tim's dedication to increased giving to the Rotary Foundation.

**Resolution #9**

Resolved, that Rotarians meeting in business session at the District 6580 Conference on 26 April 2014, in Terre Haute, IN, approve District 6580 participation in the Central States Rotary Youth Exchange Program, Inc. (school year program) for the Rotary year 2014-2015. This resolution was presented by DG Tim. Jerry Fox moved approval, Randy Wheeler seconded the motion and **Resolution 9 Passed.**

**Resolution #10**

Resolved, that Rotarians meeting in the business session at the District 6580 Conference on 26 April 2014, in Terre Haute, 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 2014-2015. This resolution was presented by DG Tim. Randy Wheeler moved approval, PDG Joe Hagedorn seconded the motion and **Resolution 10 Passed.**

DG Tim called to the podium each of the future district governors to share their thoughts. DGE Shari Sherman spoke to the group and began by quoting one of the students who spoke earlier in the program. He asked everyone to be kind to him and she asked for the same consideration. She noted that they are great kids. District assembly is next Saturday in Jasper. Changeover is July 12 in Newburg; there will be more information coming about the changeover. It has been a fast two years. Looking forward to next year. She will be sending her club visitation schedule out soon and noted that it is a tight schedule. She appreciates everyone's help. She wants everyone's input as to how money is to be expended with the new structure of Rotary International. She thanked everyone for their service, particularly the assistant governor's and past district governors.

DGN Jim Bright thanked DG Tim for his leadership and particularly the district conference this year. He is always impressed with the changing of the guard; each one brings a lot of good ideas. We are number 1 in the zone in giving and new membership. Jim always thinks of his family and their support. Shari is going to take a look at our priorities and what we can and cannot fund. I liked what she said about using technology for communication. He again thanked Tim for what he's done. And agreed with Shari, that the time since selection has gone by quickly. He looks forward to next year.

District Governor Laura in the 2016-17 year began by saying, "Thank you everyone for the great opportunity bestowed on me. Your faith in me is staggering." She noted that Tim has done a great job and she knows Shari will do a great job. We all have to work together to continue providing Rotary service.

DGE Shari announced, that next year's conference is April 24-25 in Evansville at the Tropicana at same room rate as here. Jim Gislason will be the chair.

With no further business, DG Tim closed the meeting at 5:21 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Judy A. Bush", is written over a light yellow rectangular background.

Judy Bush,  
District 6580 Secretary