



Rotary District 6580
Annual Business Meeting Minutes
April 9, 2016
Bloomington, Indiana

The meeting was called to order by District Governor Jim Bright at 4:30 p.m. during the 2016 District Conference held in Bloomington, Indiana. He then asked individuals to sign the sign-up sheets to indicate attendance.

Clubs in attendance included the following: Batesville, Bedford, Bloomfield, Bloomington, Bloomington North, Bloomington Rotaract, Bloomington Sunrise, Brazil, Brown County, Clarksville, Columbus Sunrise, Evansville, Evansville Morning, Evansville Rotaract, Franklin, Greensburg, Greenwood, Greenwood/White River, Greensburg, Jasper, Jeffersonville, Madison, Martinsville, New Albany, North Vernon, Seymour, Terre Haute, Terre Haute South, Vincennes, Warrick County, Washington.

Minutes for the Annual Business Meeting, April 25, 2015, were distributed. Mike Bevers' name was misspelled and should be corrected to 'Bevers'. Sara Laughlin (Bloomington Rotary Club) moved that the minutes of the Annual Business Meeting, April 25, 2015, be approved as corrected. Shannon O'Toole (Vincennes Rotary Club) seconded the motion and the minutes were approved as corrected.

District Governor Jim encouraged individuals to bid on items in the House of Friendship.

A copy of the Resolutions to be considered during the meeting were distributed. They had previously been sent to club presidents and to those registered for the District Conference.

The resolutions and actions are as follows:

1. Resolve to approve participation in Central States Rotary Youth Exchange for 2016-17 and to cover the costs associated with the program. District Governor Jim explained that Central States Rotary Youth Exchange is a multi-district program for Rotary Youth Exchange that includes eighteen Rotary districts in the Midwest of which District 6580 is a member. Randy Wheeler (Evansville RC) moved approval of the resolution; Joe Hagedorn (New Albany RC) seconded the motion. The resolution was approved.
2. Resolve to approve the 2014-15 financial records submitted by the Audit Committee. Rob Bailey (Greenwood RC) moved approval of the resolution; Eric Johnson (Greenwood/White River RC) seconded the motion and the resolution was approved.
3. Resolve to approve District 6580 participation in Rotary Friendship Exchange (RFE) for 2016-17. Gail Miller (Columbus Sunrise RC) moved approval; Mike Kruse (Batesville RC) seconded the motion. The motion passed.

4. Resolve to approve the District Nominating Committee recommendation of Cornelia “Sue” Wright, Clarksville Rotary Club, as District Governor Nominee Designate (DGND) to serve as District 6580 Governor in 2018-19. John Griffioen (Columbus Sunrise RC) moved approval; Don Alkire (Martinsville RC) seconded the motion. The motion passed.
5. Resolve to approve the District Nominating Committee recommendation of Past District Governor Joe Hagedorn, New Albany Rotary Club, as Vice Governor for 2016-17. Eric Lane (Washington RC) moved approval; Jerry Fox (Greensburg RC) seconded the motion. The motion passed.
6. Resolve to approve District 6580 participation in Rotary Leadership Institute (RLI) in 2016-17. Sara Laughlin (Bloomington RC) moved approval; Mike Bevers (Evansville RC) seconded the motion. The motion passed.
7. Resolve to give an expression of appreciation to District Conference planning committee. Leslie Green (Bloomington RC) moved approval. Tom McIntosh (Bloomfield RC) seconded the motion and the motion passed.
8. Resolve to send a note of appreciation to Rotary Foundation Board of Trustees President Ray Klingensmith for his participation in the April 9, 2016, District Conference. Joe Hagedorn (New Albany RC) moved approval. Shannon O’Toole (Vincennes RC) seconded the motion and it passed.

District Governor Elect Laura Carie asked everyone to join in applause expressing gratitude for the great district conference in 2016. DG Jim asked that thanks be given to the committee. DGE Laura expressed a commitment to get back to 21st century knowledge with regard to technology; her team will be working on training to give you tools to use. She expressed a commitment to those present that we will go to many more webinars. She noted that Foundation webinar was the best thing we ever did with DG Jim’s leadership. They are working on a Global Grants webinar and working on a membership webinar; we know your time is precious. She stated, “Please let me know if there is anything we can do for you. We support you. Let me know anything I can do to make your year easier.”

District Governor Judy Bush reaffirmed Laura’s expression of gratitude for the successful district conference and in particular for DG Jim’s leadership, dedication and commitment. She announced that the 2018 District Conference had been set for April 19-21, 2018, in Indianapolis as an All IN District Conference bringing together all three Indiana Rotary Districts. We are planning for a great celebration, bringing together Rotarians from all over the State. Additionally, she and DG Jim will be monitoring the District Strategic Plan; the plan is to have at least one club each month to engage in the visioning process. She closed by stating that the most important aspect of Rotary happens at the club level and the district is there to support you.

District Governor Nominee Designate Sue Wright will be District Governor in 2018-19. She thanked the group for their support. She noted that we are here to help. She is AG in area 8. PDG Tim asked her to take a leadership role; then DG Jim asked her to be assistant governor.

DG Jim thanked everyone for their support. He stated that this is an awesome group of Rotarians. PDG Joe has said that some of our smallest clubs are most effective, that they cast a big shadow in their communities. He noted that we had a heck of good year for The Rotary Foundation. He thanked the Foundation team for putting together good training; we are very close to having \$100 per member and should meet that goal. We are number one in terms of increase in Foundation giving in the zone. He encouraged clubs to take advantage of visioning and expressed appreciation for what DGE Laura, Teresa Heidenreich, and PDG Joe are putting together in terms of visioning. He stated that he hopes this has been a good experience for you. The celebration and inspiration dinner is coming up and entertainment also. He encouraged individuals to swing by the House of Friendship to bid.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Judy A. Bush".

Judy Bush,
District 6580 Secretary