

**Minutes of the Business Meeting of District 6860 held at the Harbert Center,
Birmingham, AL June 24, 2011**

1. DG John Valieant presided and called the Business Meeting to order.
Approximately 50 representatives from across the District participated.
2. There being no Old Business to consider, DG Valieant opened the meeting for new business.
3. New Business
 - a. DG Valieant called on PDG Ty Robin to present a resolution that would permit Lee Weinman to serve as District Treasure for four consecutive years. The resolution was read and adopted by a voice vote of delegates with DGN Douglas Barclay seconding the motion. A copy of the approved resolution is attached at Enclosure 1.
 - b. In the absence of District Treasure, Lee Weinman, a summary of the Finance Report was presented to the delegates by DGE Martin Uptain. Jay Billings moved the summary report be accepted with Jerry Leaky seconding the motion. The motion carried by a voice vote of the delegates. A copy of the Finance Report is attached at Enclosure 2.
 - c. In the absence of District Treasure, Lee Weinman, a summary of the District Budget for Rotary Year 2011-2012 was presented to the delegates by DGE Martin Uptain. DGN Douglas Barclay moved the District Budget be approved as presented with John Jamison seconding the motion. The motion carried by a voice vote of the delegates. A copy of the approved Budget is attached at Enclosure 3.
4. DG Valieant thanked PDG Georgia Medori for handling the recent election of the District 6860 Representative to the Council on Legislation for 2013.
 - a. The nominees were PDG's Bo Porter, Phil Williams, Dennis Brooks and Scott Stone.
 - b. Voting ballots were mailed to all Club Presidents during the month of May 2011.
 - c. PDG Bo Porter was elected to serve as the District 6860 COL Representative for 2013.
 - d. PDG Dennis Brooks was elected as the alternate District 6860 COL Representative for 2013.

e. PDG Bo Porter's election was reported to Rotary International in June 2011.

5. There being no further business or reports the meeting was adjourned.

Respectfully Submitted,

/s/

Gary Andrew
District Secretary

**ANNUAL CONFERENCE
ROTARY INTERNATIONAL - DISTRICT 6860
June 24, 2011**

RESOLUTION

Rotary District 6860 Resolution for Increase
Term of Office of Treasurer Lee Weinman

WHEREAS, Rotary District 6860 Policy Manual limits the term of office of District Treasurer to 3 years; and

WHEREAS, the current District 6860 Treasurer, Lee Weinman, is completing his 3rd term as District Treasurer; and

WHEREAS, the District 6860 District Policy Manual authorizes the Council of Governors to submit proposed changes to the District Policy Manual; and

WHEREAS, the District 6860 Finance Committee and Council of Governors have approved a suspension in the District Policy Manual limit on the 3 year term for District Treasurer Lee Weinman for one year,

NOW, THEREFORE, BE IT RESOLVED by the Rotarians of the 2011 Conference of District 6860, as follows:

1. That the Term of District Treasurer Lee Weinman be increased from 3 years to 4 years, encompassing the Rotary year 2011-2012.

THIS RESOLUTION has been duly adopted by the Annual Conference of District 6860 on this twenty-fourth day of June, 2011.

The Rotarians of District 6860