

**Minutes of the General Meeting of the Membership of Rotary District 6860**  
**April 24, 2012**

**DG Martin Uptain** called the meeting to order.

**District Treasurer Lee Weinman** reported the District is doing very well financially. We have \$119,000 in the bank with no major outstanding bills. The remaining expenses for the year include Mid-South PETS, travel to Bangkok for the Rotary Convention and DG Martin's final travel costs. The projected Rotary Year 2010-2011 budget included a \$5,000 deficit. However, with good stewardship on everyone's part, we should break even by the end of the Rotary Year. We currently have \$11,675 in Accounts Receivable that should be coming in by June 30<sup>th</sup>.

There being no questions, **PDG Scott Stone** moved to accept the Financial Report. **Sue Mitchell** seconded and the motion carried. Copy attached.

**District Treasurer Lee Weinman** next presented highlights of the Rotary Year 12-13 Budget noting that the new budget is somewhat lower due to declining membership in the District. The travel budget has been reduced due to the Finance Committee decision not to fund travel for the District Governor Nominee to the Rotary International Convention. The budget for the new Rotary Year includes a projected deficit of \$2640. **DGE's Douglas Barclay and Phil Williams** have reviewed and concur in the proposed budget for Rotary Year 2012-2013.

**PDG Scott Stone** moved that the membership approve the proposed Rotary year 2012-2013 Budget. Jim Sober seconded and the motion carried. Copy attached.

**DG Uptain** called for a motion to accept **DGE Douglas Barclay's** resignation effective July 3, 2012 and **PDG Scott Stone** so moved. Jim Sober seconded and the motion carried.

**DG Uptain** next called for a motion to accept the recommendation of the Council of Governors that **PDG Phil Williams** be confirmed as DGE for Rotary District 6860 to serve during Rotary Year 2012-2013. **PDG Scott Stone** so moved. **PDG Ron Layne** seconded and the motion carried.

**DG Martin** called for a motion to approve **Jerry Sheppard** as District Governor Nominee to serve as District Governor for Rotary Year 2014-2015. **Warner Johnson** so moved. **PDG Scott Stone** seconded and the motion carried.

**DG Martin** reported on a Resolution that has been drafted for District 6860 to consider supporting the United Nations annual International Day of Peace that occurs on September 21<sup>st</sup> each year. **PDG Scott Stone** moved and **John Jamison** seconded the motion that the membership accept the resolution for District 6860 based upon the Rotary focus on Peace and Reconciliation with respect for the human rights of all. **DGN Tom Greene** asked what are other Districts doing with respect to the proposed resolution? **DG Uptain** reported that other districts have accepted the resolution supporting an International Day of Peace. The September 21 date corresponds to current United Nations Day of Peace observance. A copy of the proposed Resolution is attached. The resolution was adopted.

**PDG Scott Stone** asked to be recognized. **PDG Stone** recognized **DG Uptain** for his great leadership during the past Rotary Year and asked the membership to recognize DG Uptain for doing a great job this year. A round of applause followed!

**Dr. Tom Cleveland** asked to be recognized and asked if the District was doing anything special to celebrate the upcoming 100th anniversary of The Rotary Foundation? **DG Uptain** stated that he would form a committee to recommend an appropriate observance for the 100<sup>th</sup> Anniversary of the Rotary Foundation.

There being no further business to come before the membership, **DG Uptain** adjourned the meeting.

Respectfully Submitted,

Approved

**Gary Andrew**  
**District Secretary**

**Martin Uptain**  
**District Governor**