

**Minutes of the General Meeting of the Membership of Rotary District 6860**  
**April 20, 2013**

**DG Martin Uptain** called the meeting to order per the attached agenda.

**DG Martin** called for a motion to approve **Pat Cross as District Governor Nominee** to serve as **District Governor for Rotary Year 2015-2016**. Members made and seconded the motion and the motion carried.

**DGE Tom Greene** presented the District 6860 Annual Budget for Rotary Year 2013-2014 stating that it would be a tight year given the reduced membership in the District resulting in less income to the District. Members moved and seconded the motion and the motion carried.

**DGE Tom Greene** presented the results of the nomination and election process to select the next District Delegate to serve on the Nominating Committee for election of Rotary International Directors. The vote was taken by club and **PDG John Valieant was elected**.

**PDG John Valieant** read a number of proposed District Resolutions recognizing individuals for their outstanding contributions to the District and to Rotary.

1. To Guntersville State Park Superintendent in recognition of the hotel staff that had furthered the success of the District Conference by their service, courtesy, and cooperation.
2. To Conference Chairperson Gary Andrew and each member of the Conference Planning Committee for planning and staging one of District 6860's finest and most successful conferences.
3. To PDG Floyd and Betty Lou Lancia for service as Rotary International President Sakuji Tanaka and First Lady Kyoko Tanaka's Personal Representative to our District Conference. They demonstrated warmth and charm and vast knowledge of and enthusiasm for Rotary by their presence, thus strengthening Rotary ideals and information.
4. To each District Conference Program Participant for their extraordinary efforts made in preparation and presentation of his or her program.
5. To Joann Andrew for contribution of her time and talents with decorations, gifts, and all of the amenities for the comfort of the delegates, and for her hours of planning and organizing that was carried out in an exemplary manner helping make the conference a success.

The Resolutions were approved by the District Membership and copies of the approved resolution will be provided the individual and to Rotary International. A copy will also

be included with the official minutes of this meeting.

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**