

Minutes of the General Meeting of the Membership of Rotary District 6860
April 12, 2014

DG Tom Greene called the meeting to order.

DGN Pat Cross called forth voting by delegates to vote on two items

1. Representative for Council on Legislation
 - Bo Porter
 - John ValieantBios were sent to Club Presidents in March
2. District Leadership Plan to replace District Policy Manual

Those with voting credentials voted by ballot

PDG Ty Robin presented resolutions recognizing individuals for outstanding contributions to the District and to Rotary

1. To RI President Ron Burton's and first lady Jetta Burton's official representatives PDG Gene Davenport, E.ED. and his wife Janet
2. To the Presenters at the Annual District Conference
3. To Conference Leadership
4. To Conference Sponsors
5. To Conference Facility and Support

The resolutions were approved by the district Membership.

DG Tom Greene provided Annual statement of finances. Financial review documentation was provided.

There was discussion from the District Membership to gain an understanding of items on the report.

To aid in future understanding PRID Mark Maloney suggested a report with all line items making up the current report be included and sent to all Clubs and council of Governors.

PDG Bo Porter also suggested posting 990 on District web Site. District fiancé Chair and PDG John Valieant said it will be done.

DGN Pat Cross presented the results of vote for 2016 Council of Legislation and

District Leadership Plan.

1. John Valieant as representative for District 6860. Vote by delegates as follows:
John Valieant-53
Bo Porter – alternate- 23
2. Delegates unanimously (all 76 votes) approved Leadership Plan.

DGE Jerry Shepherd reviewed proposed budget for 2015-2016

PRID Mark Maloney moved budget to be adopted, Ed Stone seconded
District Membership approved 2015-2016 District Budget as proposed.

DG Tom Greene presented the following resolutions:

1. To approve Leadership Plan (resolution stipulation in Rotary District 6860
Policy Manual concerning Policy Manual Changes)
2. To approve 2014 – 2015 District 6860 Budget

Resolutions passed

DGN Pat Cross introduced the 2015 Rotary International Convention to be held in Sao Paulo, Brazil, June 7 – 10.

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

Respectfully Submitted,

Approved

Mary Grace Evans
District Secretary

Tom Greene
District Governor