

**Minutes of the Business Meeting**  
**Rotary District 6860 Multi-District Conference**  
**June 8, 2018**

**DG Sue Mitchell** called to order the Business Meeting of District 6860 at 1:25 pm

**DG Sue Mitchell** presented a Grants Report on behalf of **DRFC Don Wiginton** for RY 2017/2018 as well as the Designated Funds Report (handout provided)

- 20% of DDF sent to and we did for the amount of \$50,000 to Polio Plus
- Rotarian from Birmingham rode a bicycle for polio in New Mexico and gave \$12,000 in his name
- Year 3 (of 4 year commitment) gave \$25,000 to the Peace Fund – Peace District
  - Birmingham Club is working toward becoming a Peace Club
- Funded 50 District Grants in the amount of \$126,078
- IPDG Gary Andrew Year pledged \$15,000 for a Nigeria Project - has not yet been funded. An additional \$5000 has been pledged to the project this year
- Returned funds of \$793.68
- **Actual DDF Balance \$155,544.61** and have pledged the following:
  - Cleft Palate – John and Judy Germ \$2500
  - Global Grant for Family Days in Nigeria, an additional \$5000
  - Breadfruit Project in Haiti \$4000
  - Global Scholar Heath Thompson \$30,000
  - Mexico Peace Conference \$2500
- **Expected Ending Balance to carry over \$42,144.61**

**IPDG Gary Andrew** presented his final budget from RY 2016/2017 (handout of financials provided)

- Raised \$1.25 Million for Rotary Foundation with \$106,000 going to Polio Plus
- \$16,104.28 at the end of year remaining (not spent)

**MOTION:**

Harold Lewis moved to approve Gary Andrew Budget Final Report for RY 2016/2017

Phillip Williams seconded motion.

Motion Passed

**DG Sue Mitchell** provided Financial for RY Year 2017/2018 (handout provided)

- Zone Institute in Montgomery October 11 – 14 (register online in DACdb)
- Financial are in good shape. Ronnie Smallwood is our Treasurer and he generates the Report and PDG Pat Cross, Head of Finance Committee
- Operating right now with little less than \$40,000 (International Conference in Toronto remains to come out of budget) so we are in good shape
- Asking for any reimbursements to be turned in and have committed \$10,000 to the Zone for the Zone Institute (\$5000 this year and \$5000 next year)
- Will probably end the year with about \$16,000
- This is not the final report

**DGE Carol Argo** presented Proposed Budget for 2018/2019 (handout provided) Finance Committee has reviewed. Only changes since their review was to reflect change in MidSouth PETS where there was a reduction in dues from \$300 per Club to \$275 per Club as well as the donation for the Zone Institute.

**MOTION:**

Mary Jean Sanspre moved to approve DGE Proposed Budget for RY 2018/2019  
Pat Cross seconded motion.

Motion Passed

**New Business DG Sue Mitchell**

- Introduced RIPN and First Lady 2019-2020 Mark and Gay Maloney
- Introduced our Trustee of The Rotary Foundation 2016 – 2020 Ken and Lynn Schuppert
- Introduced our Zone Assistants PDG Pat Cross (Roger) and PDG Tom Greene (Deborah)
- Introduced our 6860 DG Line
  - Carol Argo, DGE
  - Bill Petty, DGN
  - Lee Weinman, DGND
- Special Thanks to Brandon Price, 6860 Conference Chair and those that served on the Conference Committees
- Special Thanks to Gay Maloney for agreeing to be a keynote speaker
- Special Thanks to Mark Maloney to be a keynote speaker
- Special Thanks to all attending Rotarians
- Remember to go by House of Friendship
  - Special thanks to Susan Jackson, Phillip Williams, Bill Petty and Gary Andrew
- Remember to go by Silent Auction
- Remember to go by the hands-on project and participate

Meeting adjourned at 2:03

