

**Minutes of the Business Meeting**  
**Rotary District 6860 Multi-District Conference**  
**April 28, 2019**

**DG Carol Argo** called to order the Business Meeting of District 6860 at 9:18 am

**DGE Bill Petty** presented 2019-2020 budget (attached). Touched on the highlights.

- Basic information and format stayed the same
- Fort Wayne for Zone meetings for DG/DGE
- International Conference for DG and DGE
- Continue as Peace Builder District
- Continue \$4000 per Club for Grants

**MOTION:**

Mike Wade made a motion to accept 2019-2020 budget as presented

PDG Sue Mitchell second

Motion passed

**PDG/DRFC Wade Drinkard** presented Foundation Report (3 handouts attached)

- Required to have an audit of grants performed. This was performed by Bill Harwell, District Grants Auditor, who completed this audit reviewing (in following prior year RI instructions): details and support data for the 6 randomly selected grants, monthly bank statements, and all other data. Referring to the instructions, performed all requirements and provided good report.
- Available DDF by District for DG Carol's year (Foundation handout 1)
  - Started year with \$426,226.93
  - Spent:
    - Transferred funds for 2 grants for Polio Plus, 1 grant for Rotary Center for International Studies
    - 4 grants we have already transferred funds to these grants: District Block Grant for District Grants, Family Health Days (assist Larry Lunsford), Mexico Peace Conference, and Heath Johnson Scholarship
    - 2 others have been tagged, including: Sam Owori project and Sri Lanka Cervical Cancer Project.
    - 3 other projects tagged/committed funds (not showing on report) Shades Valley Club \$24,750, Dicky Gray Project \$2500, Dialysis Center in India (RIPE Mark Maloney request) \$8000.
  - Currently have remaining \$29,000 untagged and unspent DDF still in our account at Rotary International. Disposition of these funds is currently in discussion.
- District Grants Overview (Foundation handout 2)
  - \$116,837 Block Grant
  - 31 Clubs have given 42 different grants
  - Available to each Club was a maximum amount of \$4000
- Detail for 42 grants (Foundation handout 3)

- If Club wants to participate in a grant next year (application and/or in process), a representative must attend grant training seminar May 4 in Gardendale or May 18 in Decatur area. Otherwise, must wait for following year.

**MOTION:**

PDG Sue Mitchell made a motion to accept Bill Harwell's report of review of Fall Block Grant for 2017-2018

PDG John Valieant second

Motion passed

**PDG Bo Porter Changes to DLP**

- Finance Committee and COG had concerns with Clubs not current with dues and other District obligations
- Committee formed: Ronnie Dukes, PDG Gary Andrew, PDG Bo Porter and Danny Cooner to review DLP and make recommendations
  - Addressed cosmetic changes (rearranged but no change in composition)
  - New section concerning clubs in arrears. Used RI guidelines as a model. New sections provides timetable for execution of payment to District (not managed by RI) and ability of District to suspend services of the District
  - All is included and online (DACdb and District web site) in new section of labeled Finance Committee section 13 of DLP
- Another activity going on, but not in position to present, will require approval by the body within the District. A committee has been appointed to review process for selection of Governor. Approval process will be handled with ballot by mail. Sub Committee includes: PDG Wade Drinkard, PDG Bo Porter, RIPE Mark Maloney, PDG Gary Andrew and PDG John Valieant.

**PDG Bo Porters presented Resolutions**

- Birmingham Marriott
 

**MOTION:**

DGEN Harold Lewis motion to accept

Al Mathis second

Motion passed
- PDG Wade Nomura and his wife Debbie representing RIP Barry Rassin at this District Conference
 

**MOTION:**

DG Carol Argo motion to accept

DGN Lee Weinman second

Motion passed
- William (Bill) Hale Ross as District Conference Chair
 

**MOTION:**

DG Carol Argo motion to accept

Danny Cooner second

Motion passed
- There will be one more resolution for all speakers and presenters

**DG Carol Argo expressed thank you recognitions for assistance with the District Conference**

- Bill Ross and PDG Bo Porter
- DGE Bill Petty
- DGN Lee Weinman
- Tom Killian
- David Bell
- Lisa Roberts
- Al Mathis
- Mike Wade
- Dennis Sanders
- Danny Cooner
- Sue Mitchell
- Dan Bundy
- Michael Stone
- Dennis DeVane
- Susan Jackson
- Several other that were not here today will be recognized at their respective Clubs

**Announcements:**

**Susan Jackson** extended an invitation: Birmingham Club is hosting a reception on Sunday night June 1 and will put information on the web site.

**DGE Bill Petty** - 2020 District Conference at Orange Beach April 30, May 1, May 2. Will have the entire the hotel and is all about family and having fun!

**DG Argo** Go back to Clubs and talk about important it is for Rotarians to attend District Conference, help to get the value message to our Rotarians. We have great speakers and we need our Rotarians to attend.

**DGE Bill Petty** – Remember RI Convention Hawaii June 6 – 10, 2020 and will be getting together another trip to India (getting together an interest list now).

Meeting adjourned at 10:12.