

# Final District 6860 Meeting and DG Line Installation

# WELCOME

# Comments about ZOOM



# Final District 6860 Business Meeting

## AGENDA for Business Meeting

- Voting - 2018-2019 Financial Review
  - Retaining Ronnie Smallwood as Treasurer
- Reports - Foundation, Membership, Public Image
- Awards - RI Service above Self, Vocational Awards, Tom Milford Service Above Self, and Outstanding Leadership Awards
- Reminders - Boiling n Bragging
  - International Peace Conference





# AVAILABLE DDF BY DISTRICT

For District 6860 In Program Year 2019 - 2020

Transaction	Description	Amount	Balance
50% of Annual Fund Share contributions from 2016 - 2017		\$212,800.74	\$212,800.74
50% of Available Endowment Fund Share Earnings		\$5,419.03	\$218,219.77
Carry Forward from 2018 - 2019		\$160,413.63	\$378,633.40
Transfer	To Polio Plus Pool	(\$25,000.00)	
Transfer	To Polio Plus Pool	(\$17,560.00)	
Transfer	To Polio Plus Pool	(\$10,000.00)	
Transfer	To Rotary Center for International Studies	(\$25,000.00)	
<b>Total DDF Transferred</b>		<b>(\$77,560.00)</b>	<b>\$301,073.40</b>
Project Funding	<a href="#">DG2085605</a>	(\$124,403.00)	
Project Funding	<a href="#">GG1874481</a>	(\$42,000.00)	
Project Funding	<a href="#">GG1982915</a>	(\$20,625.00)	
Project Funding	<a href="#">GG1988864</a>	(\$5,000.00)	
Project Funding	<a href="#">GG1991004</a>	(\$4,000.00)	
Project Funding	<a href="#">GG2018039</a>	(\$8,000.00)	
Project Funding	<a href="#">GG2096406</a>	(\$1,000.00)	
<b>Total DDF Funding</b>		<b>(\$205,028.00)</b>	<b>\$96,045.40</b>
Returned Funds	<a href="#">DG1980888</a>	\$8,480.35	
<b>Total DDF Returned Funds</b>		<b>\$8,480.35</b>	<b>\$104,525.75</b>
<b>Actual DDF Balance</b>			<b>\$104,525.75</b>
Tagged	<a href="#">GG1878772</a> Submitted	(\$70,000.00)	
<b>Total DDF Tagged</b>		<b>(\$70,000.00)</b>	<b>\$34,525.75</b>
<b>Uncommitted DDF Balance (Estimated)</b>			<b>\$34,525.75</b>
Pending Allocations	<a href="#">GG2091804</a> Draft	(\$14,120.00)	
<b>Total DDF Pending</b>		<b>(\$14,120.00)</b>	<b>\$20,405.75</b>
<b>Unallocated DDF Balance (Estimated)</b>			<b>\$20,405.75</b>

Data as of 9 June 2020

# **ROTARY INTERNATIONAL DISTRICT 6860**

## **DISTRICT BLOCK GRANT – 2018-2019**

### **FINANCIAL ASSESSMENT REPORT**

We conducted a financial assessment of the District 6860 Grant fund for the year 2018-2019 in accordance with the requirements of The Rotary Foundation District Qualification Memorandum of Understanding, including the following procedures:

We discussed the District 6860 Grant Fund procedures with the District Treasurer, Ronnie Smallwood, the District Grants Chair, Kathy Brunot and District Governor (2018-2019) Carol Argo.

We reviewed the District Grant Record checking the grant descriptions and amounts.

We reviewed the bank statements and bank reconciliations for the year under review.

We selected 6 grants at random and reviewed the detail reports and supporting documentation. We noted that all grants reviewed included copies of the front of checks issued in connection with the grants, but not all included copies of the back of the checks and recommend that copies of the back of checks be included in the future. We also noted a few errors in the District Grant Record which we pointed out to the District Grants Chairman for correction.

We reviewed the document retention policy with the District Governor 2018-2019.

During our assessment, nothing came to our attention that would indicate that the District 6860 Grant records and procedures are not in accordance with The Rotary Foundation District Qualification Memorandum of Understanding requirements.

District 6860 Grants Audit Committee

Bill Ross, Shades Valley, Chair  
Chuck Adams, Greater Huntsville  
Doug Crump, Tuscaloosa Morning

June 20, 2020

# 6860 Membership Chair – Lori Moler

## Year-end Report 2019-2020



### July 2019 - YTD 2020:

- ✓ 50 Clubs to 48 Clubs
- ✓ 3,282 to 3,232 Members
- ✓ Net Loss of 50 Members YTD
- ✓ 90.93% Retention Rate

### Other:

- ✓ 40 RI Membership Leads
- ✓ Monthly DG Newsletter Membership Tip
- ✓ Zone Membership Training
- ✓ Birmingham-area Rotary Leadership

### Club Presentations:

- ✓ Vestavia Hills Sunrise
- ✓ Trussville Daybreak
- ✓ Trussville Noon
- ✓ Roanoke
- ✓ North Jefferson/Gardendale
- ✓ Hoover
- ✓ Ft. Payne
- ✓ Anniston

***Membership is all that stands between a Rotary that serves and a Rotary that disappears.***

Mark Maloney, President of Rotary International 2019-2020





# Public Image

Raise Awareness & Understanding of Rotary

**Goal - GROW ROTARY**

**Tell me some “People of Action” stories**

**Stories about Creating Positive Lasting Change**

**Share what drew you to Rotary**

**Join for our Community, Stay for the world**

**Use the tools: [BrandCenter.Rotary.org](https://brandcenter.rotary.org)**

**Remember: The little Chap who follows you!**



# Awards

- **RI Service above Self Award** presented to Pat Cross virtually at the Madison Club Zoom meeting last month
- **District Vocational Awards** presented at last month's Virtual District meeting to
  - Ronnie Dukes as Rotarian recipient
  - Barbara Porter as Non-Rotarian recipient
- **Tom Milford Service Above Self** presented in person to Susan Jackson at the first in person meeting of the Birmingham Club just yesterday
- **Outstanding Leadership Awards** presented virtually this evening to
  - Lori Moler
  - Wade Drinkard

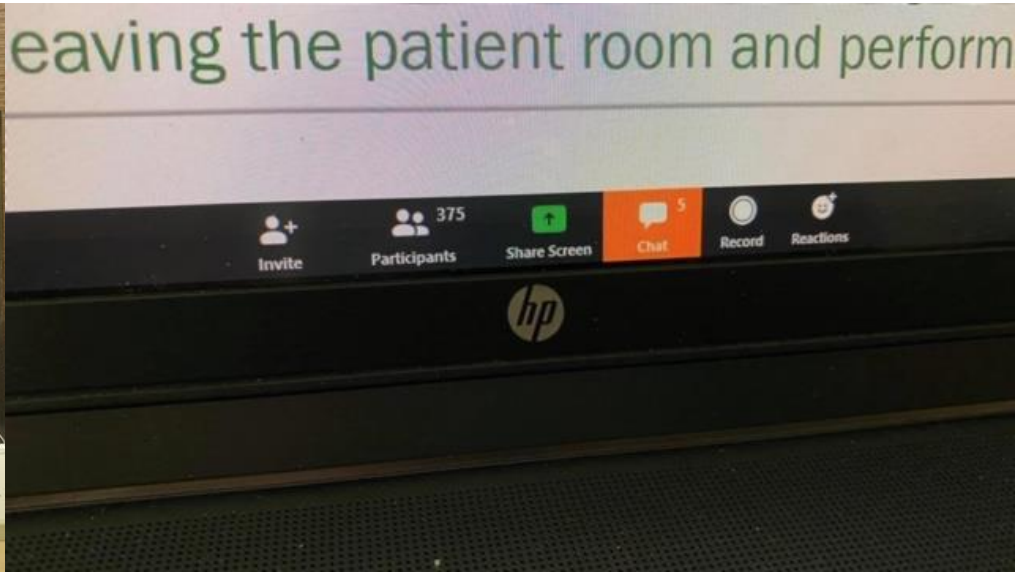
I will present all awards in person when their clubs meet in person.



# Reminders

- **Boiling n Bragging**
- **International Peace Conference to May 2023**
- **ROTARY International Conference June 12-16, 2021 in Taiwan**







# Final District 6860 Meeting

**THANK YOU - STAY SAFE**

**AND REMEMBER:**

**ROTARY CONNECTS THE  
WORLD**

