

District 6880 Directory & Rules of Procedure 2023-2024

Gordon R. McInally, R.I. President Earl Ingram, District Governor





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Rotary International District 6880

Dear Rotarians,

This is your directory. It represents information that you provided, or that was supplied on your behalf by a member of your club or district committee.

Despite our best efforts, life circumstances sometimes dictate changes to personal information, especially email addresses and cell phone numbers. Please make any needed corrections in DACdb and also send changes to Kathy Hughes (khugs67@gmail.com) so that updates can be made to online editions.

Please remember our district fully supports and endorses the use of DACdb as a centralized database of contact information for committees, clubs, and individual Rotarians. Please consider referring to that site for the most up-to-date information and to update data on yourself should changes occur over time. You will find a convenient link to DACdb on the district web page,

This directory contains confidential information and IS NOT for distribution to non-Rotarians. It MAY NOT be used for commercial or business purposes.



Dear District 6880 Rotarians:

It is with a true sense of humility that I express sincere gratitude for the confidence that the Troy club, the district nominating committee, and you, Rotarians of District 6880, have elected to place in me to serve as your District Governor for the Rotary Year 2023-2024.

We have been fortunate, once again, to draw together an excellent District Leadership Team comprised of volunteers who represent the district in which we live and serve. Volunteers, whose service above self will include you, the clubs, and Rotarians in District 6880. We all owe them, and those who have volunteered to work on the district's committees, a debt of gratitude for the service to us all they are about to undertake.

Benefitting from the advice of the College of Governors, our PDGs who over the past decades have all contributed to building the foundation on which we stand, our district committees, DG-Elect Howard Eddy (Fairhope), DG-Nominee Bob Cochran (Lee County Sunrise), and I serve in our roles for the sole purpose to help you serve your communities and the district's service outreach to the world.

This year, we shall invest deliberate efforts to *Create Hope in the World*, incoming **RI President Gordon McInally's theme** for this Rotary Year. There are several initiatives we plan to focus on this year to help create hope. The **End Polio Now campaign** is the premier humanitarian effort for which RI is known worldwide, and we will strive to do more than just 'our part' in making that dream come true.

Creating hope, or making dreams come true, and virtually all the good that we as Rotarians accomplish, globally and in our communities, whether through **global grants** or **local service projects**, is multiplied by the resources clubs can draw upon from the **Rotary Foundation**. *Every Rotarian, Every Year*, needs to be more than a slogan for D6880. No matter how small, but with no upper limits, we must commit to achieving 100% support from our clubs and members for our Rotary Foundation through **Annual Giving**. The easiest way to turn dreams into reality is through service project grants – here in D6880 communities and worldwide. Half of what D6880 Rotarians donate to Annual Giving comes back to our district to use in our community service projects.

This coming year we will **strengthen our capacity to provide disaster relief** to our communities, to improve the mental well-being of youth, to make our clubs welcoming to all **Rotarian-minded** men and women, and to build **vibrant clubs** with engaged Rotarians. Two more areas of emphasis not to be overlooked this year will be **improving literacy among our youth** and **empowering girls**.

The initiatives mentioned above are **district and RI areas of emphasis**. **Any path you take** with your clubs to help those in need, in your communities or globally, is an **appropriate area of focus for you**. Imagine the hope we create if we always act to place the needs of our communities above our needs for personal profit or gain. If we do, we **will truly** demonstrate what it means to be a **Rotarian**.

Once again, thank you for the confidence and support you have shown me in the months leading up to now and may well be called upon to show in the coming months. I am committed to doing my best for you, this District, and Rotary International.

Yours in Rotary, Earl Ingram Troy Rotary Club



Rotary International President Gordon R. McInally

Gordon R. McInally, a member of the Rotary Club of South Queensferry, Lothian, Scotland, is the President of Rotary International for 2023-24.

McInally, a graduate of dental surgery at the University of Dundee,

owned and operated his own dental practice in Edinburgh. He was the chair of the East of Scotland branch of the British Paedodontic Society and has held various academic positions. He has also served as a Presbytery elder, chair of Queensferry Parish Congregational Board, and commissioner to the church's general assembly.



A Rotary member since 1984, McInally has been president and vice president of Rotary International in Great Britain and Ireland. He has also served Rotary International as a director and as member or chair of several committees. He was an adviser to the 2022 Houston Convention Committee and chair of the Operations Review Committee. McInally and his wife, Heather, are Major Donors and Benefactors of The Rotary Foundation. They are also members of the Bequest Society.

To learn more about the RI President McInally, create a My Rotary account and clicking on the link. <u>https://my.rotary.org/en/news-media/office-president/ri-president</u>



Earl Ingram District Governor District 6880



Earl Ingram has been active in Rotary International since 1982, serving as club secretary for the West Point, Georgia Rotary Club, club secretary and president (twice) for the Troy, Alabama Rotary Club, Director of International Youth

Exchange, and Assistant Governor at the District level. He has served on local school and municipal airport boards, been active in professional societies, and been honored with recognition and awards from military, professional, and community organizations.

He completed a B.S. degree in Management, a Master of Science degree in Psychology, and a Ph.D. in Industrial and Organizational Psychology at Auburn University.

Prior to his joining Troy University in 1987, he was employed by West Point Pepperell for 12 years in various professional and managerial positions, ending as the corporate director for Human Resources Planning, Research, and Development.

He served students and faculty at Troy University from 1987 to 2019 in various positions including Professor of Management, department chair, assistant dean, dean of Sorrell College of Business, Regional Director for Troy's European Region. Vice Chancellor of Troy Global Campus, and Senior Vice Chancellor for Academic Affairs. Retired in 2019 from full time work with Troy University, he holds the academic rank of Distinguished Professor in Management and Provost Emeritus while teaching in Troy's international sites in Vietnam and Malaysia. His teaching, research and publication interests have focused on international management, human resources management, business strategy, and ethics.

He served on active duty with the U.S. Army from 1966 to 1971 in numerous operational, training, and staff positions in aviation units, the Field Artillery, Air Defense Artillery, Aviation, and Transportation branches. While on active duty he served in an Assault Helicopter Company and on a Combat Aviation Battalion operations staff in the Republic of Vietnam, 1968-1969, and was decorated for valor. From 1972, when he left active duty with the Army, until 1991, he served in the Alabama Army National Guard in aviation and logistical command and staff positions. He continued serving in the active reserve until retiring at the rank of Colonel in 1995.

Married since 1967 to Rebecca V. Ingram, Ph.D., recently retired professor in Troy's College of Education, together they have enjoyed the blessings that accompany a life being well-lived with two sons and their families, including five grandchildren.



Howard Eddy

District Governor Elect Rotary International District 6880

It's not surprising that one of Howard's Rotary mantras is "All In." Howard Eddy is a District 6880 Leadership Academy graduate; District RLI graduate; District RLI facilitator; Past Disaster Relief Chair 2014-15; past District Conference Co-Chair & past Mid-year Chair; Multiple PHF; charter Polio Society member; past District AG; past District AG Coord.; MS-PETS Facilitator; District DG Selection past District "Rotarian of the Year" 2017-18; past District RLI Faculty Chair 2019-22; and District Visioning Team member.



Howard holds a bachelor's degree in management, and has completed additional coursework at the Wharton School of Business, and Stanford University School of Law. He has been certified by the U.S. EPA, F.E.M.A. and State of California in Haz-Mat, Emergency Response/Mitigation, was a Registered Environmental

Assessor, as well as he holds a CA Advanced Officer Certificate. He has been granted life member status in both the CA Haz-Mat Investigators Association and the CA Narcotic Officers Association. Beyond Rotary, Howard has enjoyed serving and working on various professional, civic, church and charitable boards. He has served as past Board officer of the Fairhope Pirate Athletics Booster Club. He was elected to and served as managing trustee for KCERA, a large (over \$5B) public retirement fund.

He started in Rotary as a member of Bakersfield East Rotary Club in District 5240, where he was a District 5240 PRLS and Master PRLS graduate. His sons, Jesse and Matt, were both involved as Interact and RYLA leaders. Matt was the charter President of the Rotaract Club of Ole Miss, in Oxford, MS, and also is a PHF. With more than 30 years in law enforcement, Howard has served in various leadership roles as well as being a certified public safety instructor/trainer for several specializations. He has been a board member and/or is a past president of several public safety related associations. Howard enjoys boating and served as Vice-Commodore of the IYFR-Mobile Bay, Compass Rose Fleet.

Most of Howard's club level experience began with a 100-150 member club in District 5240, and now in a slightly smaller club in D6880. However, as an AG and MS-PETS trainer, he has also helped much smaller clubs and recognizes the challenges they face. When asked how he first got started in Rotary, he said, "I began my Rotary experience when I was invited to join Rotary in D5240 (CA) to represent the classification 'Law Enforcement Management' in a +/- 150 member club. Almost immediately after joining, I was included on the club's major fundraiser committee as well as our outreach committee to local elementary schools' reading program. I was later sponsored by the club to attend PRLS (a multi-month long 'Potential Rotary Leadership Seminar' – similar to our RLI) and I ultimately graduated as a 'Master PRLS.' An interesting footnote is that D5240 PDG Wade Nomura (who has since served as the RI President's representative) was one of our lead faculty, and became a friend and mentor. My original club was also involved in helping with planning the RI convention in Los Angeles. An amazing aspect of Rotary is the local and worldwide friendships you gain and the opportunity to 'Do Good in the World' through Rotary."

His parents had lived in Fairhope and he was a frequent visitor. When he retired and moved to Alabama in 2007, he was invited to join the Rotary Club of Fairhope by his banker, He quickly became involved on the club's major fundraiser committee and was later elected Club President for 2013-14. The year following Howard's Fairhope Club presidency, he was invited by PDG Linda Mong to serve as D6880's first Disaster Relief Chair and has served in some type of district leadership position every year since. His presidential year corresponded with the term of PDG Bob Callahan and he chaired the Midyear and District Conferences that year, and Midyear the following year for PDG Michael Chambers. He has served directly or indirectly under every PDG since 2013. Howard is quick to point out that "Each of them has mentored and encouraged me in unique ways. I believe I've gained immensely as a person and Rotarian from the personal tutelage of our PDGs." I still have a lot to learn, but hope to make good use of their support and what they poured into me."

Professionally, Howard began his career in college. He will tell you that first summer he worked "trucking" potatoes from the sheds to rail cars and decided that working the sheds in 110 degree summers wasn't for him. A couple of early professors pointed him toward a public safety career in Juvenile Probation. After college, he became crime scene investigator, a Deputy Sheriff, and later moved up the ranks to a Sergeant-level Investigator. His assignments have included: Joint agency (federal/state/local) task force commander; Homicide, white-collar crime, gangs & major narcotics cases as case supervisor where his collateral assignments included serving as an aircraft FLIR operator and conducting air surveillance and wire taps. Another assignment was to I.A./Professional Standards where he served as an officer involved critical incident response team leader directing the investigations into agencies across the more than 8,000 sq. miles of his office's jurisdiction.

Upon retirement, Howard was hired to serve with the State of Alabama that included serving with Baldwin County's Community Corrections, as its first Executive Director, and later with the State of Alabama's 28th Judicial District as the District's Administrative Chief, responsible for helping coordinate office operations along with the prosecutor's support staff. Howard can't quite seem to fully retire, and more recently he has worked at the federal level with the D.O.J. U.S. Marshal's Service – Southern District of Alabama and a stint as a Special Investigator with a "top secret" clearance as a U.S. State Department contractor assigned out of Miami Region, Field Investigations.

Howard's gracious wife, Kathy works for the Mobile County Commission in IT. They both are quick to thankfully point out that their boys have good jobs and outstanding wives who are a joy to have around. They will have been married for just shy of 45 years, love living on the Alabama Gulf Coast and plan to enjoy their kids and future grand-kids adjacent to the beautiful Mobile Bay and Gulf Coast region for many more years.

ROTARY MONTHLY THEMES

JULY Maternal and Child Health Month

AUGUST Membership/Extension Month

SEPTEMBER Basic Education & Literacy Month

OCTOBER *Economic & Community Development Month*

NOVEMBER Rotary Foundation Month

DECEMBER Disease Prevention and Treatment Month

JANUARY Vocational Service Month

FEBRUARY *Peacebuilding and Conflict Prevention Month*

MARCH *Water, Sanitation & Hygiene Month Disaster Relief Month*

APRIL Environment Month

MAY Youth Services Month

JUNE Rotary Fellowship Month October – Economic and Community Development NovembRI Solar Formation and Treatment December – Disease Prevention and Treatment Mont

Rotary International 1560 Sherman Avenue Evanston, Illinois 60201-3698

1-866-976-8279 (toll free) 1-847-866-3000 1-847-328-4101 (fax) Hours: 8:30am until 5:00pm CST

CLUB AND DISTRICT SUPPORT REPRESENTATIVES

Greg Franks, Supervisor 847-866-3272 847-556-2197 (fax) gregory.franks@rotary.org

Darwin Sampedro, Coordinator 847-866-3259 <u>darwin.sampedro@rotaryorg</u>

Billing Questions Gloria Spanitz Accounts Receivable Coordinator 847-866-3484 847-556-2166 (fax) Spanitz@rotary.org

The College of Governors

The College of Governors of Rotary District 6880 comprises all past District Governors residing within the district. The purpose of the College of Governors is to assist the District Governor in a way that does not dilute his or her responsibility or authority. The College of Governors provides an organization for those Rotarians who have served as District Governor and whose experience and judgement are a valuable resource for the current District Governor.

Henry Crawford

1992-1993 Fairhope P.O. Box 59 Montrose, AL 36559-0039 Email: hcrawford@bellsouth.net Cell: 251-454-8509

Mark Dierlam 1999-2000 Montgomery 7737 Lakeridge Loop, Montgomery, AL 36117 Email: mjdierlam@firstcommand.com Home: 334-271-2849

John M. Wilson, Sr. 2001-2002 Luverne 196 Hicks Dr., Luverne, AL 36049 Email: superfoods@troycable.net Cell: 334-335-6862

Rodney D. Wolfe 2004-2005 Enterprise 301 Arrowhead Drive, Enterprise, AL 36330 Email: rodwolfe7@gmail.com Cell: 334-300-6419

Robert J. Kelley (Bob) 2002-2003 Selma 4330 Highway 22W, Selma, AL 36701-0810 Email: 4rjkelley@bellsouth.net Cell: 334-327-0712

Robert C. Rudder, Jr. (Bob) 2003-2004 Dothan 6892 Walden Drive, Dothan, AL 36303 Email: rcrudder@gmail.com Cell: 334-793-3037

Robert A. Greer 2005-2007 Mobile 142 Myrtlewood Lane, Mobile, AL 36608 Email: dgrgreer@aol.com Cell: 251-454-7932

James M. Parish (Mickey)

2008-2009 Daphne/Spanish Fort 3012 Orleans Street, Mobile, AL 36606-4157 Email: mickeyparish@rotary6880.org Cell: 251-272-6880

Joseph M. Saloom, Esq (Joe)

2010-2011 Montgomery P.O. Box 1617, Auburn, AL 36831 Email: thetafly72@cs.com Cell: 334-538-3993

Tom Mann

2011-2012 Montgomery Sunrise 2626 Carlton Lane, Montgomery, AL 36106 Email: Dg6880tmann@gmail.com Cell: 334-221-6368

Bob Callahan

2013-2014 Fairhope 206 Pinecrest Lane, Fairhope, AL 36532-1408 Email: bcjr@callahanmail.com Cell: 251-422-3081

Linda G. Mong 2014-2015 Daphne/Spanish Fort 28359 Bay Branch Dr., Daphne, AL 36526 Email: Igmong@msn.com Cell: 251-599-2290

Michael Chambers 2015-2016 Mobile 5817 Fairfax Road S, Mobile, AL 36608 Dgmichael6880@gmail.com Cell: 251-402-6258

Barry Cavan 2016-2017 Montgomery Sunrise 4691 Chrystan Road, Montgomery, AL 36109 Email: dgbarry6880@gmail.com Cell: 334-590-7677

Continued on next page



Bill Trant

2017-2018 Opelika Rotary Club P.O. Box 2604, Opelika, AL 36803-2604 Email: billopelika@yahoo.com Cell: 334-728-9700

Sam Adams 2018-2019 Montgomery 3225 Boxwood Dr., Montgomery, AL 36111 Email: dgsam@6880@gmail.com Cell: 334-301-0597

James Edward Dotherow III (Skip) 3618 Bankhead Ave., Montgomery, AL 36111 Email: dgskip6880@yahoo.com Cell: 334-313-1543

Jerry Blacklaw 2020-2021 Fairhope 371 Azalea Street, Fairhope, AL 36532 Email: Blacklaw6880@gmail.com Cell: 850-910-0990

Bruce McNeal 2021-2022 Dothan 601 Royal Parkway Dothan, AL 36305 Email: dgmcneal22@gmail.com Cell: 334-791-8291

Adell Goodwin (Del)

2022-2023 Dothan 226 Stewart Ln. Midland City, AL 36350-3243 Email: dg6880goodwin@gmail.com Cell: 334-714-2258

Past District Governors of the South Alabama Region

2022-2023 Dell Goodwin 2021-2022 Bruce McNeal 2020-2021 Jerry Blacklaw 2019-2020 Skip Dotherow 2018-2019 Sam Adams 2017-2018 Bill Trant 2016-2017 Barry Cavan 2015-2016 Michael Chambers 2014-2015 Linda Mong 2013-2014 Bob Callahan 2012-2013 Jim Golson 2011-2012 Tom Mann 2010-2011 Joe Saloom 2009-2010 Carol Franks 2008-2009 Mickey Parish 2007-2008 Richard Bollinger 2006-2007 Robert Greer 2005-2006 Shawn C. Asmuth 2004-2005 Rodney D. Wolfe 2003-2004 Robert C. Rudder 2002-2003 Robert J. Kelley 2001-2002 John M. Wilson 2000-2001 Wade Drinkard 1999-2000 Mark Dierlam 1998-1999 William McLemore 1997-1998 Wayne Simme 1996-1997 Doug Barber 1995-1996 Jerry Brunson 1994-1995 Ken Washburn 1993-1994 H.C. Morgan 1992-1993 Henry Crawford 1991-1992 Drew J. Gunnells 1990-1991 Stuart J. Adendorff 1989-1990 Jim Duncan 1988-1989 Joseph Donofro 1987-1988 Allen Jackson 1986-1987 William McWhorter 1985-1986 Mooney Nalty 1984-1985 Duane Tway 1983-1984 Marshall Baker 1982-1983 William V. Neville, Jr. 1981-1982 Charles Chapman 1980-1981 James Amour 1979-1980 James Orr, Jr. 1978-1979 William Weaver 1977-1978 John Garrett 1976-1977 Reid Davis 1975-1976 Paul Felts 1974-1975 Ralph Dickert 1973-1974 Frank Robinson 1972-1973 Cecil Pittman 1971-1972 Robert Hall

1970-1971 Victor P. Cherry 1969-1970 William Crane 1968-1969 George Proctor 1967-1968 Floyd Vallery 1966-1967 Mark Cannon 1965-1966 Wallace Moseley 1964-1965 J.T. Bradford 1963-1964 W.T. Bowman

DISTRICT 688

1962-1963 Jerome Levy 1961-1962 Merlin Bryant 1960-1961 Samuel Windham 1959-1960 Earl Wilson 1958-1959 Homer Jacobs

District 239

1957-1958 Charles Turner 1956-1957 Joe Johnson 1955-1956 George Merkel 1954-1955 Rivers Rush 1953-1954 Paul Grist 1952-1953 Frank Davidson 1951-1952 David Mullins 1950-1951 George Barnes

District 164

1948-1949 Roy Hickman 1947-1948 James Upchurch 1946-1947 Lewis Smith 1945-1946 John Inzer 1944-1945 Joseph McClure 1943-1944 Frank Spain 1942-1943 Clyed Orr 1941-1942 Harry Hall 1940-1941 Frank Sanford 1939-1940 Frank Gove 1938-1939 Houston Cole 1937-1938 George Klimes

District 26

1936-1937 Harry Ayers 1935-1936 J.A. Lee 1934-1935 Zebulon Judd 1933-1934 John Cochrane 1932-1933 Algernon Blair 1931-1932 John Henley, Jr. 1930-1931Joseph. Duckworth 1929-1930 Morgan Richards 1928-1928 W.L. Deal 1927-1928 William Merrill 1926-1927 Lauren Brubaker 1925-1926 Emory Folmar 1924-1925 Herman Turner 1923-1924 L.D. Nix 1922-1923 James Thomas

District 8

1921-1922 John Turner 1920-1921 W.R.C. Smith 1919-1920 Truman McGill 1918-1919 John Gay

District 5

1917-1918 Malcolm Jones 1916-1917Ralph Quinsenbery 1915-1916 Frank Glass

Rotary International District 6880 2023-2024 IMPORTANT DATES TO REMEMBER

| July 1 New Rotary Year BeginsOfficers begin their year of service | Jan-March | AG's make third quarter club visits |
|---|--------------------|--|
| Rotary International Semi-Annual Report (SAR) & dues deadline to RI | Jan 8-12 | International Assembly |
| District Dues to District Treasurer DG to begin official club visits | February 1 | RYLA applications deadline |
| - | Feb 29-March 3 | RYLA @ Camp ASCCA |
| July 26 Rotary Day at Camp ASCCA | February 1 | Incoming Club Officers to be reported to |
| July-Sept AG's make first quarter club visits | RI | |
| September 8 International Literacy Day | March 1 | Deadlines to submit District 6880 nominations for club and individual |
| September 21 World Peace Day | | awards (See www.rotary6880.org) |
| Sept 19-Sept 24 Zone 30 & Zone 31 Institute Training for District Governor, | Feb 29- March 3 | RYLA Rotary Youth Leadership Awards Camp ASCCA |
| District Governor, Elect, & | March 13 | Assistant Governor training |
| District Governor Nominee, | | in Chattanooga, TN |
| Trainers, Membership, Foundation, Public Image | March 14-16 | Mid-South PETS in Chattanooga, TN |
| | April-June | AG's make fourth quarter club visits |
| Oct-Dec AG's make second quarter club visits | | |
| October 10 World Mental Health Day | April 15 | Deadline for DG to submit Presidential Citation report to RI |
| October 10 World Mental Health Day | May 2-5 | District Conference, Huntsville |
| October 24 World Polio Day | | |
| | May 1 | Final Report for District Grants due |
| November 1 Nominations for District Governor 25-26 | | from club to District 6880 |
| open | May 1-31 | AG's complete Memorandum of Official |
| November 15 Annual filing requirements byclubs to IRS | May 25-20 | Visit and send to DG |
| December 1 Deadline to update memberships for | May 25-29 | Rotary International Convention, Singapore |
| January SAR | May 30 | Deadline to update membership for July |
| December 15 Deadline for election of 2024-2025 Club | v | SAR |
| Officers | June 1 | Deadline to submit District Grant |
| December 31 Deadline to report 2024-2025 | | Applications |
| Club President & Secretary to RI | June 15 | Deadline to submit contributions to The |
| January 1 Rotary International Semi-Annual Report (SAR) & dues deadline to RI; District | | Rotary Foundation for credit in the current year |
| dues deadline to District Treasurer | June 30 | All activities completed in My Rotary for |
| | | Rotary Citations for Clubs |
| Jan 19-20 District Mid-Year Conference Troy. AL | | - |

Jan 19-20 District Mid-Year Conference Troy, AL

District Governor Club Visit Schedule

| Daphne/Spanish Fort |
|---------------------------------|
| Mobile West |
| Mobile Sunset |
| Mobile Sunrise |
| Mobile & North Mobile |
| Central Baldwin Sunset |
| Foley |
| Prattville Millbrook Sunrise |
| Montgomery Sunset |
| Greenville |
| Montgomery Capital |
| Montgomery Sunrise |
| Brewton |
| Atmore |
| Bay Minette |
| Lee County Sunrise Opelika |
| Auburn |
| Eufaula |
| Selma |
| Demopolis |
| Dothan |
| Dothan Tuesday |
| Monroeville |
| Evergreen |
| Phenix City |
| Elba |
| Jackson Area |
| Sumter County (York-Livingston) |
| Prattville |
| Chilton County |
| Tallassee |
| Montgomery |
| Troy |
| Robertsdale |
| Fairhope |
| Gulf Shores/Orange Beach |
| Fairhope Sunset & Point Clear |
| Ozark |
| Opp Enterprise |
| Enterprise Geneva |
| |
| Brundidge |
| Andalusia Wetumpka |
| Dothan |
| Tuskegee |
| |

12:00 pm 12:00 pm 5:30 pm 7:00 am 12:00 pm 5:30 pm 12:15 pm 7:00 am 5:30 pm 12:00 pm 12:00 pm 7:00 am 12:00 pm 12:00 pm 12:00 pm 7:00 am 12:00 pm 12:00 pm 12:15 PM 12:00 pm (EDT) 12:00 pm 12:30 pm 12:00 pm 5:30 pm 12:00 pm 12:00 pm 12:00 pm 12:30 pm 12:30pm 12:00 pm 12:00 pm 12:00 pm 12:30 pm

Monday, July 10, 2023 Tuesday, July 11, 2023 Tuesday, July 11, 2023 Wednesday, July 12, 2023 Thursday, July 13, 2023 Thursday, July 13, 2023 Friday, July 14, 2023 Monday, July 17, 2023 Tuesday, July 18, 2023 Thursday, July 20, 2023 Thursday, July 27, 2023 Friday, July 28, 2023 Monday, July 31, 2023 Tuesday, August 01, 2023 Wednesday, August 02, 2023 Monday, August 07, 2023 Tuesday, August 08, 2023 Wednesday, August 09, 2023 Thursday, August 10, 2023 Monday, August 14, 2023 Wednesday, August 16, 2023 Monday, August 21, 2023 Tuesday, August 22, 2023 Wednesday, August 23, 2023 Thursday, August 24, 2023 Monday, August 28, 2023 Tuesday, August 29, 2023 Wednesday, August 30, 2023 Thursday, September 7, 2023 Tuesday, September 12, 2023 Wednesday, September 13, 2023 Thursday, September 14, 2023 Monday, September 18, 2023 Tuesday, September 19, 2023 Tuesday, September 26, 2023 Wednesday, September 27, 2023 Thursday, September 28, 2023 Thursday, September 28, 2023 Tuesday, October 03, 2023 Wednesday, October 04, 2023 Tuesday, October 10, 2023 Wednesday, October 11, 2023 Wednesday, October 18, 2023 Wednesday, October 25, 2023 Tuesday October 31, 2023 Wednesday, November 07, 2023 Monday, November 13, 2023 Wednesday, November 22, 2023





DISTRICT GOVERNOR Earl Ingram II (Becky) Troy Club 334-434-0040 ingram@troy.edu



DISTRICT GOVERNOR ELECT Howard Eddy (Kathy) Fairhope Club 251-213-5273 eddypr@atg1.com



IMMEDIATE PAST DISTRICT GOVERNOR (iPDG) Del Goodwin (Tim) Dothan Club 334-714-2258 dg6880goodwin@gmail.com



VICE GOVERNOR Bruce McNeal (Angela) Dothan Club 334-791-8921 dgmcneal2022@gmail.com



AG COORDINATOR Ken Robinson (Lorraine) Mobile Club 251-422-1255 ken@etpinfo.com



AREA 1 ASSISTANT GOVERNOR Hunter Compton (Lisa) Demopolis Club 334-216-1251 <u>lhc@manleytraeger.com</u>



AREA 2 ASSISTANT GOVERNOR Jimmy Hill Montgomery Sunrise Club 334-399-4866 jhill@alabamacasa.org



AREA 3 ASSISTANT GOVERNOR Roz Durden (Dennis) Phenix City Club 706-577-3366 rozmodee@aol.com



AREA 4 ASSISTANT GOVERNOR Markeith Blakely (Samara) Brundidge Club 334-268-1324 markeith.blakely93@gmail.com



AREA 5 ASSISTANT GOVERNOR Jennifer Chism (Rob) Atmore Club 251-253-4099 jenchism@pcicie.com



AREA 6 ASSISTANT GOVERNOR Ed Schnell (Linda) Fairhope Club 321-759-2874 edwardscschnell@gmail.com



AREA 7 ASSISTANT GOVERNOR Sandy Bynum Elba Club 334-790-9081 <u>elbachamber@troycable.net</u>



AREA 8 ASSISTANT GOVERNOR James Etheredge (Alicia) Dothan Club 334-797-4825 <u>etheredge.james@yahoo.com</u>



AREA 9 ASSISTANT GOVERNOR Elizabeth Stevens Mobile Club 251-406-2412 estevens@downtownmobile.org



AREA 10 ASSISTANT GOVERNOR Eric Hyde Wetumpka Club <u>eric.hyde@edwardsjones.com</u>



AREA 11 ASSISTANT GOVERNOR Mike Sledge (Suzy) Central Baldwin Sunset Club 251-367-0976 mike@coastalindsupply.com



CAMP ASCCA LIASON Bob Kelley (Donna) Selma Club 334-327-0712 <u>4rjkelley@bellsouth.net</u>



CLUB VISIONING John Dew (Lyndia) Troy Club 205-246-0564 jrdew@troy.edu



DISASTER RELIEF Andy Tubertini (Beth) Fairhope Club 251-550-6514 atubertini@yahoo.com



DISTRICT COMMUNICATIONS Michael Azar (Sheila) Dothan Club 334-714-1301 mazar@microsupportservices.com



DISTRICT COMMUNICATIONS Sheila Azar (Michael) Dothan Club 334-714-1306 sazar@microsupportservices.com



DISTRICT CONFERENCE CHAIR Robert H. Cochran (Karen) Lee County Sunrise Club 334-663-1764 <u>1716rhc@gmail.com</u>



DISTRICT DIVERSITY Ariel Chavez (Cai) Mobile Club 251-610-4048 arielchavez@newfrontiertravel.com



DISTRICT FINANCE Bob Mills (Dianne) Troy Club 334-372-2318 <u>bmills@troycable.net</u>



DISTRICT DIVERSITY Vimal Patel (Nikita) Dothan Tuesday Club 334-268-9909 vimalpravin@gmail.com



DISTRICT FOUR WAY TEST Jessica Hoagland Montgomery Club 334-296-7503 jessica@petandplayground.com



DISTRICT GRANTS Maggie Hammond (Patton) Troy Club 256-797-0874 maggiejphammond@gmail.com



DISTRICT MEMBERSHIP Steve Weaver (Andrea) Fairhope Sunset 913-485-0807 swkcbama@gmail.com



DISTRICT NEW CLUB DEVELOPMENT CO -CHAIR Josh Chapmnan (Hannah) Dothan Club jschapman21@gmail.com



DISTRICT NEWLSETTER/ DIRECTORY/ FACEBOOK Kathy Hughes (Chris) Fairhope Club (Honorary) 334-319-1710 khugs67@gmail.com



DISTRICT PUBLIC IMAGE Bobby Rice Troy Club 850-776-2574 bobby.rice@troymessenger.com



DISTRICT SECRETARY Suman Kumar Troy Club skumar@troy.edu



DISTRICT TRAINING COORDINATOR PDG Tom Mann (Lynn) Montgomery Sunrise Club 334-221-6368 Dg6880tmann@gmail.com



INTERACT CHAIR Sal Gray (Young) Montgomery Sunrise Club 334-206-5373 sgray2@bellsouth.net



NOMINATION COMMITTEE iPDG Dell Goodwin (Tim) Dothan Club 334-714-2258 dg6880goodwin@gmail.com



PAUL HARRIS SOCIETY Robert H. Cochran (Karen) Lee County Sunrise Club 334-663-1764 <u>1716rhc@gmail.com</u>



POLIO CAMPAIGN PDG Robert Greer (Kathleen) Mobile Club 251-454-7392 dgrgreer@aol.com



ROTARACT CHAIR Adam Williams Dothan Club 334-655-4522 adam@archcounseling.org



RLI CHAIR Michelle Thomason Fairhope Sunset Club 251-610-0156 michelle.thomason@alacourt.gov



ROTARY FOUNDATION GLOBAL GRANTS PDG Bob Callahan (Maria) Fairhope Club 251-422-3081 bcjr@callahanmail.com



RYLA CHAIR Ed Hedden (Camille) Troy Club 334-807-1412 whedden10@icloud.com



YOUTH EXCHANGE PROTECTION OFFICER Robert H.Cochran (Karen) Lee County Sunrise Club 334-663-1764 <u>1716rhc@gmail.com</u>

District 6880 Area Divisions

AREA 1 AG HUNTER COMPTON •Demopolis •Selma •Sumter County

AREA 2 AG JIMMY HILL •Montgomery •Montgomery Capital •Montgomery Sunrise

AREA 3 AG ROZ DARDEN

Auburn
Lee County Sunrise
Opelika
Phenix City
Tallassee
Tuskegee

AREA 4 AG MARKEITH BLAKELY •Brundidge •Greenville •Ozark

•Troy

AREA 5

AG JENNIFER CHISM

•Atmore •Bay Minette •Brewton •Evergreen •Monroeville

AREA 6 AG ED SCHNELL •Daphne/Spanish Fort •Fairhope •Fairhope Sunset

•Point Clear

AREA 7 AG SANDY BYNUM

- •Andalusia •Elba
- •Enterprise
- •Opp

AREA 8 AG JAMES ETHEREDGE •Dothan

- •Dothan Tuesday
- •Eufaula
- •Geneva

AREA 9 AG ELIZABETH STEVENS

- •Jackson Area
- •Mobile
- •Mobile West
- •Mobile Sunrise
- •Mobile Sunset
- •North Mobile

AREA 10 AG ERIK HYDE

- •Chilton County
- •Prattville
- Prattville/Millbrook Sunrise
- •Wetumpka

AREA 11 AG MIKE SLEDGE

- •Central Baldwin Sunset
- •Foley
- •Gulf Shores/Orange Beach
- •Robertsdale

2023-2024 District 6880 Club Presidents

| CLUB | PRESIDENT | PRESIDENT'S EMAIL | MEETING TIME/PLACE |
|------------------------------------|--------------------------|------------------------------------|--|
| ANDALUSIA ROTARY | Williams Mark Chambers | mchambers@bankccb.com | Tuesdays, 12pm, Tabby D's |
| ATMORE ROTARY | Toby Short | toby@fnbandt.com | Tuesdays 12pm, Atmore Comm. Hospital |
| AUBURN ROTARY | Griffin L. McNeill | gmeneill@starkeagency.com | Wednesdays 12pm, Saugahatchee Country Club |
| BAY MINETTE ROTARY | Heather J. Singleton | heather.singleton@edwardjones.com | Wednesdays 12pm, Rotary Village |
| BREWTON ROTARY | Andrew B. Casey | a.casey24@yahoo.com | Mondays 12pm, The Hourglass |
| BRUNDIDGE ROTARY | Moses Davenport | chief@troycable.net | Wednesdays 12:30pm, The Bass House |
| CENTRAL BALDWIN SUNSET ROTARY | Huey Hoss Mack | sheriffhoss@live.com | Thursdays 5:30pm, Central Baldwin Rotary House |
| CHILTON COUNTY ROTARY | Rebekah Grindle | rebahamby2011@gmail.com | Wednesdays 12pm, Senior Connection |
| DAPHNE/SPANISH FORT ROTARY | Meghan Battles | meghan.battles@mandnbank.com | Mondays 12pm, Resurrection Church CLC |
| DEMOPOLIS ROTARY | Sean Erik Parker | sean@growinadv.com | Wednesdays 12pm, Demopolis Country Club |
| DOTHAN ROTARY | Josh Chapman | jschapman21@gmail.com | Mondays 12pm, Wiregrass Rehabilitation |
| DOTHAN TUESDAY ROTARY | Vimal Patel | vimalpravin@gmail.com | Tuesdays 12pm, Bella's Fine Dining |
| ELBA ROTARY | Courtney Pelham | pelhacm@gmail.com | Tuesdays 12pm, Elba Public Library |
| ENTERPRISE ROTARY | Mindy Collier | mindy@WUW.org | Tuesdays 12pm, Enterprise Country Club |
| EUFAULA ROTARY | Charles Hart | chart@eufaula.rr.com | Thursdays 12:15pm, Eufaula Country Club |
| EVERGREEN ROTARY | Kenneth Bledsoe | kbledsoe@bkevergreen.com | Thursdays 12pm, Evergreen Country Club |
| FAIRHOPE ROTARY | Brian Edward Lorenzato | pokerjoe_50@hotmail.com | Wednesdays 12:30pm, Fairhope UMC |
| FAIRHOPE SUNSET ROTARY | Michelle Thomason | michelle.thomason@alacourt.gov | Thursdays 5:30pm, Fairhope Yacht Club |
| FOLEY ROTARY | Sue Alford | suealford@gmail.com | Fridays 12:15pm, Wolf Bay Lodge |
| GENEVA ROTARY | Todd Mote | t_mote@hotmail.com | Wednesdays 12pm, Le Legend Mexican Grill |
| GREENVILLE ROTARY | David Norrell | sbaraider@yahoo.com | Thursdays 12pm, Greenville Chamber of Commerce |
| GULF SHORES/ORANGE BEACH ROTARY | Penny Hughey | penny@mygulfcoastchamber.com | Thursdays 12pm, Wolf Bay |
| JACKSON AREA ROTARY | Lou Boykin | boykinlou@outlook.com | Wednesdays 12pm, Lil Touch of Cajun Grill |
| LEE COUNTY SUNRISE ROTARY | Randy Tucker | randytucker004@gmail.com | Mondays 7am, Tenda Chick |
| MOBILE ROTARY | Frank Harkins | frank@goodwillgc.org | Thursdays 12pm, Battle House |
| MOBILE SUNRISE ROTARY | Robert McGinley | RBMUT@aol.com | Wednesdays 7am, Country Club of Mobile |
| MOBILE SUNSET ROTARY | Paulette Dogged | pdoggett@innerspaice.com | Tuesdays 5:30pm, Callahan's Irish Social Club |
| MOBILE WEST ROTARY | Suzanne Banks-Russell | suzanne.banks-russell@coxmedia.com | Tuesdays 12pm, Briquettes Steakhouse |
| MOBILE NORTH ROTARY | James Stewart Towle, Jr. | jtowleafcg@gmail.com | Wednesdays 12pm, Catfish Junction |
| MONROEVILLE ROTARY | Grace Drouet | grace.drouet@alabamaagcredit.com | Wednesdays 12pm, St. John's Episcopal |
| MONTGOMERY CAPITAL ROTARY | Chappell Chancey | chappellch@gmail.com | Thursdays 12pm, Wynlakes Golf & Country Club |
| MONTGOMERY ROTARY | Taylor A. Williams | taylor.williams@powersouth.com | Mondays 12pm, RSA Activity Center |
| MONTGOMERY SUNRISE ROTARY | Anne Elizabeth McGowan | ae@seniorls.com | Fridays 7am, TrustMarket Cafe |

2023-2024 District 6880 Club Presidents

| OPELIKA ROTARY/OPELIKA HAPPY HOUR ROTARY | Jeffrey Clary | <u>claryje@gmail.com</u> | Tuesdays 12pm, Saugahatchee Country club |
|---|---------------------------|-----------------------------------|---|
| OPP ROTARY | Chance McCurley | chancemccurley@yahoo.com | Wednesdays 12pm, The Wheelhouse |
| OZARK ROTARY | Jessica Moore | jessica@bgcseal.com | Tuesdays 12pm, Hoppergrass Restaurant |
| PHENIX CITY ROTARY | Brian Denny | bdenny@vectorply.com | Mondays 12pm, Courtyard Marriott |
| POINT CLEAR ROTARY | Chelsey Allegri | Chelsey.allegri@morganstanley.com | Thursdays 7:30am, Sweetwater Cafe at Lakewood |
| PRATTVILLE ROTARY | Joshua M. Pendergrass | josh@joshpendergrass.com | Tuesdays 12pm, Willis Bradford YMCA |
| PRATTVILLE/MILLBROOK SUNRISE ROTARY | Jamie Yeaman Brown | jbrown@mymax.com | Mondays 7am, Lanark AWF Pavilion |
| ROBERTSDALE ROTARY | Sean Thomas McClay | stm@stmasset.com | Tuesdays 12pm, Mama Lou's Restaurant |
| SELMA ROTARY | Collins Pettaway III | collinspettaway3@gmail.com | Mondays 12pm, TBD |
| SUMTER COUNTY ROTARY | Steve Durand Smith | sdsmith@uwa.edu | Thursdays 12pm, UWA Cafeteria Private Dining Room |
| TALLASSEE ROTARY | Stephanie Weldon | stephanieweldon78@gmail.com | Thursdays 12pm, (1st, 3rd Thursdays) 1220 Cafe (2nd, 4th, 5th Thursdays) Cozumel Mexican Grill |
| TROY ROTARY | Kerry J. Palmer | kjpalmer@troy.edu | Tuesdays 12pm, Troy Country Club |
| TUSKEGEE ROTARY | William T. Wadsworth, Jr. | wtwadsworth@gmail.com | Wednesdays 12pm, Rotary Station |
| WETUMPKA ROTARY | Justin Edwards | justin@rbelawfirm.com | Tuesdays 12pm, Wind Creek Wetumpka |

Rotary District 6880 2023-2024 Budget

ESTIMATED INCOME

| District Dues (2,050 x \$50) | \$102,500 |
|------------------------------|-----------|
| Interest | 2,600 |
| Mid-Year Conference | 15,000 |
| District Conference | 27,000 |
| DG Allocation | 15,528 |
| RYLA | 16,500 |
| MS PETS | 14,400 |
| Sponsorships | TBD |
| Total Income | \$193,528 |

ESTIMATED EXPENSE ADMINISTRATION

| Communications Subtotal | 750 \$14,250 |
|----------------------------|------------------------|
| ZOOM Subscriptions | 300 |
| Website, Webmaster | 2,500 |
| Printing | 700 |
| Supplies, postage | 1,500 |
| Newsletter, Directory, Fb | 1,500 |
| Trainer | 1,100 |
| Treasurer | 1,100 |
| Secretary | 1,100 |
| DACDB | 2,000 |
| Bank Fees | 200 |
| Accounting/Audit | 1,500 |
| | |

EVENTS

| Zone Summit Assessment | 2,000 |
|--|-----------|
| Zone Summit | 9,000 |
| Mid-Year Conference | 14,000 |
| District Conf Supplement | 10,000 |
| District Conference | 27,000 |
| District Conference Attendance Incentive | 2,500 |
| Rotary International Convention | 5,600 |
| RYLA | 16,500 |
| District Training | 1,000 |
| MS PETS | 15,375 |
| Youth Exchange | 1,250 |
| Subtotal | \$104,225 |

Rotary District 6880 2023-2024 Budget

MANAGEMENT

| District Governor | \$15,000 |
|-------------------------|----------|
| District Governor Elect | 14,000 |
| DG Nominee | 2,000 |
| DG Nominee Designee | 800 |
| Assistant Governors | 11,000 |
| Past District Governors | 2,700 |
| Subtotal | \$45,500 |

OTHER

| District Area Mtg/Training | \$1,000 |
|-----------------------------------|----------|
| Public Image | 1,000 |
| Membership | 3,000 |
| RLI | 500 |
| Visioning | 500 |
| Paul Harris Dinner | 3,000 |
| Rotaract | 500 |
| Interact | 500 |
| Camp ASCCA | 2,500 |
| Club Awards | 2,000 |
| President Gifts | 2,500 |
| Membership / New Club Development | 2,000 |
| Emerging Leaders | 5,000 |
| Pins, Banners, PE Gifts | 3,300 |
| DEI Conference | 500 |
| Disaster Relief | 1,000 |
| 4 Way Test Competition | 750 |
| Subtotal | \$29,550 |

GRANTS

| Global Grants | TBD |
|-----------------|-----------|
| District Grants | TBD |
| Other Grants | TBD |
| Total Expenses | \$193,525 |
| Total Income | \$193,528 |
| Net Income | \$3 |

Rules of Procedure District 6880, Rotary International

ARTICLE I – ORGANIZATION AND ADMINISTRATION

1.01 Name of the Organization. This organization shall be known as District 6880, Rotary International (RI), and its members shall be the clubs thereof. This district is a geographical territory in which Rotary clubs are associated for RI administrative purposes. The activities and organization of this Rotary district shall exist solely to help the individual Rotary clubs advance the Object of Rotary and should not tend to diminish services provided by Rotary clubs and individual Rotarians on the local level. The district number and geographical boundaries of the district shall be the number and boundaries assigned by RI. The district Rules of Procedure will neither contradict nor contravene but will conform to and be governed by the bylaws and constitution of RI. When a club is admitted to membership in RI, it is required to adopt as its constitution the standard Rotary club constitution. However, some clubs admitted to membership prior to the 6th day of June, 1992, when the standard constitution was adopted, are entitled to and operate under the standard constitution with certain sanctioned variation, provided the exact texts of those variations were sent to and identified by the RI board by 31 December 1989.

1.02 Administration. The administration of clubs in District 6880 is under the direct supervision of the governor. It is essential to the effective operation of the governor system that the Rotarian elected to the office of governor, as the officer of RI in the district, be fully qualified, well informed as to the duties and responsibilities, carefully selected, and willing and able, physically and otherwise, to perform them. It is necessary that the qualifications and requirements of the office of governor be clearly understood and duly regarded in the selection of governor-nominee. Governors should appoint Rotarians of experience as chairmen of district committees, and district committee organization should be only as extensive as the governor deems necessary to effectively promote the programs of Rotary in the district. The governor, before assuming office, is encouraged to select a district secretary and a district treasurer to serve during that governor's term in office.

1.03 The District Governor

a. The district governor is the officer of RI in the district, functioning under the general control and supervision of the RI board. The governor is charged with the duty of furthering the object of RI in exercising direct supervision of the clubs in the district. The governor shall be responsible for the following activities in the district:

1. Organizing new clubs;

2. Strengthening existing clubs;

3. Promoting cordial relations among the clubs and between the clubs and RI;

 Planning for and presiding at the district conference and assisting the incoming district governor for the presidents-elect training seminar and district assembly;

 Personally visiting every club as early in the year as possible, but preferably during the first six months in accordance with the District leadership plan (clubs may be visited individually and/or in multi-club or area-wide settings, where groups of clubs are brought together for the personal visit);

6. Issuing a monthly letter to each club president and secretary in the district;

Reporting promptly to RI as may be required by the president of the board;

 Supplying the district governor-elect, prior to the international assembly, full information as to the condition of clubs with recommended action for strengthening clubs;

9. Transferring continuing district files to the governor-elect; and,

10. Performing such other duties as are inherent as the officer of RI.

b. The district shall select a nominee for governor not more than 36 months, but not less than 24 months prior to the day of taking office. The nominee shall assume the title of governor-nominee-designate upon selection and shall assume the title of governornominee on 1 July two years prior to assuming office as governor. The board shall have the authority to extend the date under this section for good and sufficient reasons. The nominee will be elected at the RI convention held immediately preceding the year in which such nominee is to be trained at the International Assembly. Nominees so elected shall serve a one-year term as governor-elect and assume office on 1 July in the calendar year following election.

c. Qualifications of a governor: Unless specifically excused by the RI Board of Directors, a governor at the time of taking office must have attended the international assembly for its full duration, must have been a member of one or more Rotary clubs for at least seven years, and must continue to possess the qualification in section 15.070 of the RI Bylaws.

d. Nominating committee for District Governor: The district shall select its district governor by a nominating committee charged with duty to seek out and propose the best available candidate for district governor. That nominating committee shall be composed of five Rotarians. Two of the five members of this committee shall automatically serve by virtue of their office, and those two shall be the immediate past district governor, who will serve as the chairman of the committee, and the district

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governor who was in office immediately preceding the current past district governor for the appropriate year; that person shall serve as vice chairman. The other three members of this committee will be appointed at large by the current district governor. No two members of the committee shall be from the same club. The at-large members will be appointed for one year, but they may be reappointed by a succeeding governor. However, no at-large member may serve more than two consecutive years. In the event any member is unable to serve, the district governor will appoint another person. Members of the nominating committee who subsequently resign from the committee shall not be eligible to be nominated for district governor in the year in which they served.

e. Suggestions by Clubs for Governor. The governor shall invite the clubs to submit suggestions for nomination for governor. Such suggestions shall be considered by the nominating committee as long as they reach the committee by the date established and announced by the governor. Such announcement shall be made to the clubs in the district at least two months before such suggestions must reach the nominating committee. The announcement shall include the address to which suggestions shall be sent. The suggestions shall be submitted in the form of a resolution adopted at a regular meeting of the club naming the suggested candidate. The resolution shall be certified by the club secretary. A club may suggest only one of its own members as a candidate for governor-nominee.

f. Nomination by Committee of Best Qualified Rotarian. The nominating committee for governor shall not be limited to its selection to those names submitted by clubs in the district. The committee shall nominate the best qualified Rotarian who is agreeable to serve as governor.

g. Notification of Nomination. The chair of the nominating committee shall notify the governor of the candidate within 24 hours of the adjournment of the nominating committee. The governor shall then publish to the clubs of the district the name and club of the nominee within 72 hours from receipt of the notice from the chair of the nominating committee. Publication of the announcement consists of a written notice by the governor by letter, e-mail, or facsimile to the clubs of the district.

h. Committee Inability to Select Nominee. When the nominating committee cannot agree upon a candidate, the governor-nominee shall be elected in a ballot by mail as provided in Section 13.040 of the Rotary International Bylaws. Alternatively, the governor-nominee may be selected from among those candidates suggested to the nominating committee at the district conference in accordance with section 15.050. 13.020.8.

i. Challenging Candidates. Any club in the district which has been in existence for at least one year as of the beginning of that year may also propose a challenging candidate for governor-nominee provided this club has previously suggested such candidate to the nominating committee. A club in existence for less than one year as of the beginning of that year may propose a challenging candidate provided such candidate is a member of that club and the challenging candidate must have been duly suggested to the nominating committee. The name of the challenging candidate shall be submitted pursuant to a resolution by the club adopted at a regular meeting. The club must file the resolution with the governor by the date determined by the governor. Such date shall be not more than 14 days after publication of the announcement of the selection for governor-nominee by the governor. 13.020.9.

j. Concurrence to Challenges. The governor shall inform all clubs through a form prescribed by RI of the name of any challenging candidate who has been proposed as specified above. The governor shall also inquire whether any club wishes to concur with the challenge. A club must file a resolution of the club adopted at a regular meeting to concur with a challenge. Such resolutions must be filed with the governor by the date determined by the governor. Only challenges that have been concurred to by at least five other clubs which have been in existence for at least one year as of the beginning of that year or 10 percent of the total number of clubs as at the beginning of that year in the district which have been in existence for at least one year as of the beginning 173 RI BYLAWS — ARTICLE 13 of that year, whichever is higher, and only when such resolutions by the club were adopted at a regular meeting in accordance with the club bylaws as determined by the governor shall be considered valid. A club shall concur with only one challenging candidate. 13.020.10.

k. Absence of Challenging Candidate. The governor shall declare the candidate of the district nominating committee to be the governor-nominee where no such challenging nomination has been received by the established date. Such declaration shall be made to all clubs in the district within 15 days of the deadline. 13.020.11.

I. Challenging Nominations. The governor shall notify, within seven days following the deadline, all clubs in the district where a valid challenging nomination has been received by the deadline. Such notice shall include the name and qualifications of each such challenging candidate, the names of the challenging and concurring clubs and state that such candidates will be balloted upon in a ballot-by-mail or alternatively at the district conference if the challenge remains effective up to the date set by the governor.

1.04 District Secretary. The district governor, before assuming the office, may select a district secretary. Such secretary shall be knowledgeable in Rotary, familiar with district meetings, who can assist the governor in making arrangements for district meetings, handling correspondence as directed, compiling minutes of district meetings, and in keeping records, thereby relieving the district governor of such routine administrative tasks, provided that the same individual should not be named to serve in the position of district secretary for more than a total of five years. The district secretary will serve at the pleasure of the district governor at a salary determined by the district finance committee, but the district will provide the stationery, office supplies, postage, and telephone calls necessary for the work. The secretary may also be reimbursed for

actual cost of necessary travel, room, and meals when away from home performing duties essential to the execution of the assignment.

1.05 District Treasurer. The district treasurer will be named by the district governor. All expenditures from district funds will be made by check and those checks must be signed by the district treasurer and by another Rotarian appointed by the district governor as a counter signatory. Each check, before being signed and released, will be properly vouchered by a voucher executed by the district governor only. The bank in which funds are deposited will be determined by the district governor and shall be a bank that is an FDIC member; funds shall be deposited under the account name, "District 6880–Rotary International."

1.06 College of Governors. To draw on the vast reservoir of talent and experience available among the past governors, the immediate past district governor shall chair a College of Governors made up of all living past district governors of District 6880 and any other past district governor who resides in the boundaries of District 6880 and who is a member in good standing of a Rotary club in District 6880. The chairman will, upon request of the district governor, assemble the College of Governors for the purpose of advising and assisting the governor on the affairs of the district, provided that such an organization will be under the supervision of the district governor. The College of Governors, shall be convened on at least two occasions, once in January to discuss any problems in the district and again within one month after the international assembly or in conjunction with the district conference to hear the incoming governor's report on current plans of RI, particularly as they effect the district, and to give the incoming governor information about the district.

1.07 Vice Governor. The nominating committee will select one past governor to serve as Vice Governor. The role of the Vice Governor is to replace the governor in case of temporary or permanent inability to serve.

ARTICLE II - FINANCES

2.01 District Funds. There is hereby established a "District Fund" for financing districtsponsored projects and the administration and development of Rotary in the district. This fund shall be funded by a district levy as set forth in Article 2.02 of the Rules of Procedure. The "District Fund" shall be administered by the district governor, who will be advised by the district finance committee, which will be composed of the district governor, district governor-elect, district governor-nominee, current district treasurer, and immediate past district treasurer. The district governor-elect shall serve as chair of the District Finance Committee. The District Finance Committee shall safeguard the assets of the District Fund by reviewing and studying the amount of the per capita levy and necessary expenses of district administration and shall prepare an annual report on the status of the district's finances for the district assembly. Cooperating with the governor, this committee shall prepare a budget of district expenditures that will be submitted to the clubs at least four weeks prior to the district assembly and approved at a meeting of the incoming club presidents at the district assembly.

2.02 Approval of Levy. The District Fund shall be financed by all clubs in the district by way of a per capita levy on the members of those clubs. The amount of the levy shall be decided either by:

a. The district assembly after the approval of three-fourths of incoming club presidents present, provided that where a president-elect is excused from attending the district assembly by the governor-elect in accordance with Article VIII, Section 4, paragraph 3 of the standard club constitution, the designated representative of the president-elect shall be entitled to vote in the president-elect's place; or

b. At the option of the district, the district conference by a majority of the electors present and voting.

2.03 Per Capita Levy. The per capita levy is mandatory on all clubs of a district. The governor shall certify to the board the name of any club that has failed for more than six months to pay such levy. The board shall suspend the services of RI to the delinquent club while the levy remains unpaid.

2.04 Annual Statement and Report of District Finances. The governor must provide an annual statement and report of the district finances that has been independently reviewed to each club in the district within three months of the completion of the governor's year in office. It shall be reviewed by a qualified accountant.

This annual statement and report shall include but not be limited to details of:

a. all sources of the district's funds (RI, The Rotary Foundation, district, and club);

- b. all funds received by or on behalf of the district from fund-raising activities;
- c. grants received from The Rotary Foundation or funds of The Rotary Foundation designated by the district for use;
- d. all financial transactions of district committees;

e. all financial transactions of the governor by or on behalf of the district;

- f. all expenditures of the district's funds; and
- g. all funds received by the governor from RI.

The annual statement and report shall be presented for discussion and adoption at the next district meeting to which all clubs are entitled to send a representative and for which 30 days' notice has been given that the statement and report of district finance

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will be presented. If no such district meeting is held, the statement and report shall be presented for discussion and adoption at the next district conference.

2.05 Reserve Fund. The district shall have a reserve fund with the goal of maintaining a minimum balance of \$100,000.00 in the fund. Interest earned from fund investments shall be retained in the fund. A Reserve Fund Administration Committee, composed of the three most immediate past living district governors who are willing to serve on the committee, shall provide oversight and management of the reserve fund consistent with sound monetary management principles. Withdrawals from the reserve fund shall be made only upon request of the district governor, with such request approved in advance by three-fourths of the club presidents of the district.

2.06 Gifts and Awards. Total funds available for gifts and awards will be established in the fiscal year budget. Gifts will usually be limited to a gift to the district governor and spouse and the representative of the president of RI. Recognition of individuals and clubs will be in the form of certificates or plaques and cost of plaques and engraving should not exceed the amount budgeted, unless approved by the finance committee.

ARTICLE III – MEETINGS

3.01 Annual Zone Meetings. The budget of the district shall include travel allowances for the district governor, the district governor-elect, and district governor-nominee and their spouses to attend the annual zone meeting on a reimbursable basis to cover registration, travel, lodging, and food. Additionally, funds for district participation in zone activities must be budgeted.

3.02 District Governor-Elect's Attendance at RI Assembly. The district governor-elect shall attend the RI assembly at such time and place as it may be held, and that expense will be paid by RI. It is recommended that the governor's spouse attend the assembly, in which event the spouse's expense will be defrayed by the district in an amount approved by the

Finance Committee upon application being made to the Finance Committee by the district governor for the governor's spouse's expense.

3.03 President-Elect Training Seminars (PETS). An annual PET shall take place for the purpose of orientation and training of club presidents-elect in the district. As long as District 6880 is a member of the Mid-South PETS, the District 6880 PETS will take place with and be a part of the Mid-South PETS on whatever date and whatever location selected by Mid-South PETS.

A district training assembly which may be a multi-district assembly shall be held annually, preferably in March, April or May to develop Rotary club leaders who have the necessary skills, knowledge and motivation to sustain and/or grow their membership base, implement successful projects that address the needs of their communities and communities in other countries and support The Rotary Foundation through both program participation and financial contributions. The governor-elect shall be responsible for the district training assembly. The district training assembly shall be planned and conducted under the direction and supervision of the governor-elect n special circumstances, the board may authorize the holding of a district training assembly at a date other than provided herein. Those specifically invited shall include the incoming president and the members of clubs assigned by the incoming president to serve in key leadership roles in the upcoming year.

3.05 District Conference. A conference of Rotarians of District 6880 shall be held annually at such time and place as are selected by the district governor. Dates selected must not conflict with those selected for the district assembly, the International Assembly, the Council on Legislation or the International Convention. All costs of the district conference shall be paid from district funds and registration fees.

3.06 Past District Governors. Attendance at certain meetings: Payment of expenses for PDGs from the District 6880 annual budget shall be paid to PDGs who are actively participating in district, zone, regional, or international Rotary activities, upon approval of the DG to the district treasurer for payment. Only actual expenses supported by receipts will be paid. Those expenses that are reimbursable are as follows:

a. Registration fee only for international convention.

 b. Zone Institutes, District Conference, Midyear Conference and PETS/District Assembly:

 Zone Institutes: If the PDG is involved in and participating in any way with substantive program activities at the Institute or has been specifically appointed or named by Institute leaders to perform a designated function at Institute, then all registration fees, lodging, meals, and transportation for the PDG and spouse will be paid. For attendance and all other volunteer services for "operations" positions such as sergeant-at-arms, etc., registration fee only for the PDG and spouse will be paid.

District annual conference and midyear conference: If the PDG attends the College
of Governors meeting and remains for the entire program of either the district annual or
midyear conference, then all reasonable registration fees, lodging, meals, and
transportation expenses for both the PDG and the spouse are reimbursable.

PETS/district assembly: All registration fees, lodging, meals, and transportation expenses will be paid for the PDG and spouse if the PDG is an active participant in the program. If attending as an observer, only registration fee for PDG will be reimbursed.

c. All registration fees, lodging, travel, and meals for attendance at Zone Institutes, district conference, district midyear meeting, PETS/district assembly, and annual "visit" to RI Headquarters.

d. Any other expenses that the DG may deem necessary for a PDG if they are related to the PDG representing or performing some activity for District 6880. e. If any PDG desires to attend any of the functions listed above and have expenses paid out of Council of Governors Fund from the budget, the PDG should obtain prior approval from the district governor. In the event any dispute should arise regarding expenditure of these funds, then the dispute will be resolved by the full Finance Committee.

f. If it is customary for the PDG's spouse to attend functions with the PDG, then the spouse's actual expense will also be reimbursed.

3.07 District Governor's Attendance at RI Convention. It is expected that the district governor will attend the RI convention held in the Rotary year immediately prior to taking office as governor. Since RI does not fund convention travel, the district budget will include funds for the governor's actual expenses to an RI convention. The maximum allowed from the district funds, regardless of the year of travel, will be based on expenses allowed by the Rotary International Travel Service (RITS) and will include RI registration, hotel (only for days of convention), RI tourist airfare, and \$50 per convention day for meals and incidental expenses. Airfare for the spouse will be that allowed for the Rotarian (Revised and amended District Assembly, Troy, AL, 04/05/03).

3.08 RI Council on Legislation. The Council on Legislation is the legislative body of RI and has the authority to amend the constitutional documents of RI. A Council on Legislation meets every three years. Each time a council is to meet, the clubs in every district elect a Rotarian to represent them on the council. Each representative and alternate shall have served a full term as an officer of RI at the time of election. However, upon certification by the governor, with concurrence of the president of RI that no past officer is available in the district, a Rotarian who has served less than a full term as governor or the incoming governor may be elected. The representative will be authorized up to seven hundred fifty dollars (US \$750.00) from the District Fund for expenses to attend the meeting, should expense vouchers exceed the RI expense allowance.

Selection of Representative and Alternate – The representative and the alternate representative should be selected by a nominating committee procedure. The nominating committee procedure, including any challenges and a resulting election shall be conducted and completed in the year two year preceding the council. The nominating committee procedures shall be based on the nominating committee procedures shall be based on the nominating committee procedure for district governors set forth in Section 13.020 to the extent it is not in conflict with this section. A candidate for representative shall not be eligible to serve on the committee.

ARTICLE IV - PROCEDURES

4.01 Voting and Rules of Procedure for Meetings. For all district meetings or district committee meetings, these shall be in accordance with and as described by the RI Bylaws.

4.02 Circularizing Rotary Clubs. No organization may circularize the member clubs of RI. However, with limits prescribed by action of the Convention of RI or by recommendations of the RI board, it is permissible to circularize other clubs solely on matters not effecting business interests. The limits prescribed provide:

 A member club desiring to request the cooperation of other clubs, in connection with any matter whatsoever, shall first submit its purpose and plans and receive the approval of the respective governor or governors;

b. No member club shall solicit financial aid from any other club or from individual Rotarians other than its own members unless and until it first secures an authorization from the RI Board of Directors.

4.03 Changes in Rules and Procedures. Proposed amendments to the Rules of Procedure must be made in writing and properly presented and offered at any district conference or at any district assembly and approved for adoption by two-thirds vote of all members present and voting. Proposed amendments may be made by mail ballot to each club in case of an emergency. No business may be presented to the conference without fourteen days' written notice to all of the clubs. Without the fourteen days' written notice, any business coming before the conference for consideration will require unanimous consent of the electors present.

Amended 2016



2022 COUNCIL ON LEGISLATION

ESSENTIAL CHANGES FOR CLUBS AND DISTRICTS

(The numbers in parentheses show the relevant legislative enactments.)

Attendance

Rotaractors. Rotaractors may now attend Rotary club and Rotary satellite club meetings without being invited. (22-84)

Report. The requirement for clubs to report monthly attendance to the district governor has been eliminated. (22-85)

Excused Absences. Clarifies that a member does not require club board approval to be excused from attendance, if they meet the following requirements: member's age and years of membership in one or more clubs is 85 years or more, the member has been a Rotarian for at least 20 years, and the member has notified the club secretary in writing of a desire to be excused from attendance. (22-92)

Avenues of Service

Peace. Amends the third Avenue of Service in the Standard Rotary Club Constitution as follows: "Community Service, the third Avenue of Service, comprises varied efforts that members make, sometimes in conjunction with others, to improve the quality of life of those who live within this club's locality or municipality <u>by striving for positive peace in the community</u>." Positive peace is defined by Rotary's partner, the Institute for Economics and

Peace, as "the attitudes, institutions, and structures that create and sustain peaceful societies, such as a sound business environment, equitable distribution of resources, free flow of information, high levels of human capital, acceptance of the rights of others, and low levels of corruption." (22-78)

<u>Clubs</u>

Litigation. If litigation is started or maintained against a district, the RI Board is now authorized to suspend or terminate the club or Rotaract club that started or maintains the litigation or keeps a member or Rotaractor who starts or keeps the litigation. (22-38)

<u>Membership</u>

Equity and Inclusion. Adds equity and inclusion, along with diversity, as part of the definition of well-balanced membership that all Rotary and Rotaract clubs strive to build. (22-10)

Locality. Removes the requirement that a member must work or live in the locality of their club. (22-13)

Prospective Members. Allows active members to propose prospective members for membership in any club. (22-14)

Satellite clubs. Members of a satellite club no longer need to be members of only one sponsor club. (22-15)

RI Committees

Rotaract. Rotaractors may now serve as members of RI committees. (22-18)

RI Finances

Annual Report and Budget. Specifies that the RI annual report and budget shall be available to any club or Rotaract club on RI's website. (22-54)

RI Officers

Directors. Removes the Rotary institute and convention attendance requirements for RI directors and membership on the director nomination committee. (22-21)

Past Officer Status. Authorizes the RI Board to remove a Rotarian's past officer status after the past officer is given an opportunity for a hearing to provide reasons as to why this action should not be taken. (22-27)

Board minutes. Board meeting minutes should be available to all members within 30 days (previously 60 days). (22-07)

Club Finances

Club dues increased. To improve service to clubs, RI per capita dues were increased to US\$35.50 per half year in 2022-2023, US\$37.50 per half year in 2023-2024, US\$39.25 per half year in 2024-2025, and US\$41.00 per half year in 2025-26. (22-46)

<u>Councils</u>

Proposed legislation. Districts can now propose enactments for the Council on Legislation and resolutions for the Council on Resolutions through the same endorsement process used for club-proposed legislation. District-proposed enactments and resolutions must be endorsed at a district conference, district legislation meeting, RIBI district council, or through a club ballot conducted by the governor. (22-56)

Adopted resolutions. Requires the RI board to notify all district governors of any board action taken in relation to adopted resolutions within one year of the conclusion of the Council on Resolutions. (22-69)

Districts

Zone sections. Removes the requirement for approval by a majority of clubs when the RI Board creates, changes, or eliminates sections in zones. (22-28)

District boundary changes. Updates the criteria for district boundary changes, so the Board may now change the boundaries of a district with fewer than 20 clubs or 1,100 Rotarians or merge clubs in these districts with adjacent districts, or divide a district with more than 100 clubs or 5,400 Rotarians. (22-72)

Pilot. Supports the establishment of pilot projects as a method of supervision of clubs within RIBI and/or a zone that includes Australia and New Zealand subject to approval by all impacted districts. (22-71)

DG Selection. Clarifies that the invitation for suggestions for nominations must be made at least two months before the suggestions are due to the nominating committee. Also clarifies the process for filling a vacancy in the office of governor-nominee or governor-elect if the successor has already been selected. (22-61)

Travel Guidelines for 2023-2024

(Appendix to District 6880 Rules of Procedures)

Consistent with authorized reimbursement addressed in *Article III-Meetings, in District 6880 Rules of Procedure (Amended, 2016)* and more specific guidelines that have been published and followed in the past, the guidelines below are to serve as travel reimbursement policy during Rotary Year 2023-2024 to provide clarity, consistency, and provide for sound stewardship of district funds.

District-wide Travel Expense Reimbursement Guidelines:

1. Reimbursement of certain expenses is allowed for the following District Rotarians: a. District Governor, District Governor Elect, District Governor Nominee, Treasurer, Secretary, Assistant Governors, Past District Governors*, Committee Chairs in the execution of their responsibilities, and District 6880 Rotarians who fulfill special or official assignments at District, Zone, or RI levels.

b. Receipts for any reimbursable expense must accompany reimbursement requests denoting the items (i.e., not simply a credit card expense receipt). Apart from stocking for a hospitality event, costs for alcoholic beverages, under travel expenses or otherwise, will not be made. Mileage reimbursements may be required to be supported by documentation from an online map application.

2. Mileage Reimbursement: a. The vehicle mileage reimbursement rate will be **\$.28 per mile**.

b. Rotarians and their spouses should travel together to recoup mileage expenses; when this is not possible, a non-Rotarian spouse reimbursement rate is **\$.14 per mile**. (The District will not reimburse other costs associated with non-Rotarian spouses).

3. Under some circumstances, the District may reimburse airfare for the DGE to attend the Rotary International Assembly. The District Governor must approve airfare reimbursement using District funds before the ticket is purchased. The District Governor must approve the request in writing and at least 60 days before departure.

4. Registration for events requiring such will be reimbursed at the early bird discount rate unless there is a legitimate reason otherwise approved by the District Governor.

5. PDGs from District 6880 may be eligible for reimbursement of registration, hotel, and reasonable meal expenses when participating in MSPETS or Zone Institutes. a. "Participation" means attending in a role in which they are being trained or are in a trainer role at an approved event.

b. Other roles, while important, are not considered essential to the training role. In the case of a PDG serving in a training or invited speaker role, it is incumbent upon the PDG to request advance authorization in writing to the District Governor to seek reimbursement for their participation. Reimbursement in this case may be limited to registration, mileage, and lodging.

6. All requests for reimbursement should be submitted in a timely manner, usually no later than 30 days following the event's last day. The final date to submit a request for reimbursement incurred in Rotary Year 2023-2024 is July 1, 2024.
7. For expenses incurred in conjunction with, but before, an MSPETS or Zone meeting, e.g., an early-bird registration, the District Governor may authorize a request for reimbursement in advance of the event. The traveler must submit the request in writing before making the expenditure. a. If, for any reason, the Rotarian does not attend the event or does not incur travel expenses, the traveler must repay the full advance to the District within 14 days of the event date.

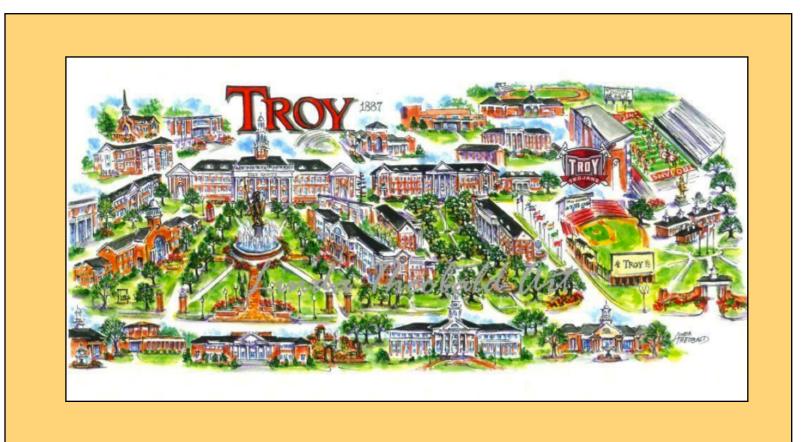
*Note: PDG - the definition of a Past District Governor (PDG), in the context of authorized reimbursement, is a Past District Governor of District 6880 who currently resides in District 6880. PDGs from outside District 6880 may be eligible for reimbursement at the discretion of the current District Governor for such reasons as actively participating in District 6880 events, Zone, or RI events. Such reimbursement must be requested and approved before incurring any travel expenses. While these travel guidelines are in no way all-inclusive, they will stand as the practice of the District for Rotary Year 2023-2024 and be effective July 1, 2023.

In case of an exceptional reimbursement circumstance, contact the District Governor to discuss the requested exception to these guidelines at the earliest opportunity.

Earl Ingram District Governor 2023-2024 Rotary District 6880



District 6880 Mid-Year Conference January 19-20, 2024





January 19th and 20th, Rotarians from District 6880 will converge on the campus of Troy University in Troy, Alabama.

More information will be available in the Rotary Review Newsletter and the District 6880 Website at a later date.



Multi-District Conference May 2-5, 2024





Districts 6880 and 6860 will come together at the Embassy Suites Hotel at 800 Monroe Street in downtown Huntsville. •Informational Rotary Presentations•Entertainment•FUN•Food •



Rotary International Conference Rotary



