

Proceedings of the Council on Legislation (COL)

RD 5490

June 8, 2013

DG Craig called the meeting to order at approximately 4PM on June 8, 2013.

The first item of business was the discussion of current tax issues related to the failure to file tax returns for the past three fiscal years 2009, 2010 and 2011. DG Craig reported that the returns have now been filed along with appropriate forms to reinstate the revoked tax exempt status. He also advised that there could be substantial fines and/or penalties associated with such failure to file.

RESOLUTION

This resolution requires the Bylaws and Policy Committee to study alternate forms of governance for the district to include the formation of a corporation and or obtaining a permanent office with appropriate staff. After a period of discussion the resolution passed upon motion made and seconded. It reads as follows: **NOW THEREFORE Be It Resolved that the District Governor of District 5490 is authorized and directed to perform a detailed study of alternatives to the present structure, in coordination with the District By-Laws and Policy Committee, and perform due diligence concerning the feasibility thereof, including a trial establishment of a corporation and/or office if desired and report back to the COL for 2014 with recommendations for any proposed change including the amendments to By-Laws and policies needed to effect such a change. The DG is authorized to enter into discussion with the other Arizona Rotary Districts to determine any interest or viability in a group structure.**

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RESOLUTION

Upon motion made and seconded and discussion the following resolution which adds language to policy provision I-D-1bii was passed: **The funding of the annual District Conference is an integral part of the District Budget and any excess or shortfall from the Conference shall be dealt with within the framework of the District Budget. The Chairman of the District Finance Committee shall remind each incoming District Governor of this provision.”**

FINANCIAL MANAGEMENT

The members of the Financial Management Audit Committee (FMAC) as required by the MOU to the Rotary Foundation were confirmed upon motion made and seconded:

William Snedecor, Chair (Wickenburg)

Shane Perry (Kingman Rte 66)

Charlie Buttke (Lake Havasu City)

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COMMITTEE NOMINATIONS AND ELECTIONS

Upon nomination and upon motion made and seconded the following were voted in as members of the respective committees to serve a three year term:

Bylaws and Policy Committee

PDG Craig Wilson

PP Dan Messersmith

Finance Committee

PDG John King

Nominations Committee

Larry Evans (PP from Metro)

PDG Jim Green (PDG Metro)

Debra Undhjem (PP from Metro)

PDG Jeanie Morgan (PDG from River)

OTHER BUSINESS

None

ADJOURN

4:15PM June 8, 2013