

Minutes
Rotary District 6000 – Annual Business Meeting
March 11, 2016
Held at NCPETS – Rochester, Minnesota

The meeting was called to order by District Governor Loring Miller at 10:15 a.m.

Quorum:

Governor Miller called for a quorum. District Administrator Carolyn Scharff certified there were 46 of 64 President-elects in attendance. District Secretary, DGN Mike Ruby, reported that a quorum was present and the annual meeting could convene.

Agenda:

Governor Miller requested approval of the agenda as presented (see attached).

Motion: Chris Knapp (Iowa City A.M.) moved the agenda be approved as presented.
Jonna Schuler (Bettendorf) seconded.

Motion Carried

Minutes:

Governor Miller requested approval of the minutes of the March 13, 2015 Annual Meeting

Motion: Bonnie Lowry (Marshalltown) moved that the minutes of the March 13, 2015 meeting be approved as previously distributed by District Administrator Carolyn Scharff.
Linda Chastain (Decatur County) seconded.

Motion Carried

Budget:

DGE Chris Knapp requested approval of the 2016-17 District 6000 budget (see attached).

Motion: Susan Herrick (Boone) moved that the budget, as recommended by the D-6000 Board of Directors, be approved.
Christine Korte (Des Moines A.M.) seconded.

Report of Nominating Committee:

Governor Miller requested approval of the Nominating Committee Report

Motion: Tom Downs (East Polk County) moved the Nominating Committee Report be approved as presented.

Van VanBuren (Adel) seconded.

The Nominating Committee recommends Tom Narak, Rotary Club of West Des Moines, be the District Governor Designate to serve as DG in 2018-19.

All current members of the D-6000 Board of Directors who were present were introduced.

The Annual Meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Michael J. Ruby
District Secretary 2015-16
DG 2017-18
Rotary Club of Muscatine

AGENDA
District 6000 Annual Business Meeting
Presidents-Elect Training Seminar (PETS)
Rochester, MN

Date: March 11, 2016
Time: 10:15 AM

1. Convene Meeting - DG Loring Miller
2. Establish Quorum - District Secretary DGN Mike Ruby
3. Approve Agenda **(A)**
4. Review Minutes from last year's meeting **(A)**
5. District Budget for next year **(A)** – DGE Chris Knapp
6. Report of the Nominating Committee – Chair Susan Herrick, DG for 2018-19 **(A)**
7. Introduction of District Board of Directors present
8. Adjourn

(A) Indicates action item

ROTARY INTERNATIONAL DISTRICT 6000
Based on 3900 members at \$30.00/member
annual dues

	16-17 Budget	15-16 Budget	14-15 Actual
INCOME			
District Dues	\$117,000	\$118,200	\$116,918
Rotary International District Governor Allocation	\$16,500	\$13,500	\$13,523
Rotary International Assistant Gov Training (Not Used)	\$0	\$1,350	
Rotary International GETS (Not Used)	\$0	\$600	
Interest income	\$500	\$500	\$602
From Restricted Funds	\$2,275	\$0	\$105
Total income	\$136,275	\$134,150	\$131,148
EXPENDITURES			
DG Administrative expense:			
Bank Charges (Credit Card)	\$25	\$50	\$5
Quarterly Newsletter	\$6,000	\$5,700	\$6,017
Postage	\$200	\$300	\$68
Printing/copies	\$200	\$300	\$0
Stationery/supplies	\$300	\$300	\$119
Telephone	\$1,400	\$1,600	\$907
Travel	\$13,500	\$14,500	\$11,994
District web page	\$1,800	\$1,800	\$1,788
Memorials	\$100	\$100	\$100
Total	\$23,525	\$24,650	\$20,998
District Office Expense:			
District Administrator Wages	\$18,800	\$18,800	\$15,175
Rent	\$5,700	\$5,700	\$5,700
Telephone	\$850	\$850	\$985
Internet Service/Repair	\$150	\$150	\$421
Postage	\$900	\$800	\$779
Stationery and Supplies	\$400	\$375	\$733
Payroll Taxes	\$1,300	\$1,500	\$1,203
DA Travel	\$600	\$600	\$727
Office Equipment	\$300	\$300	\$0
Go To Webinar	\$600	\$600	\$0
Utilities	\$1,700	\$1,700	\$1,504
Office Furniture/Signage	\$0	\$0	\$0
Liability Insurance & Bonds	\$1,000	\$1,000	\$920
Total	\$32,300	\$32,375	\$28,147
DGE Administrative expense:			
Directory	\$3,300	\$3,300	\$3,734
Postage	\$0	\$0	\$0
Printing/copies	\$0	\$0	\$0
Stationery/supplies	\$400	\$400	\$300
Theme promotion	\$4,000	\$4,000	\$3,144
Telephone & Fax	\$2,000	\$2,000	\$0
Travel	\$3,500	\$3,500	\$3,494
Total	\$13,200	\$13,200	\$10,672
DGN expense:			
Postage	\$0	\$0	
Telephone & Fax	\$0	\$0	
Travel	\$1,500	\$1,500	\$0
Training	\$1,000	\$0	
Total	\$2,500	\$1,500	\$0

ROTARY INTERNATIONAL DISTRICT 6000

	16-17 Budget	15-16 Budget	14-15 Actual
DGND expense:			
Postage	\$0		
Telephone & Fax	\$0		
Travel	\$300	\$300	\$0
Training	\$1,000		
Total	\$1,300	\$300	\$0
Assistant Governors:			
Printing	\$100	\$100	\$47
Training & team development	\$500	\$500	\$0
Travel	\$500	\$500	\$461
NCPETS	\$7,000	\$4,000	\$7,388
Total	\$8,100	\$5,100	\$7,896
Required Meetings:			
Zone Institute DG	\$2,500	\$2,000	\$4,145
Zone Institute DG-Elect	\$2,500	\$2,000	
Zone Institute DG- Nominee	\$2,500	\$2,000	
Zone Institute District Trainers	\$2,000	\$1,800	
Zone Institute District Foundation Chair	\$1,000	\$1,000	
Zone Institute District Membership Chair	\$1,000	\$0	
Zone Institute District Public Image Chair	\$1,000	\$0	
Zone Institute District Emerging Leader	\$1,000	\$0	
Zone Nom/Council on Legislation	\$0	\$0	
Zone Foundation Seminar	\$500	\$500	\$1,126
RI Convention (DGE)	\$5,000	\$5,000	\$5,000
RI Convention (DGN)	\$2,000	\$1,000	\$1,000
Zone Assessment	\$500	\$500	\$500
Total	\$21,500	\$15,800	\$11,771
Other expenses:			
Financial Review & tax return (D6000, HEF, Global/District Grants)	\$7,000	\$7,000	\$7,100
Total	\$7,000	\$7,000	\$7,100
Service to youth:			
Youth Exchange retreat			
Youth Exchange program admin.		\$17,838	
YE outbound - receipts		-\$17,838	
YE District Conference exp.			
Youth Exchange officer conf.			
SCRYE fee and meeting			
RYLA			\$915
Total	\$0	\$0	\$915
Committee expense:			
Budget and Finance	\$0		
Community Service-St.Plan.Ad Hoc	\$0		
Vocational	\$0	\$150	\$0
Fellowships	\$0		
Friendship Exchange	\$0		
Disaster Relief	\$0		
District Trainer	\$750	\$750	\$0
Nominating	\$100	\$100	\$56
Public Image	\$5,000	\$5,000	\$0
Extension			
Total	\$5,850	\$6,000	\$56

ROTARY INTERNATIONAL DISTRICT 6000

	16-17 Budget	15-16 Budget	14-15 Actual
Rotary Foundation:			
Annual Giving	\$0	\$0	
VTT (GSE)	\$500	\$500	
Scholarship	\$300	\$300	
Permanent fund	\$0	\$0	
Grants, International	\$0	\$0	
Fall Foundation Banquet	\$500	\$500	-\$715
Total	\$1,300	\$1,300	-\$715
Supported functions:			
One Rotary Summit			
Receipts	\$0	\$0	
Expenditures	\$1,200	\$1,000	\$1,109
Vision Training Facilitation	\$0	\$0	
Net	\$400	\$400	\$0
Grant Management Seminars	\$1,200	\$1,750	\$667
Rotary Leadership Institute	\$500	\$500	\$400
District PETS:			
Receipts			
Expenditures			
NC PETS-Dues	\$5,000	\$5,000	\$4,722
Net			\$6,898
District Conference:			
Receipts			-\$38,200
Expenditures	\$3,000	\$3,000	\$37,344
Net			-\$856
District Assembly			
Receipts			
Expenditures	\$1,800	\$1,800	\$2,024
Net			\$2,024
Meeting fees (included in receipts) offset			
Total supported functions	\$13,100	\$13,450	\$8,066
Expenditures	\$129,675	\$120,675	\$87,750
Contingency fund (approx. 10% of above expenses)	\$13,000	\$12,000	\$3,430
Total expenditures	\$142,675	\$132,675	\$91,180
Other income/expenses(Restricted Funds)			
Excess (deficit) of Income over expenditures from operations		\$1,475	\$39,968
Excess (deficit) of total income over total expenditures		\$1,475	\$39,968
Transfer to Humanitarian Service Fund			
Increase (decrease) in unrestricted net assets	-\$6,400	\$1,475	\$ 39,968