

DISTRICT 6000 BUSINESS MEETING
DISTRICT ASSEMBLY
MARCH 27, 2010
ANKENY, IOWA

Governor Cal Litwiller, Rotary Club of Mt. Pleasant, convened the District 6000 Business Meeting at 12 noon on Saturday, March 27, 2010. Quorum was established and the agenda presented. No additions were made to the agenda.

The minutes of the 2009 District 6000 Business Meeting held on March 28, 2009 were presented via email and hard copy was distributed at this meeting. Rotarian Loyd Brown, Rotary Club of Nevada moved approval with Rotarian Dave Wetrich, Rotary Club of Ottumwa offering the second. Motion passed.

Governor Litwiller introduced the executive committee and board of directors.

PDG Del Bluhm, Rotary Club of Ames, chair of the Budget and Finance Committee, introduced members of the budget committee. He then presented DGE Gary Welch's, Rotary Club of Ankeny, budget for 2010-2011. The budget is based on 4,234 members with dues of \$30 per member amounting to an income from dues of \$127,020, a reduction of \$480 from last year. The difference is a result of projected membership from 4,250 in 2009-2010 to 4,234 in 2010-2011. It was mentioned that, in comparison to other districts, 6000 is among the lowest in dues per member. A number of changes have been made to reduce costs including the following items mentioned: an electronic D6000 newsletter with printed copies mailed at a less expensive rate, removal of one phone line at the district office and repair of a copier at the office instead of purchasing new. Reductions in the budget for the following items were also made: the district office expense allocation, expenses for meetings and service to youth committee. On a motion presented by Rotarian Ned Cox, Rotary Club of Osceola and seconded by Rotarian Bob Welander, Rotary Club of Mount Pleasant Noon, the budget for 2010-11 was approved.

PDG Dale Belknap, Rotary Club of Des Moines, presented the report of the Nominating Committee. That committee met on November 1, 2009 and interviewed candidates for District Governor Nominee 2012-2013. The committee selected Rotarian Terry Geiger, Rotary Club of Decatur County, according to the Manual of Procedure. There were no challenges. PDG Belknap moved the acceptance of the nominating committee's selection of Terry Geiger as DGN 2012-2013 and Rotarian Terry Rickers, Rotary Club of Newton seconded. Motion passed. PDG Belknap presented some additional comments regarding the committee. For the past ten years, the committee has been led by PDG John Dasher, Rotary Club of Ames and PDG Belknap. The new chair of the committee will be PDG Gary Pacha, Rotary Club of Iowa City. A plan of succession on the committee has been instituted with nine members, each serving three year, staggered terms with consideration given in their appointment for geographic representation within the district.

PDG Don Goering, Rotary Club of Ames, presented a report on the Rotary International Council on Legislation (COL) of which he is a member. The COL enables RI to have an orderly process to alter the constitutional documents of the organization and to offer suggestions or opinions to the RI board. He explained the two types of actions considered by the Council on Legislation, 1) enactments—which seek to amend the RI constitutional documents which include the RI constitution, RI bylaws and the standard Page 2--

club constitution and 2) resolutions which are intended to give direction to the RI board. 219 items will be voted on by the Council on Legislation at its next meeting April 25-30 in Chicago. Two of the items are resolutions presented by the Rotary Club of Decatur County, one regarding legacy memberships and the other advancing RotaKids. Since 1974, the Council meets only triennially. It was established in 1934 and met annually for 20 years. From 1954 to 1974 it met biennially. One Rotarian, usually a PDG, is selected as the voting member from each district. Non-voting members include all past presidents of Rotary International, the general secretary and the RI board.

A motion to adjourn was offered by Rotarian Doug Peterson, Rotary Club of Iowa Quad Cities with the second from Rotarian Bill Koellner, Rotary Club of West Liberty. Motion passed. Meeting adjourned at 12:45 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Jacquie Andrew". The signature is written in a cursive, flowing style.

Jacquie Andrew, 2009-2010 District 6000 Secretary
Rotary Club of Jefferson