

DISTRICT 6000
DISTRICT ASSEMBLY ANNUAL BUSINESS MEETING
APRIL 29, 2011
ANKENY, IOWA

District Governor Gary Welch, Rotary Club of Ankeny, convened the District 6000 Business Meeting at 2:30 pm on Friday, April 29, 2011. The meeting was held during the District 6000 annual conference at the Courtyard Marriott in Ankeny, Iowa. Quorum of clubs represented was established by the secretary and the agenda presented by DG Welch. No additions were made to the agenda.

The minutes of the 2010 District 6000 Business Meeting held on March 27, 2010 were presented via email. Rotarian Chris Knapp, Rotary Club of Iowa City AM, moved approval with PDG Susan Herrick, Rotary Club of Boone, offering the second. Motion passed.

PDG Denny Skinner, Rotary Club of Nevada, district accountant and member of the Budget and Finance Committee, introduced a by-law amendment for Youth and Extension. He explained that 25 percent of the budget is in unrestricted general fund. Ten percent is in contingency fund. The budget and finance committee can move contingency funds to humanitarian or youth services fund. The budget and finance committee recommends that the restricted funds may be used to expand the number of clubs in the district. A motion was made by Bill Koellner, Rotary Club of West Liberty, to allow restricted funds to be used to expand the number of clubs in the district. Second was offered by PDG Cal Litwiller, Rotary Club of Mt. Pleasant. Motion passed.

PDG Diana Reed, Rotary Club of Northwest Des Moines, presented a report from the Budget and Finance Committee regarding the district's budgetary process. In October a preliminary budget proposal is presented to the committee for review. The committee compares the budget to the last five years and reviews line by line to assure due diligence. The 2011-12 budgetary assumptions reflected 4,000 members (a downward trend) and dues to remain the same at \$30 per member. Expenditures in categories beginning to shift. With no central PETS meeting expenses, local clubs may not have budgeted enough dollars to send president to the regional PETS meeting and some help is needed for those clubs. Additional planning dollars are needed for club visioning have been requested by DGE Don Patterson. These dollars would be used for services to help local clubs with succession planning. On a motion by PDG Susan Herrick, Rotary Club of Boone, and a second by Brock Earnhardt, Rotary Club of Davenport, the District 6000 budget for 2011-12 was approved. It was suggested that the assumptions used by the Budget and Finance committee be included with the mailing of the budget to the membership. PDG Diana agreed that the committee would do that in the future.

PDG Gary Pacha presented the report of the Nominating Committee. That committee met on November 7, 2010 and interviewed candidates for District Governor Nominee 2013-14. The

committee selected Rotarian Rita Perea, Rotary Club of Greater Des Moines, according to the Manual of Procedure. There were no challenges. On a motion by DGN Terry Geiger and a second by Bill Koellner, Rotary Club of West Liberty, the motion passed and the nominating committee's selection of Rita Perea as DGN for 2013-14 year was approved.

A resolution was presented by PDG Bill Tubbs and PDG Susan Herrick to request that the Rotary International Board to consider establishing ROTEX as a recognized organization of Rotary and Rotary Youth Exchange. Rotex is an organization of former Rotary International Youth Exchange students. A relatively new concept, the number of Rotex clubs is growing. The objective of Rotex is to help students currently involved in Rotary youth exchange. It was noted that the Rotary International Council on Legislation would meet two and one-half years from now to consider changes to the Rotary by-laws and constitution. PDG Bill Cameron presented a motion that the district leadership team shall develop a presentation on Rotex for consideration by Rotary International. Motion seconded by Loring Miller, Rotary Club of Decatur County. Motion passed.

Meeting was adjourned by DG Welch at 3:05 pm.

Respectfully submitted,



Jacquie Andrew, 2010-2011 District 6000 Secretary
Rotary Club of Jefferson