



District 7090 Annual General Business Meeting Minutes

Monday, December 4, 2023

Location: ZOOM Online Meeting

Number of Attendees: 47

Call to Order: 7:03 PM EDT by District Governor Scott Macin welcoming all members.

Assistant Governor Tommy Gerbasi raised a point of order seeking to confirm who and what constitutes a quorum? Club presidents or their designee comprise the voting members of each club. The total number of votes as tabulated by the count of the membership is 104. A quorum is defined as two thirds of the total number of votes. Therefore, 69 votes constitute a quorum.

Presentation of the Audited Financial Statements 20202-2023: John Teibert, Treasurer, Financial Report Overview. John explained the purpose and scope of the audit performed by Lumsden & McCormick CPAs LLP. He also gave an overview of the Financial Statements and the Management Letter.

MOTION BY TREASURER JOHN TEIBERT TO ACCEPT THE AUDIT; SECONDED BY MELISA SCHROCK. MOTION CARRIED UNANIMOUSLY.

District Governor Scott Marcin discussed the State of the District with respect to membership and the status of clubs. The total number of members is 1892 an increase of 31 for the year. The total number of Rotaractors is 69. The district membership goal is 2000. Currently, there are 67 clubs in District 7090. Scott acknowledged the time and tenure of Pene Hutton who retired earlier this year. In his remarks, District Governor Scott Marcin also recognized the creation of the Rotary District 7090 *Endowment Fund with Rotary International* and extended his appreciation for the leadership team and their support.

MOTION BY NOMINATING COMMITTEE CHAIR, FRANK ADAMSON TO ACCEPT THE NEW SLATE OF INCOMING DIRECTORS FOR 2024 – 2025; SECONDED BY LISA BISHOP. MOTION CARRIED UNANIMOUSLY.

The following individuals will serve a one-year term beginning July 1, 2024. The nominees are PDG Ralph Montesanto, Tommy Wegge and Sue Czynry. The motion to accept the incoming nominees to serve on the Rotary District 7090, Inc.

DGE, David Alexander made a brief statement regarding the Annual General Meeting Agenda.

MOTION BY JOHN TEIBERT TO ACCEPT THE AGENDA INTO THE RECORD; SECONDED BY RUTH LUNDIN. THE MOTION PASSED UNANIMOUSLY.

David Alexander reviewed the changes to the Manual of Policies specified in the circulated agenda and meeting package.

MOTION BY DAVID ALEXANDER TO ACCEPT THE PRESCRIBED CHANGES TO THE MANUAL OF PROCEDURES OUTLINED IN THE MEETING PACKAGE; SECONDED BY REG MADISON. MOTION CARRIED UNANIMOUSLY.

Resolution Ratifying the Actions of the Governor/District Council 2022-23: David Alexander, DGE:

BE IT RESOLVED THAT THIS ANNUAL BUSINESS MEETING RATIFY THE ACTIONS TAKEN BY DISTRICT GOVERNOR SCOTT MARCIN, BY THE DISTRICT COUNCIL, AND THE BOARD OF DIRECTORS FOR ROTARY DISTRICT 7090 DURING THE ROTARY YEAR 2022 – 2023; SECONDED BY ROBERT MORROW. MOTION CARRIED UNANIMOUSLY.

Adjournment: 7:33 PM. **MOTION TO ADJOURN BY DISTRICT GOVERNOR SCOTT MARCIN.**