



District Legislation Meeting Announcement

February 22, 2022

Dear Rotary Club Presidents and Presidents-Elect,

Rotary District 7210 will be holding a brief District Legislation Meeting immediately following the conclusion of our annual Presidents-Elect Training Seminar on Saturday, March 26, 2022 at 11am at the Hanover Marriott in Whippany, NJ. While we have selected this time and place because every Club in our District should already have their 2022-23 Club Presidents in attendance, all Rotary District 7210 members are welcome to attend. The following items will be discussed and acted upon at this meeting:

The following items will be discussed and acted upon at this process:

1. Proposed 2022-23 District Fund and Per Capita Levy (District Budget and Dues)

See attached for information regarding the proposed 2022-23 District Budget.

To be voted upon by each Club using the Rotary Club Ballot procedure (see attached).

2. Confirmation of District Conference Location and Date

See attached for information regarding our upcoming District Conferences.

To be confirmed by each Club using the Rotary Club Ballot procedure (see attached).

3. Adoption of Annual Statement & Report of District Finances

See attached for information regarding an independent audit of our District Finances for the 2020-21 Rotary year as prepared by Matthew, H. Metzger, CPA.

To be adopted by each Club using the Rotary Club Ballot procedure (see attached).

Please contact me immediately if you have any questions regarding the District Legislation Meeting process, or any of the proposed actions.

Wishing you and your family continued health and safety.

Most sincerely,

Mike Polasek
District Governor 2021-22
Rotary District 7210

Elector Voting at the District Legislation Meeting

February 22, 2022

As required by Rotary International Bylaws article 15.050, for the purpose of voting on specific items at the District’s March 26, 2022 District Legislation Meeting at Hanover Marriott in Whippany, New Jersey, each club shall select and certify at least one Elector to the Legislation Meeting (it is recommended that the President-Elect be first considered since this event immediately follows the Presidents-Elect Training Seminar on that day).

A club with more than 25 members (defined as Active members, which excludes Honorary members) has one additional Elector/vote for each additional 25 members or major fraction thereof. Membership is determined by the number of members in the latest club invoice before the vote, except that a suspended Club has no vote. Each Elector shall be a member of the Club, unless approval of a Proxy is granted (see below). To vote, an Elector must be present at the conference or legislation meeting. When voting on the Representative to the Council on Legislation & Resolutions, and the Representative to the RI Director Nominating Committee, all votes from a Club with more than one vote shall be cast for the same candidate. To participate in any voting by Electors at the District Legislation Meeting, a Club shall have paid the required District levy (dues) for the Rotary year in which the voting is taking place and shall not be indebted to the District. Subject to the District Governor’s prior approval, a Club may designate a Proxy for an absent Elector, who may be a member of any Club in the District. The Proxy designation must be certified by the Club President and Secretary. The Proxy may cast votes for an absent Elector in addition to any other vote the Proxy may have.

Please submit the following designation and certification to District Governor Mike Polasek at mpolasek@outlook.com **no later than March 12, 2022**, AND have the Elector(s) bring a copy with them to the District Legislation meeting on March 26, 2022.

_____ **Rotary Club hereby designates the following Rotarian** to serve as our Elector for all items voted upon by Electors at the March 26, 2022 District Legislation meeting:
 _____ a member of _____ Rotary Club
 Clubs with 38 to 62 members may indicate a second Elector here, or repeat above name as Proxy.
 _____ a member of _____ Rotary Club

Please indicate the number of members in your Club (subject to confirmation by District)
 ___ 37 members or less (total 1 Elector/vote)
 ___ 38 to 62 members (total 2 Electors/votes)
 ___ 63 to 87 members (total 3 Electors/votes) *Note that District records indicate no Clubs at this level*

Certified by:

_____ Club President signature	_____ Club Secretary signature	_____ Date
_____ Club President printed name	_____ Club Secretary printed name	_____ Date

District 7210 Finance Committee
Proposed 2022-23 District Budget & Audit of 2021-22 Finances

February 22, 2022

To all Rotary District 7210 Club Presidents and Presidents-Elect;

The District Finance Committee met on January 13, 2021 to evaluate and discuss the Proposed 2022-23 District Budget (see attached), as prepared under the direction of District Governor Elect Larry Palant at which time our Finance Committee unanimously approved this Budget. The highlights of this Budget can be summarized as follows:

- The total Budget of \$208,380 represents no increase in expenses from the 2021-22 budget.
- The dues for each member will remain at \$49/member.
- Roughly half of the total Budget is for programs that traditionally generate income equaling their expenses each year, such as Foundation Grants and RYLA.
- Beginning in 2021-22 the Youth Exchange Committee will be operating outside of the District's budget.
- The balance of the Budget is primarily used for our Club leader and member training programs (such as PETS, Assembly, Service Symposium, Zone Institute, RI Convention, etc.) and the District leadership who facilitate these programs.
- The most significant of these training programs is for our multi-district President Elect Training Seminar (PETS), which is budgeted to cost \$28,000 in this budget year (this anticipates a high level of participation). There will be \$495/club training fee for the PETS Assessment.

At this meeting, the District Finance Committee also reviewed and discussed the completed 2020-21 financial records, noting that while there was a surplus, those funds have been committed by decisions of the Finance Committee. The 2020-21 Financial Statement Review prepared by Matthew H. Metzger CPA of New Paltz, New York can be found on our District website.

The 2022-23 District Budget and the 2020-21 Review will be reviewed and voted upon by each Club's certified Electors in attendance at the District Legislation Meeting on March 26, 2022 immediately following the Mid-Northeast Presidents-Elect Training Seminar (PETS) at the Hanover Marriott in Whippany, NJ. Further information regarding this Legislation meeting and the voting process will be provided under separate cover.

Respectfully submitted,

Drew Kessler
District Governor 2013-14
Finance Committee Chair
Rotary District 7210

Cc: DG, DGE, DGN

Rotary District 7210 Proposed 2021-22 Budget

February 16, 2022	2022-23 Proposed Budget	2021-2022 Budget
Income (Member/Club)	(\$49/\$495)	(\$49/\$495)
CLUB ASSESSMENT	\$75,460.00	\$75,460.00
DISTRICT ASSEMBLY	\$0.00	\$0.00
GRANTS	\$41,495.00	\$42,102.00
FOUNDATION PROGRAMS	\$0.00	\$0.00
INTERACT	\$0.00	\$0.00
INTEREST	\$200.00	\$200.00
LATE CHARGES ASSESSED	\$0.00	\$0.00
SPECIAL EVENTS (Misc. Income)	\$0.00	\$0.00
COMMUNICATIONS (PR)	\$0.00	\$0.00
RYLA	\$64,000.00	\$64,000.00
TRAINING ASSESSEMENT (PETS)	\$27,225.00	\$27,720.00
YOUTH EXCHANGE PROGRAM	\$0.00	\$15,000.00
DISTRICT CONFERENCE	\$0.00	\$0.00
Total Income	\$208,380.00	\$224,482.00
Expense		
ADMIN	\$9,000.00	\$9,000.00
AG'S	\$4,500.00	\$4,500.00
DISTRICT ASSEMBLY	\$2,500.00	\$2,500.00
BUDGET/FINANCE	\$250.00	\$250.00
BY-LAWS	\$250.00	\$250.00
COLLEGE OF GOVERNORS	\$750.00	\$750.00
CONFERENCE	\$12,000.00	\$12,000.00
DISTRICT GOVERNOR ELECT	\$1,500.00	\$1,500.00
DISTRCT GOVERNOR NOMINEE	\$500.00	\$500.00
DISTRICT GOVERNOR	\$10,000.00	\$10,000.00
GRANTS	\$41,495.00	\$42,102.00
FOUNDATION PROGRAMS	\$1,720.00	\$1,720.00
INTERACT	\$500.00	\$500.00
LEADERSHIP TRAINING	\$1,500.00	\$1,500.00
MEMBERSHIP PROGRAMS	\$1,000.00	\$1,000.00
NOMINATING COMMITTEE	\$250.00	\$250.00
PETS	\$27,255.00	\$28,000.00
COMMUNICATIONS (PR)	\$500.00	\$500.00
RESERVE COMMITTEE	\$0.00	\$0.00
RI CONVENTION	\$12,000.00	\$12,000.00
RYLA	\$64,000.00	\$64,000.00
SERVICE PROGRAMS	\$500.00	\$500.00
SPECIAL EVENTS	\$0.00	\$0.00
TREASURER	\$660.00	\$660.00
YOUTH	\$500.00	\$500.00
YOUTH EXCHANGE	\$0.00	\$15,000.00
ZONE INSTITUTE	\$15,000.00	\$15,000.00
OTHER (former categories)	\$250.00	\$0.00
Total Expense	\$208,380.00	\$224,482.00
Net Income	\$0.00	\$0.00

District 7210 Events Committee
Proposed 2022-23 District Conference

February 22, 2022

To all Rotary District 7210 Club Presidents and Presidents-Elect;

Based upon the great success of the 2019-20 District Conference (now renamed to be the District Service Symposium) which was held at the Resorts World Catskills in our District at Monticello, New York, the District Executive Board, serving in the role formerly served by the Conference Advisory Committee, is pleased to propose that the 2022-23 District Conference be held once again at Resorts World Catskills. The anticipated date for this event will be Saturday, November 12th through Sunday, November 13, 2022.

The location and date of the 2022-23 District Conference will be reviewed and voted upon by each Club's certified Electors in attendance at the District Legislation Meeting on March 26, 2022 immediately following the Mid-Northeast Presidents-Elect Training Seminar (PETS) at the Hanover Marriott in Whippany, NJ. Further information regarding this Legislation meeting and the voting process will be provided under separate cover.

Respectfully submitted,

Cindie Kish
District Governor 2019-20
Events Committee Chair
Rotary District 7210

Cc: DG, DGE, DGN