



AGENDA

1. CALL TO ORDER AND ACCEPTANCE OF CREDENTIALS (2 minutes)

PDG Richard Manelis, Parliamentarian
PAG Robert Wicks, District Secretary
Delegates, please check in with Secretary

2. INTRODUCTIONS AND WELCOME (2 minutes)

Pamela Anastasi, District Governor and Meeting Chair
PDG Richard Manelis, Parliamentarian
Voting – we will initially try with a voice vote for any item. Any credentialed delegate may request a vote of delegates only.
Procedural questions – if there is a procedural issue, the District Parliamentarian will provide guidance to the chair, DG Pam, will decide the issue (which may be overruled by majority of voting delegates).

3. REPORT OF THE DISTRICT SECRETARY (5 minutes)

Robert Wicks, District Secretary
Presentation and acceptance of the Minutes of the 2019 Business Meetings
Request motion to waive reading of minutes
Request motion to accept minutes of meeting

4. STATE OF THE DISTRICT (5 minutes)

Pamela Anastasi, District Governor

5. REPORT OF THE FOUNDATION CHAIR (3 minutes)

Steven Sager, District Rotary Foundation Chair
Victor Tom, District Grants Subcommittee Chair, Reporting

6. REPORT OF THE MEMBERSHIP CHAIR (3 minutes)

Ron Bott, District Rotary Membership Chair

7. REPORT OF THE YOUTH CHAIR (3 minutes)

???, District Rotary Youth Chair

8. REPORT OF THE DISTRICT TREASURER (5 minutes)

PDG Jim Fusco, District Treasurer
Presentation and acceptance of the Financial Report
Motion to accept the report

9. REPORT OF THE ASSESSMENT COMMITTEE (5 minutes)

PDG Michael Ellis (Reporting on Steve Sager's Year)
Presentation and acceptance of the Final Report for Rotary Year 2018-19



10. REPORT OF THE NOMINATING COMMITTEE (5 minutes)

PDG Steve Sager, Chair

Presentation of candidates selected by the nominating committee process

No vote of the Candidates is required; we will vote to accept the report of the Nominating Committee

11. AMENDMENTS TO DISTRICT RESOLUTIONS (20 minutes)

PDG Patricia Doyle and PDG Francis Doyle, Co-Chairs

12. REPORT OF THE DELEGATE TO THE COUNCIL ON LEGISLATION (3 minutes)

PDG Carol Toomey, COL Delegate

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT

ANNUAL MEETING
of the
ROTARY DISTRICT 7910 CHARITY FUND, INC.
June 17, 5:30 pm

AGENDA

John Adams, Chair

- 1. REPORT OF THE CHARITY FUND**
- 2. ELECTION OF TRUSTEES**
- 3. ADJOURNMENT**