

May 26, 2016

To: Troy Secord, District Governor, District 5790, 2015-2016

From: Mike Pope, District Secretary 2015-2016

Subject: Business Meeting Minutes, May 13, 2016

On May 13, 2016, a business meeting was conducted at the Arlington Hilton hotel during the Rotary District 5790 District Conference.

DG Troy Secord called the meeting to order at approximately 9:05am.

District Secretary Mike Pope called the roll and clubs that were present were acknowledged.

PDG Larry Petrash reviewed the year end 2014-2015 financial statement during which the district had a surplus of income over expenses for the year. Motion to approve (PDG Tom Sheriff), second (PDG Conrad Heede), motion passed.

District Treasurer Rod Brennan discussed the budget for 2015-2016 and provided handouts. There is a current balance of approximately \$70,000 and after pending expenses for the District Conference, RYLA and other miscellaneous expenses, the district expects a surplus for the year of approximately \$5,000.

PDG Sharron Miles gave an annual report on the District 5790 Foundation, which was founded in 2010. In addition to listing the current year's and next year's officers, PDG Sharron discussed 3 major projects this year:

Vision-Up Haiti, a 501(c)3 eye clinic where D5790 partners with Mission of Hope in Haiti. Over 2000 eye exams were conducted this year and over 6000 since our partnership began. We are in the process of setting up the capability of total eye care including glasses, cataract surgery and more.

Bluebonnet Society – small grants for women and girls; last year's grant went to the Rotary Club of Lewisville Morning.

Wheelchairs Project – Dan Morales heads up this program which currently has assets of \$22,163.

PDG Sharron reported that all D5790 Foundation funds have been audited and approved.

PDG Paul Lucas reported on his recent attendance/involvement in the April 16, 2016 R. I. Council on Legislation in Chicago. Of particular note was the Council on Resolutions during which some 180 resolutions were offered. PDG Paul highlighted several resolutions including:

Meeting frequency and attendance flexibility (clubs now required to meet a minimum of 2 times per month);

Membership criteria – many previous criteria eliminated; now highlighting only that a prospective member be “of good character;”

Rotaractors may now join Rotary while still in Rotaract;

Flexibility between traditional versus e-clubs;

Dues increase in order for Rotary to remain relevant and provide more services.

Additional resolutions were highlighted which this scribe failed to note.

PDG Conrad Heede brought forth a resolution regarding internal district award giving as follows:

“For the purpose of district awards the accounting for Foundation giving will begin on April 1 of each Rotary year and continue until March 31 of the same Rotary year.”

After a motion to approve and a second, there was discussion on the resolution. Following said discussion PDG Heede withdrew the resolution and by general agreement it was decided that further discussion on the matter would be conducted by DGE Mary Ann McDuff and her 2016-2017 team.

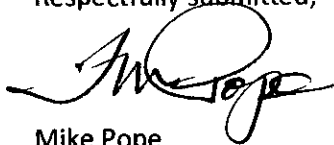
DG Troy Secord offered the following District Governor chain:

- 2016–2017 Mary Ann McDuff
- 2017–2018 Christopher McLucas
- 2018-2019 Gerald Robinson

Following DG Troy’s announcing of the above DG chain of succession there was unanimous appreciation and applause.

The meeting was adjourned at 9:52am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mike Pope', written in a cursive style.

Mike Pope
District Secretary