

Presidents-elect Webinar

Good evening and welcome!



November 15, 2016

Agenda

Welcome

- * Dave Underhill, District Governor-elect

How Rotary is Organized

- * Peter Johnson, Delegate to Council on Legislation

Club-to-District Connections

- * Carolyn Johnson, PDG, PE Training Team

Fiduciary Responsibilities

- * Michele Bois-Gilbody, PE Training Team

District Foundation & Global Grant Opportunities

- * Marty Helman, District Foundation Chair

Questions



Greetings to the 2017-2018 PE's!

Who is participating tonight?

(Names are logged into the chat box)



How Rotary is Organized

What is a District?
Zones, what zones?
Electing officers
Deciding the rules

Peter Johnson

Delegate, RI Council on Legislation

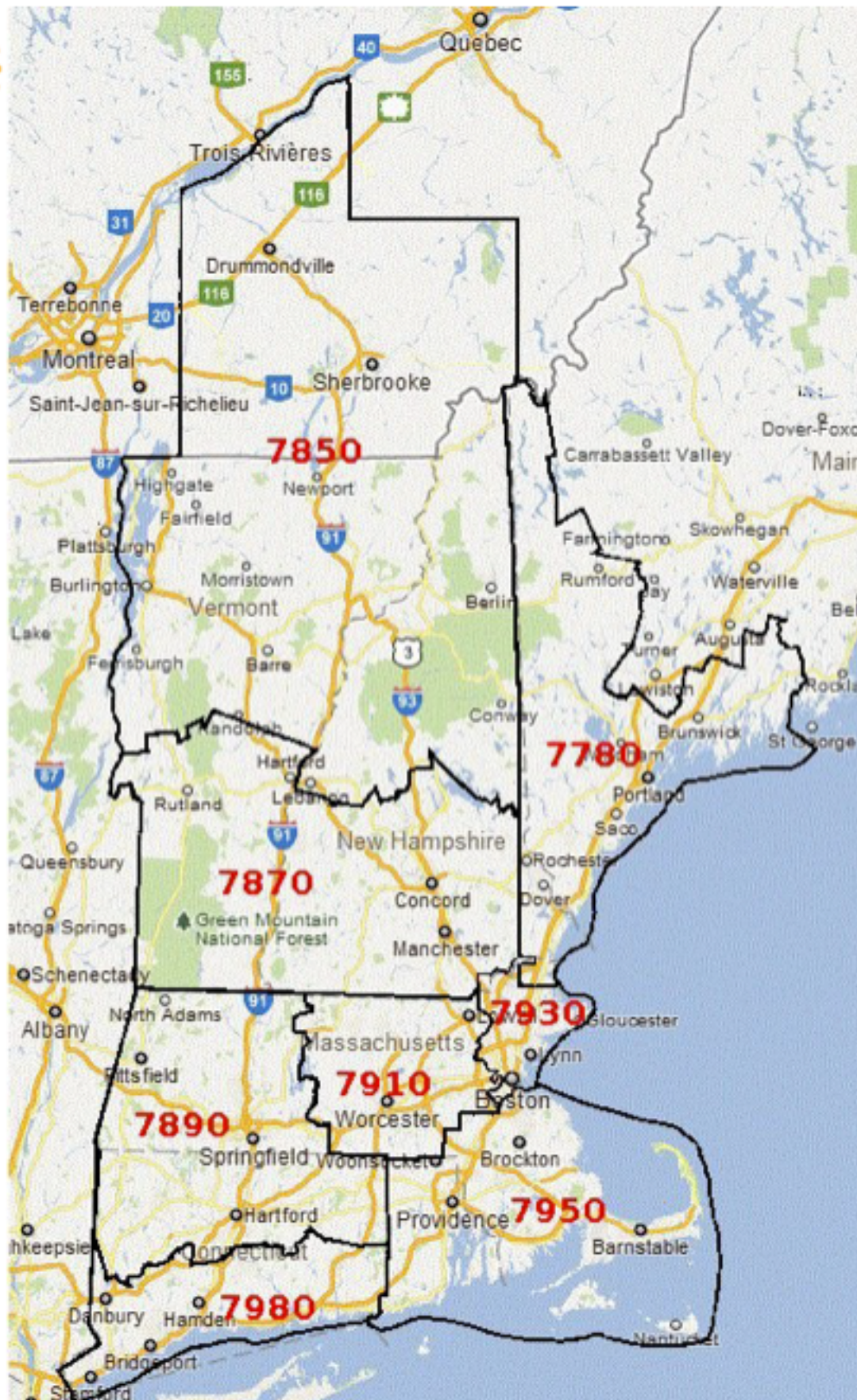
Yarmouth Rotary

peter.johnson@ubs.com



Article 5 Membership

Section 1 — *How Constituted.* The membership of RI shall consist of clubs which continue to perform the obligations as set forth in this constitution and the bylaws.



District 7780
*among 8 districts
comprising Northeast
PETS*
(Presidents Elect Training)



MAP OF ZONES IN U.S.A. FOR NOMINATION OF DIRECTORS

Effective for 1959



**Northeast
USA**

ZONE 32


Bermuda

**USA
(Alaska)**

ZONE 24

Canada





RI Board of Directors



Zones 24-32 Director



H. Dean Rohrs
Rotary International Director
2016-2018



District 7780 Nominating Committee

Section 304.1 Composition. The Committee shall consist of:

- (a) five immediate Past 7780 Governors with the most recent Past 7780 Governor being appointed as an alternate, and
- (b) three immediate past presidents of District clubs, one from each division, with a fourth appointed as an alternate.

Past Governors shall be appointed to a term of four years and past presidents to a term of one year.

Section 304.2 Duties. As provided in Article VI, the Committee shall choose a candidate for Governor-nominee, a member of the Finance Committee, the District representative and alternate to the Rotary International Council on Legislation in those years designated by RI for the election of the representative and the Vice Governor for the next Rotary Year.



Council on Legislation (COL) **Rotary's Legislative Body**

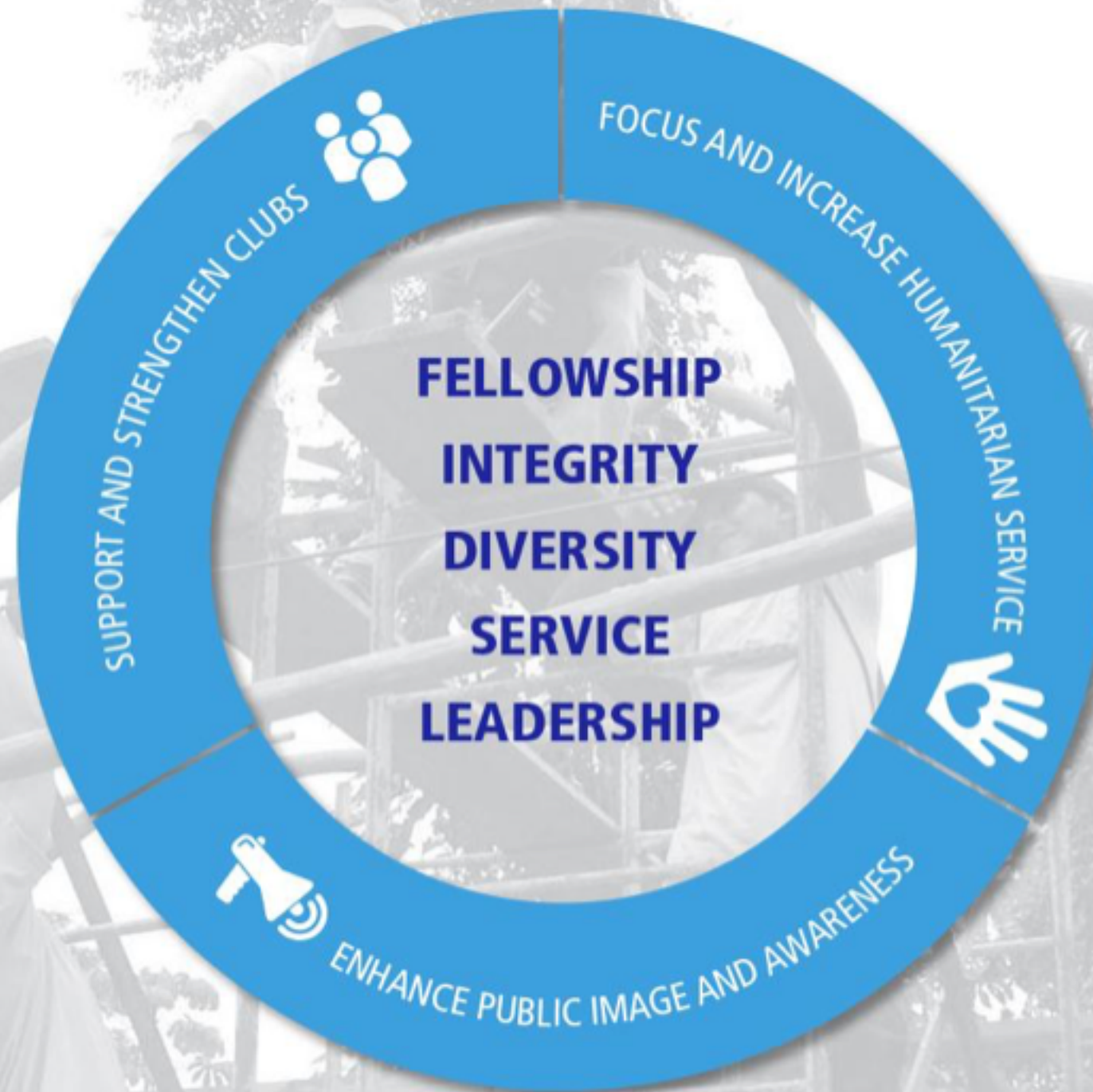
- Voting members represent each district
- Meets every third year (April, 2016)
- Deliberates and acts on proposals submitted by clubs, districts, and the RI Board
- Policies and procedures are published in the Manual of Procedure (MOP), updated triennially

District 7780



**How We're Organized
Rules and Responsibilities
District Support for Clubs and Rotarians**

Carolyn Johnson
District Trainer
Yarmouth Rotary
cfj2@mac.com



We are leaders who act responsibly and take action to tackle some of the world's most pressing challenges.

District Leadership

District Governor, 2016-2017

Marge Barker

Dave Underhill
Governor-Elect

John LoBosco
Governor-Nominee

District Secretary
Deb Grabowski

District Treasurer
Ted Trainer

District Historian
Marie Williams

Protection Officer
David DuBois

Assistant District Governors (9)

Ann Schieber

Dan Hussey

Andrew Glazier

Suzanne Ilsley

Tony Wagner

Kris Rosado

Christine Johnson

Claudia Frost

Cathy Sullivan

District Leadership

Foundation Committee

Chair: Marty Helman, PDG

Finance Committee

Chair: Lawrence Furbish, PDG

Nominating Committee

Chair: Gary Spears, PDG

By-Laws Committee

Chair: Frank Helman

Governors Council

All Past District Governors

District By-laws

Rotary District 7780 is a group of clubs within a geographic territory established by Rotary International for administrative purposes, comprising a portion of southwestern Maine and eastern and coastal New Hampshire. For purposes of these bylaws the District shall have three divisions:

Division A: Clubs in New Hampshire;

Division B: Clubs in York and Oxford Counties, Maine

Division C: Clubs in Cumberland, Lincoln and Sagadahoc Counties, Maine

Purpose. The activities and organization of the District exist solely to help the individual club advance the Object of Rotary and should not tend to diminish services provided by clubs and individual Rotarians on the local level

District meetings shall include the District Conference, the District Assembly, the PETS, and the District Council on Legislation.

District By-laws: amending, voting

Bylaws Amendments.

- A District club or the Bylaws Committee may propose amendments by submitting proposals to the Governor no later than 75 days prior to the District Council on Legislation.
- The proposed amendments are reviewed by the Bylaws Committee to insure the proposals are consistent with the RI Governance and in keeping with the spirit and principles of Rotary.
- The Governor shall forward copies of all proposed amendments and recommendations of the Bylaws Committee to each District club president no later than 30 days prior to the meeting of the District Council on Legislation.

Date and Place. The *(District) Council (on Legislation)* shall meet during the District Conference

Agenda. No later than 30 days prior to the District Council on Legislation, the Governor shall forward a tentative agenda of matters to be considered

Composition. Voting delegates:

- At least one delegate from each club: the president or a member appointed by the president.
- A club with a membership of more than 25 entitled to one additional delegate for each additional 25 Members or major fraction thereof.

District Budget & Dues

Developed Annually by Governor (elect) & Finance Committee

1. District Operations (determines District Dues: approx \$37)

Committee outreach

Support for officers

2. Fee-based events

District Conference, Assembly, special events

3. Self-supporting programs

RYLA, Youth Exchange

Presented to Presidents-elect (PETS)

Voted at District Assembly (by PEs)

Resources for your club...

District Committees

 **Membership**

 **Public Image**


 **Foundation**

 **International Service**


 **Community Service**

 **Visioning**

 **Literacy**

 **Youth Services**
(Youth Exchange, Interact, Rotaract, RYLA)

 **Youth Protection**

 **Rotary Leadership Institute (RLI)**


Resources for your club


Rotary connected organizations...


 **Crutches 4 Africa**


 **Friends Forever**

 **Guatemala Literacy Project**

 **Rotaplast**

 **Shelter Box**

 **Wrap-A-Smile**

 **Gift of Life**

...and Rotary Action Groups (RAGS)