



## **District 6270 Business Meeting**

May 14, 2016

Osthoff Resort, Elkhart Lake WI

### **Agenda**

District Governor Karen White, Plymouth Rotary, called the meeting to order at 9:45 AM.—

**Announcement of Parliamentarian** PDG Paul Decker, Lake Country- Hartland Rotary, was appointed to serve as the meeting parliamentarian, with PDG Rick Debe, Mukwonago Rotary, serving as secondary.

**Review Agenda** – additions or changes. There were no changes to the agenda.

**Minutes of the 2015 Annual Business meeting** – Moved by Fred Wittenberger, Hartford Rotary, to approve the 2015 minutes as printed and presented, seconded by Patty Pohlmann, Manitowoc Sunrise. Motion approved.

### **Financial Reports**

**Audited review of accounts** – Robert Nolan, District Treasurer, Whitnall Park Rotary, presented the Audit report of District accounts. Moved by Peter Wilk, Hartford Rotary, to accept and approve the report, seconded by Dave Dougherty, Walworth- Fontana Rotary. Motion approved.

**2015-2016 Financial review** – DG Karen White shared that expenses were within the budget for her DG year.

**2016-2017 Budget Presentation** – DGE Julie Craig, Kenosha West Rotary, DGN Jeff Reed, Fond du Lac Morning Rotary, Kola Alayande, DGND, Milwaukee Mequon After Hours Rotary, shared information via PPT, on the process of focus groups, responding to what was said, development of a district Strategic Plan and proposed budget for the 2016 – 2017 Rotary year. Discussion was held. Mile Herro, Oconomowoc Rotary, moved to adopt the proposed presented printed budget, seconded by Mary Jo Keating, Fond du Lac Morning.

**Proposed Budget adoption.** Show of voting cards was held. Visual majority in the affirmative. Request for count was called for. Count of attending voters and proxies resulted in count of 48 yes and 16 no. Budget approved.

**Old/Unfinished Business**-- None.

## **New Business**

**Nominating Committee Report** – 2018-2019 District Governor, PDG Mary Beth Seiser, West Bend Sunrise Rotary, shared the District Governor selection report.

**Approval of DG Nominee Designate** – Kola Alayande. Mike Slawny, Sheboygan Rotary, moved that Kola Alayande, Milwaukee Mequon After Hours Rotary, be the district Governor in 2018 – 2019, seconded by Terri Delke, Whitnall Park Rotary. Motion approved.

**Report from Council of Legislation** – PDG/COL Delegate Catherine Zimmerman shared some highlights of action taken at the 2016 Council of Legislation.

**Report on District Strategic Plan** – DGE Julie Craig, DGN Jeff Reed, DGND Kola Alayande was deferred due to length of meeting. Printed copies were available and plan is posted on the District Website.

**Any other** – None.

**Adjournment** The 2016 annual district business meeting was adjourned at 10:55 AM.

Respectfully submitted,  
PDG Tamie Koop, District Secretary, Waukesha Sunrise Rotary

### **Meeting Data:**

92 people signed in to the meeting.

21 Clubs not represented at the meeting: Amigos de Milwaukee, Berlin, Burlington, Delavan-Darian, Eclub Oshkosh Morning, Elkhorn, Fond du Lac, Green Lake, Kenosha, Lake Geneva, Manitowoc, Menomonee Falls, Mitchell Field, Montello, New Berlin, Racine Founders, Sheboygan Early Birds, Wautoma, Wauwatosa, Wauwatosa Mayfair, Whitewater

34 Clubs represented from signing-in/registration sheets: Cedarburg-Grafton 2, Elmbrook 3, Fond du Lac 3, Fond du Lac Morning 4, Fox Cities 1, Hartford 4, Lake Country-Hartland 3, Kenosha West 3, Manitowoc Sunrise 2, Menasha 1, Mequon-Milwaukee After Hours 3, Mequon Thiensville 2, Milwaukee 7, Milwaukee North Shore 2, Milwaukee North Sunrise 1, Mukwonago 3, Neenah 3, Oconomowoc 1, Oshkosh 3, Oshkosh Southwest 2, Plymouth 2, Port Washington-Saukville 2, Ripon 2, Sheboygan 4, Slinger-Allenton 2, Thiensville-Mequon 2, Two Rivers 2, Walworth-Fontana 2, Waukesha 3, Waukesha Sunrise 4, West Allis, 6, West Bend 1, West Bend Sunrise 7, Whitnall Park 5.

64 voters. – Note -- District Secretary has listing that shows number of votes per club which is based on December 31, prior year membership data report.