



District 6270 Annual (2017-2018) Business Meeting
May 4, 2018
Wilderness Resort, Wisconsin Dells
AGENDA

Call to order by DG Jeff Reed

Introductions of District Board / Officers,

Identification of Rotary Club voting delegates and quorum

Call for changes to Agenda

Approve Agenda

Approve Minutes from previous Annual Meeting (2017), Tamie Koop, PDG & District Secretary

Fiscal – Jim Holmes, Treasurer

Final Financial Report on 2016-17,

Treasurers Report 2017-2018 and Audit Report

Presentation and adoption of 2018-2019 District Budget, DGE Kola Alayande

Ratification vote of DGN-D Craig Burnett, Nominating Committee Karen White, PDG

Report / Update from DG Jeff Reed

Third Quarter Status on District Strategic Planning and District Goals

New District Manual of Policy and Procedures

Third Quarter Status on 2017-18 Tree Planting Initiative, Brian Monroe, Committee Ch.

Report on the 2016-2017 Public Image Grants awarded to Clubs, DGE Kola Alayande

Outlook and Plans for 2018-2019 Rotary year, DGE Kola Alayande

Old Business, if any

New Business, if any

Recognition of District Rotarians for “Making a Difference” in 2017-18, DG Jeff Reed

Adjournment