

**Rotary District 6460  
Annual Business Meeting  
October 22, 2016**

**Minutes (Revised)**

**Call to Order**

The meeting was called to order by District Governor Anthony “Tony” Williams (Jacksonville) at 1:52 pm in the Prairie Convention Center, Springfield, IL.

Welcome and updates were given by DG Williams.

**Item One: 2019-2020 Council of Legislation Representative for Rotary International**

Ron Mayhew (Alton Godfrey) moved for of Larry Thompson (Alton Godfrey) to be our COL rep for the 2019-2020 year and John Gibbons (Edwardsville) moved that Steve Hopper (Macomb) as serve as our alternative COL rep for 2019-2020 year. These nominations were 2<sup>nd</sup> by Bill Durall (Pittsfield) and **motion carried**.

**Item Two: Zone Collection Selection Committee**

Dick Williams (East Peoria) moved that Dave Knieriem (Mason City) lead our Zone Collection Selection Committee with Tony Williams (Jacksonville) to be his alternate. Jim Bremner (Washington) 2<sup>nd</sup> the motion and **motion carried**.

**Item Three: 2020-2021 District Governor Nominating Committee**

Tony Williams announced the recommendations for the addition to the 2020-2021 DG Nominating Committee. Betty Kelly (East Peoria), Trent West (Metro East Community), and Dick Robinson (Springfield Sunrise) were suggested. Motion to accept these Rotarians for the position by Kris Rosentreter (Carlinville), 2<sup>nd</sup> by Maura Donnelly (Highland), **motion carried**.

**Item Four: 2019-2020 District Governor**

Mark Roberts (Peoria North) was selected by the Nominating Committee to serve as District Governor for 2019-2020.

Doug Huff (Peoria) 2<sup>nd</sup> the motion and **motion carried**.

**Item Five: Treasurer Report**

Neil Miller (Springfield) presented financial report for the year 2015-2016. Revenue in fiscal 2016 was \$187K and the increase in net assets was \$38K. The District has a strong financial base as of June 30, 2016 with Unrestricted Assets of \$199K consisting principally of \$115K in

its operating account and \$97K in certificates of deposit. Bill Durall (Pittsfield) moved and Barb McTucker (Pittsfield) 2<sup>nd</sup> to accept the financial statements for the 2015-2016 year. **Motion carried.**

Neil Miller (Springfield) remained at podium to conduct the drawing for the \$10K for 10% promotion on attendance to the District Conference. Of the Thirteen clubs that succeeded in having 10% of their club in attendance (excluding district officers), the winner was Rotary Club of Bushnell. Clubs that were entered into the drawing were: Bushnell (winner), Chillicothe, Jacksonville, Jacksonville Sunrise, Mason City, Menard County, Metro East, Midtown Springfield, Pittsfield, Springfield, Springfield South, and Springfield Sunrise

### **Adjournment**

Motion to adjourn meeting at 2:43 pm by Maura Donnelly (Highland), 2<sup>nd</sup> by Justin McLaughlin (Highland), **motion carried.**

### **Awards Presented at 2016 District Conference**

**Rod Buffington Literacy-** PDG Tom Micetich (Havana)

#### **Rotary Foundation District Service**

X Leonard Berg (Wood River)  
Jane Hartley Pratt (Monmouth)  
Robert Stuart (Springfield)  
John Gibbons (Edwardsville)  
Dan O'Brien (Springfield South)

**Youth Services Award-** Tiffany Warmowski (Jacksonville)

She was nominated for her excellent service as a Youth Exchange Officer- Our District depends on Rotarians serving in this role!

#### **Rotary Foundation Citation for Meritorius Service**

Honors members who have been actively involved in service activities related to The Rotary Foundation. PDG Ron Riggins (Peoria North)

Among PDG Ron's many accomplishments:

Co-Chaired our Midwest PETS multi-district President's Training

Major Donor

TRF Benefactor

Member of the Paul Harris Society

District Governor 2007-2008

Served as Club President 2001-2002

Since joining Rotary in 1992, he has chaired or served on virtually every Peoria North committee

Driving force behind establishing the Interact Club at Richwoods HS, Bradley University Rotaract Club and our District RYLA Program.

**Rotary Foundation Distinguished Service Award-** PDG Keith Lape (Jacksonville)

Ed Peterka Leader Bell Award- PDG Dave Knieriem

Given to a Rotarian annually for outstanding leadership with Rotary District 6460.

Since retiring as DG Dave has served:

Registration Chair for Midwest PETS

Serves as Editor of our District's monthly 4-Way newsletter

He volunteered to coordinate our follow-up efforts following a District planning event held last May

He even printed our District Award certificates this year!

John Giavaras Community Leadership Award-Janet Roth, Peoria North

Given annually to a Rotarian who has shown community service leadership within their community outside of Rotary

In 2008, Janet Roth of the Peoria North Club started a program of giving a book to each student in grades K-4 in one school six times a year in the Peoria area.

Look It's My Book has grown significantly since that time. In the 2015-16 year

Janet's non-profit organization will provide the same service to fourteen elementary schools. The website is [lookitsmybook.org](http://lookitsmybook.org)."

Presidential Citations

Each year the RI President outlines criteria required for Clubs to received the Presidential Citation. This year President Ravi set very high standards. Two of our 50 Clubs have been awarded the Gold level Presidential Citation.

Springfield and Peoria North

Club Builder Award

These certificates awarded to up to deserving Rotarians from District who have significantly supported and strengthened their Rotary Clubs.

PP Gary Gillis, Pekin

PP Todd Evans, Jacksonville

PP Bonnie Styles, Springfield

RI Membership Awards

Retention

Quincy East

Aledo

Chillicothe

Jacksonville Sunrise

Adding the Most Members

Peoria North

Highest Growth Rate for Female members

Granite City

Highest Growth Rate in District 6460

Macomb Centennial Morning

**Foundation Awards**

- Top Three Per Capita - Annual Fund
  - In 3<sup>rd</sup> place, at \$284 per member, Rotary Club of Monmouth.
  - In 2<sup>nd</sup> place, at \$305 per member, Rotary Club of Springfield.
  - In 1<sup>st</sup> place, at \$336 per member, Rotary Club of Springfield South.
- Honorable mention: Bushnell, Chillicothe, Galesburg, Galesburg Sunrise, Highland, Jacksonville, Jacksonville Sunrise, Macomb, Macomb Centennial, Peoria North, Peoria Sunrise, Springfield Sunrise...all above \$100 Per Capita
  
- “Top Three Clubs -- Total Giving
  - In 3<sup>rd</sup> place, at \$30,713, Rotary Club of Jacksonville.
  - In 2<sup>nd</sup> place, at \$43,010, Rotary Club of Peoria North.
  - In 1<sup>st</sup> place, at \$115,110 Rotary Club of Galesburg.
- Honorable mention: Springfield \$29,209 and Peoria \$27,626. And ALL clubs who donated.

**Special Presentation to a Club**

Rotary Club of Springfield South was presented a banner for becoming a 100% Paul Harris Fellow club.