

Rotary District 6460
2012-2013 District Conference
Business Meeting
October 27, 2012

Call to Order

The meeting was called to order by District Governor Suzanne Ellerbrock at 12:20 PM in the ballroom of the Holiday Inn, Quincy, Illinois.

Welcome and updates were given DG Ellerbrock.

Item One: 2015-2016 District Governor

Steve Hopper (Macomb) was selected by Nominating Committee to serve as District Governor for 2015-2016.

Ron Riggins (Peoria North) moved and Dave Lockhart (Downtown Quincy) seconded to approve Steve Hopper as District Governor for 2015-2016. Norm Jones (Petersburg Club) moved and Dave Knieriem (Mason City) seconded to close discussion. **Motions carried.**

Item Two: District Nominating Committee

Nominating Committee Membership slate: Chair, Norm Jones, District Governor Elect; PDG Dick Robinson; PP & PAG Walt Stephenson; PP Martha Schultz; PDG Gary Judy; and PP Mary Burgland.

Tony Williams (Jacksonville Rotary Club) to accept the membership of the Nominating Committee. Wood Stortzum (Monmouth) moved and Suzie Smith (Peoria North) seconded to close discussion. **Motions carried.**

Item Three: Bylaw Changes

- Article III Section 2 == First sentence:
The District Treasurer shall assist the district Governor in preparing the annual budget, keep accurate records of all finances, prepare quarterly and annual reports for the District Advisory and Finance Committee, make backup electronic files of the district bank account records available to the District Governor at least quarterly, and deposit all funds to a previously approved Bank or Depository which offers online access to banking information for the District Treasurer and District Governor. Passwords to online access and bank signature cards will be changed whenever there is turnover of either the District Governor or District Treasurer.
- Article III, Section 2 == Second sentence:
All disbursements shall be paid by check (paper check or electronic transfer) and when in excess of \$1000.00 shall be approved in writing (paper signature or electronic) or by cosignature on a check by the District Governor.
- Section 3 == Last sentence:
The Treasurer shall turn over to his/her successor all records within 60 days of the end of his/her term and the district should strive to maintain all records with the treasurer for the time frame recommended by the district's tax advisor during its annual review by an approved tax advisor.
- Also Article X Annual dues:
Add a sentence to Section 1. Club District Dues are to be sent so that they are received by the district treasurer no later than 45 days after the beginning of the Rotary year (i.e. August 15).

Gloria Miller (Bushnell) moved and Mary Caldwell (Mason City) seconded to approve the proposed bylaw changes. Suzanne Ellerbrock explained the reasons for the changes. John Gibbons (Edwardsville) moved and Neal Miller (Springfield) seconded to close discussion. **Motions carried.**

Item Four: Audit

Acceptance of the 2011-2012 audit.

Gordon Jumper reported: \$152,000 in revenue, \$133,000 in expenses, \$20,000 net, \$60,000 in equity, and operations complied with all fiscal practices. Gloria Miller (Bushnell) moved and Cathy Wahl (Jacksonville Rotary Club) seconded to accept the audit and financial statements. **Motion carried.**

Adjournment

The meeting adjourned at 12:30 PM.

Respectfully submitted
Karen Mayville
District Recording Secretary

AWARDS AND PRESENTATIONS:

Individual awards

- Ed Peterka leader bell award Melissa Pantier –Jacksonville
- John Giavarias community service award -Tony Williams –Jacksonville
- New generations award- Cathy Wahl – Jacksonville
- Rod Buffington literacy award - Walt Stephenson – Rushville
- Governor’s achievement award –Ken and Lois McClintock –Bushnell
- Public relations award –Larry Thompson –Alton Godfrey
- Rookie of the year award –Joey Henry –Jacksonville

Club awards

Top ten clubs in the district

Based on per-capita giving to the APF and membership growth

Club name	per capita Giving to APF	membership growth (%)
Peoria sunrise	\$246.00	23%
Springfield downtown	261.00	
Jacksonville noon	156.00	1%
Galesburg noon	133.00	1%
Galva	48.00	75%
Jacksonville sunrise	139.00	
Macomb centennial	122.00	
Petersburg	95.00	16%
Springfield Westside	95.00	
Jerseyville	90.00	