

ROTARY DISTRICT 6460
ANNUAL BUSINESS MEETING

October 16, 2011
11:00 a.m.

District Governor Gordon D. Jumper called the meeting to order at 11:00 a.m. on Oct. 16, 2011 in Cummings Dining Hall at Illinois College.

Roll Call and Credential Verification: Clubs in attendance with proper paperwork provided were Alton Godfrey, Canton, Galesburg, Galesburg Sunrise, Jacksonville, Jacksonville Sunrise, Macomb, Mason City, Monmouth, Peoria North, Quincy, Rushville, Springfield

Meeting Agenda: Motion to approve the agenda as presented was made by Macomb and seconded by Rushville. The motion carried.

Secretary's Report: Motion to approve the Oct. 30, 2010 District Business Meeting as presented was made by Quincy and seconded by Monmouth. The motion carried.

Treasurer's Report: Immediate PDG David Parsons presented the treasurer's report. He announced that an independent auditor had reviewed the treasurer's books and found nothing out of order. We have fewer assets in the bank this year. The Cub/Card Baseball Game finances were incorporated with the District finances. Going forward these will be in separate checking accounts due primarily to game postponements. Galesburg made a motion to accept the treasurer's report. Quincy seconded it and the motion carried.

Nominating Committee Report: DG Jumper announced that David Knieriem has been recommended to serve as DG 2014-2015 and all clubs have been notified of this recommendation. A motion for a vote of acclamation for that recommendation was made by Galesburg, seconded by Macomb and unanimously passed. Monmouth made a motion to appoint PDG Gary Judy to the Nominating Committee. Springfield seconded it and the motion carried. Galesburg Sunrise made a motion to appoint Past President of Galesburg Sunrise Mary Burgland to the Nominating Committee. Springfield seconded it and the motion carried.

Resolution for Council on Legislation: PDG Chuck Farrar presented the background on the proposal that Rotary Leadership Institute becomes an official affiliate of Rotary International. There is a complete copy of the resolution in the board packets. There is no financial impact on RI or the District with this proposal. Galesburg made a motion that Rotary Leadership Institute becomes an official affiliate of Rotary International. Rushville seconded it and the motion carried. This will be forwarded to the Council on Legislation for their consideration.

Old Business: There was no old business to come before the group.

New Business: There was no new business to come before the group.

The meeting was adjourned at 11:30 a.m. with a motion from Quincy and seconded by Galesburg Sunrise. Motion carried.

Respectfully submitted,



Ginny Fanning
District Secretary