

**MINUTES OF THE SECOND ANNUAL MEETING OF
ROTARY INTERNATIONAL DISTRICT 6360, INC.
FRIDAY, MAY 7, 2010
RADISSON HOTEL, KALAMAZOO, MI**

The meeting was **called to order** by Secretary, PDG Ed Foster, at 10:03 a.m. There were approximately 56 in attendance.

The **invocation** was given by DG Kathleen Tosco.

A roll call was conducted by Secretary Ed and a **quorum** established as representatives from 29 clubs were present: Albion, Allegan, Benton Harbor Sunrise, Berrien Springs/Eau Claire, Bronson, Cereal City Sunrise, Charlotte, Delton Area, East Lansing, Eaton Rapids, Gull Lake Area, Jackson, Jackson Breakfast, Kalamazoo, Kalamazoo Sunrise, Lakeshore, Lansing/DeWitt Sunrise, Marcellus, Marshall, Michigan Center/Jackson County East, Paw Paw Area, Plainwell, Portage, Portage AM, Reading, South Lansing /Holt, St. Johns, St. Joseph/Benton Harbor and Vicksburg.

PDG Dick Rosenfeld moved to **approve the minutes** of the 2009 Business Meeting as printed and summarized by District Administrator, Linda Foster. Second. Approved. Jim Smith of Benton Harbor Sunrise asked that the 2010 minutes be sent to the clubs. Linda will do this and they will be placed on the website for reference.

DG Kathleen Tosco made a few remarks. She explained that the Memorial Service was moved to a different timeframe in the convention, to give it more prominence. Kathleen thanked everyone and expressed how much she enjoyed visiting the clubs. She introduced RI Rep Jim Ives and his wife, Diane.

Dana Tousley, District Treasurer, gave the **Financial Review Committee Report** prepared by Barbara James, Chair. Ed moved that it be accepted. Second. Approved.

The **treasurer's report** was given by Dana. Dave Post moved to accept it. Second. Approved.

PDG Dick Rosenfeld, Chair of the Nominating Committee, proposed a two-part Resolution:

Resolved, that Rotary International District 6360, Inc., at its Annual Meeting on May 7, 2010, elects Mark S. Henne, a member and past president of the Rotary Club of East Lansing, Michigan, as District Governor of the District for Rotary year 2012-13.

Resolved Further, that any and all irregularities in the process of nominating and selecting Mark S. Henne as District Governor, including, but not limited to, any and all such irregularities relating to non-compliance with the provisions of the District Manual of Procedure governing the time schedule for selection of a governor-nominee and publication of the selection to the clubs of the District, are hereby waived.

Support. Approved.

PDG Dick Rosenfeld moved to amend the District Manual of Procedure to read:

Article V. Section 1B – District dues include all charges billed to District clubs based on the number of club members. These charges normally consist of per capita dues and district conference dues.

Article I, Section 5 Assistant Governors – Assistant governors (AG) are appointed annually by the district governor to assist in the administration of the Rotary Clubs and shall be willing to serve a minimum of three complete one-year terms. Each AG will be responsible for several clubs as assigned by the district governor. As outlined in the RI *Manual of Procedure*, assistant governors will provide club support in areas including club leadership, planning, club goals, policy, foundations, and coordination with club and District activities.

Support. Approved.

PDG Dick Rosenfeld moved to accept all **Resolutions of Appreciation** to: Jim Ives, RI Rep; Wilf Wilkinson, Past RI President; Kathleen Tosco, District Governor; Kalamazoo Area Clubs for their part in hosting the District Conference. Support. Approved.

Other Business – DG Kathleen said it is not too soon to express an interest in being the next DG. Rick Briscoe gave directions to City Scape.

There being no further business, the meeting was adjourned at 10:47 a.m.

Linda Foster, District Administrator for

PDG Ed Foster, District Secretary.