

**MINUTES OF THE SIXTH ANNUAL MEETING OF  
ROTARY INTERNATIONAL DISTRICT 6360, INC.  
SATURDAY, MAY 17, 2014  
INN AT HARBOR SHORES, ST. JOSEPH, MI**

DS Ed Foster called the meeting to order at 9:00 a.m. There were approximately 80 people in attendance, including 15 YE.

Secretary PDG Ed Foster conducted a **roll call** and a **quorum** was established with **29** clubs present: Allegan, Battle Creek, Benton Harbor Sunrise, Berrien Springs/Eau Claire, Charlotte, Climax, Coldwater, Delta/Waverly, Dowagiac, East Lansing, Gull Lake Area, Hastings, Ionia, Jackson, Jackson Breakfast, Kalamazoo, Kalamazoo Sunrise, Lakeshore, Lansing/DeWitt Sunrise, Litchfield, Marshall, Middleville, Oshtemo, Plainwell, Portage, St. Joseph/Benton Harbor, Saugatuck/Douglas, Three Oaks Region, Williamston Sunrise.

Dana Tousley (Charlotte) moved that the **minutes** from the Fifth Annual Meeting, May 18, 2013, be approved as printed. Second. Motion carried. Linda will send a copy of the 2014 minutes to the club presidents and they will be placed on the website for reference.

Dana presented the **Financial Report** prepared by Jerry Jenkins and the **treasurer's report**. Both were accepted and placed on file. (Copy attached.)

Secretary Ed gave the **Nominating** Committee Report for Jay Larson **and moved the election of Bill Smith of the Climax Rotary Club, to serve as DG for 2016-17. Support. Passed.**

DGE Bob Small went over his proposed amendments to the DMOP. **Dana moved to accept the proposed amendments regarding Article IV relating to the makeup of the Budget and Finance Committee, Nominating Committee for DG, and Legislative Advisory Committee in the DMOP as presented and printed. Second; Motion passed.** (attached)

**Margie Haas (Hastings) moved to approve the proposed amendment to Article VI under District Conference, to establish a District Conference Site Selection Committee. Second. Motion passed.** (attached)

DG Terry introduced **RI Rep Bonnie Sirower**, PDG 7490.

DGE Bob Small said they are still **working on a site** for next year's District Conference.

**DG Terry recognized Dana Tousley**, Treasurer, for stepping up in a crisis situation and serving as treasurer for an additional year. His total years of service as treasurer were commended.

There being no further business, the meeting was adjourned at 9:42 a.m.

*Linda L. Foster*

Linda Foster, District Administrator  
Recording Secretary

## **Report to District 6360 – Financial Review Committee**

### **For Fiscal year 2012 – 2013**

Report on Committee action taken on August 12, 2013.

The committee was comprised of the following individuals:

Member Karl Sandelin- (three year term) (1<sup>st</sup> year of term)

Member Karl Kincade (three year term) (2<sup>nd</sup> year of term)

Member Don Woodhouse (three year term) (3<sup>rd</sup> year of term)

Chairman Jerry Jenkins

The current District Treasurer – James Baldwin and past District Treasurer - Dana Tousley attended in a non-voting capacity.

The goal of our meeting was the testing of the financial procedures and records of the 2012-2013 year end and the preparation of this report to the district.

The committee did successfully perform procedures to assess the appropriateness of the dues recognition and collection.

The committee did successfully perform procedures to assess the appropriateness and documentation of expenditures.

The committee unanimously adopted the recommendation to present the financial statements at the district meeting. Additionally, the committee provides the following comments to District 6360 Board of Directors:

The committee noted that the FY 2013 990-EZ Return of Organization Exempt from Income Tax has been prepared and filed.

The 2012-2013 revenues were \$19,647.24 under budget while 2012-2013 expenses were \$21,718.10 under budget. This resulted in actual cash expenses over cash income of \$9,223.14 which was better than the budgeted deficit by \$2,070.86. The 2012-2013 increase in total assets was \$17,862.11. Total Assets at June 30, 2013 are \$134,357.78.

This concludes our report.

Jerry R. Jenkins

Limited to use by Rotary District 6360