

**MINUTES OF THE FIRST ANNUAL MEETING OF
ROTARY INTERNATIONAL DISTRICT 6360, INC.**

SATURDAY, MAY 16, 2009

BAVARIAN INN LODGE, FRANKENMUTH, MI

The meeting was **called to order** by Secretary PDG Ed Foster at 9:40 a.m. There were approximately 55 in attendance.

The **invocation** was given by PDG Bob Henning.

A roll call was conducted by Secretary Ed and a **quorum** established as representatives from 26 clubs were present: Allegan, Battle Creek, Benton Harbor Sunrise, Berrien Springs/Eau Claire, Bronson, Charlotte, Climax, Coldwater Township Sunrise, Delton Area, Dowagiac, East Lansing, Gull Lake Area, Haslett/Okemos, Jackson, Jackson Breakfast, Kalamazoo, Kalamazoo Sunrise, Lakeshore, Lansing /Dewitt Sunrise, Michigan Center/JCE, Portage, Portage A. M., Reading, South Haven, South Lansing/Holt and St. Johns.

PDG Dick Rosenfeld moved to **approve the Minutes** of the 2008 Business Meeting as printed and summarized by Secretary Ed. Second. Approved.

DG Renée Merchant made a few remarks and said that this was the best Rotary year of her life. She thanked all who helped make it so. She mentioned that we have a new Rotaract club, as well as several new Interact clubs.

Dana Tousley, District Treasurer, gave the **Financial Review Committee Report** prepared by Barbara James, Chair. Dana moved that it be accepted with the correction in the spelling of Irwin Hasenwinkle's name. Second. Carried.

PDG Bill Dimond moved to accept the **Treasurer's Report** as printed and submitted by Dana. Second. Carried.

PDG Dick Rosenfeld, Chairman of the Nominating Committee, presented a report naming Paul McNamara from St. Johns, as the committee's choice for District Governor Nominee. **PDG Dick Rosenfeld moved to acclaim Paul as the committee's choice to serve as District Governor 2011-2012.** Second. Carried.

Secretary Ed moved that PDG Bill Dimond be elected to serve as District 6360's nominee for member to serve on the Director Nominating Committee for our Zone. Second. Carried.

Secretary Ed moved that PDG Jim Alden be elected to serve as District 6360's nominee for alternate member to serve on the Director Nominating Committee for our Zone. Second. Carried.

Norm Leonard moved that the proposed Bylaws as of January, 2009 be approved as printed. Second. Carried.

PDG Dick Rosenfeld moved that the proposed District Manual of Procedure be accepted as printed January, 2009. Second. Carried.

Butch Hasenwinkle, Chair of the Legislative Advisory Committee, and the committee were thanked for the hours of work that went into revising the Bylaws and District Manual of Procedure to coincide with our Articles of Incorporation and the new District Leadership Plan.

PDG Bob Henning conducted a meaningful **memorial service** for those Rotarians who have passed away since May, 2008. This year, club presidents and secretaries were asked to submit the names of the deceased ahead of the meeting, so that we could name them. (attached)

Resolutions of Appreciation were read and presented by PDG Dick Rosenfeld to RI President, D. K. Lee; District Governor Renée Merchant; Irwin "Butch" Hasenwinkle. **PDG Dick Rosenfeld moved to affirm these resolutions. Second. Carried.**

PDG Jim Alden, Chair of the **RYLA Committee**, gave an update on the program. He emphasized successes of several students. On June 13th there is to be a meeting to review the roles and goals for the program. Right now they have 22 enrolled in the program and have six waiting. All seems to be going well and they are in a good cash position.

Tammy Lemmer, Secretary of the Haslett/Okemos Club asked that at future District conferences more advertising be done and sooner with a more complete listing and schedule of topics to be covered.

There being no further business, the meeting was adjourned at 10:38 a.m.

Linda Foster, District Administrator for

PDG Ed Foster, District Secretary