



2024 District 6780 Business Meeting May 18, 2024

DG Susie Cantrell called the meeting to order at 1:00 pm and called on Secretary Patty Daughtrey to read the minutes of last year's business meeting.

Secretary's Report: John Germ made a motion to dispense with the reading of the minutes. Bobby Davis seconded, and the motion passed.

State of the District: DG Susie recapped her priorities for the year which included mental health support, engaging members, establishing 10 peace building clubs, (*The Rotary club of Cleveland opted to become the 10th such club during her remarks*), raising the Rotary profile, noting that the District was seeking a social media chair to replace Andrea Ludden and engagement of members in the district activities. She remarked that her greatest joy was visiting the clubs, finding cheerleaders to invigorate the meetings and learning of the great works our clubs were making in their communities.

Authentication of Credentials/ Issuing of Ballots: Brenda Thornburgh reported that credentials were given to 68 Rotarians out of 120 possible with 32 out of 61 clubs represented. The ballots for selection to the nominating committee to select the District Governor for 2027-28 were distributed.

Treasurer's Report: Jenifer Campbell presented the financial statements for the Rotary year ending June 30, 2023, as well as the financial statements ending April 30, 2024. We ended the 2022-23 year with \$246,171 in assets with \$14,724 set aside to pay liabilities. Regarding last year's budgeted accounts, there were a few that ran over budget, but all were approved by the finance committee. Disbursements overall were \$123,040 which was 87% of the budgeted amount of \$141,090. We had a net decrease in funding of \$12,889 versus a budgeted deficit of \$33,010.

As of April 30, 2024, the district has \$241,771 in assets with \$25,150 held in reserves mainly for scholarships. The net change in assets for all activities of the District is -\$14,826. Income to date is \$100,461 versus a budgeted amount of \$109,835. District dues and PETS

invoices are still being collected, which should increase receipts by \$8500. Our income to date is -\$17238 versus a budgeted deficit of -\$35,525.

District Finance Committee Report: Incoming Finance Chair Cindy Gammons briefly covered the 2024-25 budget. She noted that it had been presented to the Presidents-elect and club leaders at the Club Leadership Assembly. Increases were planned in training, membership and Public Image. The budget has a planned deficit of \$41,660. Bobby Davis made a motion to accept the 24-25 budget, it was seconded by Ray Knowis and the motion passed.

Nominating Committee Report: Cindy Gammons, chair of the nominating committee for 2023-24 announced that Deb Birdsall of the Rotary Club of Fairfield Glade was the choice by the committee for Governor to serve in the Rotary year 2026-27. John Germ made a motion to accept the choice of Deb Birdsall; Holly Hanson seconded, and the motion passed. Congrats to Deborah Birdsall who now becomes the DGNN.

Resolutions: DG Susie announced there were **no new** resolutions put forward for this year.

As the election results were not yet compiled, DG Susie **called for a recess** and opened the Bomar Foundation meeting.

After reconvening the Business Meeting, Credentials chair Brenda Thornburgh announced the results: The nominating committee to select the District Governor for 2027-28 will be comprised of the following: PDG Susie Cantrell, PDG Greg Maciolek, PDG Bobby Davis, PDG Ron Appuhn and PDG Jack Bailey. The first alternate is PDG Al Clark, and second alternate is PRID Karen Wentz.

DG Susie adjourned the business meeting at 1:52 pm

Respectfully Submitted by Patty Daughtrey, District Secretary