

2023 District Conference -Ironstone Vineyards, Murphys CA

Annual Business Meeting

June 24, 2023

District Governor Chris Daly called the meeting to order at 12:15 PM.

District Resolutions Chair IPDG Tim Madden took the roll call of voting delegates present. Delegates representing 33 clubs in the district were present.

District Administrative Secretary Diana Barden read the minutes from the 2022 Business Meeting held at Bass Lake on May 21, 2022. Candy Talley, Madera Rotary moved to approve the minutes. Motion seconded by Judy Lovett, North Stockton Rotary. All approved.

Representative to the COL

DG Chris explained the purpose of the Council on Legislation and each district's requirement to send a representative. PDG Ellen Hancock was nominated by the Tracy Sunrise Rotary Club and met the criteria to represent the district. Ellen presented her qualifications and background to those present at the business meeting. A hand vote was taken and Ellen Hancock was unanimously approved to represent District 5220 at the 2025 COL.

Resolutions

Resolutions Chair IPDG Tim Madden gave an overview of the resolutions which can be voted on by all present at the meeting and require a 50%+1 vote to pass.

Resolution 2023-1 – Update to the Leadership Plan.

The Leadership Plan as stated in the current Policies and Procedures defines the clubs in the Assistant Governor Areas. The proposal is to remove Arnold, Livingston, and Stockton Pacific Rotary Clubs since they have given up their charter and closed. It also allows for this kind of update to be made in the future without action at the business meeting. A motion was made by Sally Motta, Stockton Rotary to accept the resolution. Motion seconded by PDG Jim Pierce, Madera Rotary. Motion approved unanimously.

Resolution 2023-2 – District Governor Advances

This resolution adds to the Policies and Procedures under Section E, subsection 8 to provide advance budgeted funds to members of the District DG

Line for the purpose of performing their respective duties, thereby easing personal financial needs.

Discussion of both pros and cons followed. A motion was made by Alan Zacharias, Modesto Rotary, to accept the resolution as stated. Motion seconded by Paula Cobbett, Angels-Murphys Rotary. A vote by hand of all active Rotarians present was 37 ayes and 27 nays. Motion passed.

Resolutions 2023-3, 2023-4, 2023-5 – Appreciation to District Conference Chair, District Governor, and Ironstone Vineyards

Madden explained that Resolutions 3, 4, and 5 are standard resolutions showing our appreciation from the district and would be presented to the individuals. Motion made and seconded. Resolutions all passed unanimously by all active Rotarians present.

Resolution 2023-6 – E-Signature Approvals

The proposed change is to clarify, expand, and expedite the approval process for district reimbursements. Accepting electronic signature approvals speeds up the process of getting the required signatures.

This resolution was presented from the floor by Tina Gong on behalf of the Budget and Finance Committee. and requires 2/3 vote of all active Rotarians present, not just a simple majority. Resolutions presented from the floor without being presented to the membership prior to the meeting require a 2/3 majority vote to pass. Motion made and seconded. There being no further discussion, the Resolution was approved unanimously by all active Rotarians present.

Resolution 2023-7 -Raising District Dues for the RYLA program.

Sherri Reusche, San Andreas Rotary, presented a resolution from the floor on behalf of the Rotary Club of San Andreas. Resolutions presented from the floor without being presented to the membership prior to the meeting require a 2/3 majority vote to pass.

The resolution proposes that the district dues be raised from \$60 per year/per active member to \$66 per year per active member with the additional \$6.00 being allocated to the RYLA program. The current allocation from district dues is not able to sustain the program due to rising costs.

Following discussion of both pros and cons, a motion was made by Judy Lovett, North Stockton Rotary, to accept the resolution with an effective date of July 1, 2024. Motion seconded by Michelle Allison, Winton-Nuevo Latino Rotary.

Proposer Sherri Reusche accepted the amendment to the resolution to make it effective on July 1, 2024.

Madden called for the vote by club delegates only. Motion passed 27 ayes to 5 nays and one abstained.

Announcements

DG Chris Daly thanked the participants and Resolutions Chair Tim Madden.

Information was given on the location of the District Conference reception and evening program. Members were excused to enjoy Free Time in the Murphys area. Meeting adjourned at 1:20 PM

Submitted by

Diana Barden, District Administrative Secretary

June 24, 2023