RESOLUTION 2023-01

Update to Leadership Plan

Resolution submitted by DAS Diana Barden

Background: The Leadership Plan as stated in our Policies & Procedures defines the Assistant Governor areas. Currently, the areas include clubs which no longer exist in District 5220 or Rotary International. This proposed edit will remove those clubs from the Policy Manual without otherwise changing the definition of the existing areas. It will also allow such changes to be made in the future without requiring action at the District Conference.

Current language in District 5220 Policies & Procedures:

IV. LEADERSHIP PLAN

Assistant Governor areas are defined from time to time by action at the District Conference. New clubs will be assigned to an area according to the area map in effect at the time of the club's chartering and shall be added to the Policy Manual under direction of the District Governor without requiring action at a District Conference.

Area 2: Central Stockton, North Stockton, Stockton, **Stockton Pacific**, Stockton Sunrise Area 3: Angels-Murphys, **Arnold**, San Andreas, West Calaveras Area 8: Atwater, **Livingston**, Merced, Merced Sunrise, Winton-Nuevo Latino

Proposed change:

IV. LEADERSHIP PLAN

Assistant Governor areas are defined from time to time by action at the District Conference. New clubs will be assigned to an area according to the area map in effect at the time of the club's chartering and shall be added to the Policy Manual under direction of the District Governor without requiring action at a District Conference. Likewise, clubs that have been officially dissolved by Rotary International shall also be deleted from the Policy Manual.

Area 2: Central Stockton, North Stockton, Stockton, Stockton Sunrise Area 3: Angels-Murphys, San Andreas, West Calaveras Area 8: Atwater, Merced, Merced Sunrise, Winton-Nuevo Latino

Action: Review and consider for adoption effective July 1, 2023.