

RESOLUTION 2024-4

Update Leadership Plan – Assistant Governors/Areas

Resolution submitted by District Governor Elect Jane Winning

Resolution to amend the Policy and Procedures Manual of Rotary DISTRICT 5220 Section IV. Leadership Plan

Background:

1. To change the title of Assistant District Governor ("AG") to "Area Governor" (acronym remains "AG") in accordance with current Rotary International and Zone 26/27 recommendations.
2. To reduce the number of areas and Area Governors.
3. To realign certain areas and assign clubs to areas.

Current language in District Policies and Procedures Section IV. A reads as follows:

IV. LEADERSHIP PLAN

A. Prior to assuming office on July 1, the incoming Governor (DGE), shall appoint the following committees to assist him/her in the administration of the district. The committees may be formed as sub-committees as necessary for administrative efficiency. The Administrative Committee, the AG's, all committee chairs and anyone else designated by the DG will make up the District Leadership Council and shall meet quarterly as directed by the DG for the purpose of reporting on the activities within the district and to discuss items of concern to the district.

Administrative Committee

Vice Governor

Treasurer

Administrative Secretary

Assistant District Governors

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 1: Galt Sunrise, Lodi, Lodi Sunrise, Lodi Tokay

Area 2: Central Stockton, North Stockton, Stockton, Stockton Sunrise

Area 3: Angels-Murphys, San Andreas, West Calaveras

Area 4: Lathrop Sunrise, Manteca, Manteca Morning, Mountain House, Tracy, Tracy Sunrise

Area 5: Gustine, Los Banos, Newman, Patterson

Area 6: Modesto, Modesto Gateway, Modesto Metro, Modesto Sunrise

Area 7: Escalon Sunrise, Oakdale, Oakdale Sunrise, Ripon, Salida

Area 8: Atwater, Merced, Merced Sunrise, Winton-Nuevo Latino

Area 9: Mariposa Yosemite, Oakhurst Sierra, Oakhurst Sunrise

Area 10: Chowchilla, Madera, Madera Sunrise

Area 11: Groveland, Sonora, Sonora 49er, Sonora Sunrise, Twain Harte

Area 12: Ceres, Modesto FLEX, Modesto Maharlika, Turlock, Turlock Sunrise

Proposed Change: Section IV shall be amended to become:

IV. LEADERSHIP PLAN

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Administrative Committee

Vice Governor

Treasurer

Administrative Secretary

Area Governors

Area 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 by the District Governor without requiring action at a District Conference.

Area 1: Galt Sunrise, Lodi, Lodi Sunrise, Lodi Tokay

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Area 3: Angels-Murphys, San Andreas, West Calaveras

Area 4: Lathrop Sunrise, Manteca, Manteca Morning, Mountain House, Tracy, Tracy Sunrise

Area 5: Ceres, Turlock, Turlock Sunrise, **Patterson**

Area 6: Modesto, Modesto Gateway, Modesto Metro, Modesto Sunrise, **Modesto FLEX, Modesto Maharlika**

Area 7: Escalon Sunrise, Oakdale, Oakdale Sunrise, Ripon, Salida

Area 8: Atwater, Merced, Merced Sunrise, Winton-Nuevo Latino, **Newman, Gustine**

Area 9: Mariposa Yosemite, Oakhurst Sierra, Oakhurst Sunrise

Area 10: Chowchilla, Madera, Madera Sunrise, **Los Banos**

Area 11: Groveland, Sonora, Sonora 49er, Sonora Sunrise, Twain Harte

Area 12:

Action: Review and consider for adoption effective July 1, 2024.